

MINUTES
BOARD OF EDUCATION MEETING
5 NOVEMBER, 2018

Members Present:

Tim Kollars, President
Alan Cornish, Vice President
Terry Curtiss, Secretary
Vaughn Toof, Member
Karen Trussell, Member
Shana Brown, Member

Others Present:

Troy Unzicker, Superintendent
Sandi Morava, Business Manager
John Weare, Times-Herald
Rita Moravek George Clear
Vickie Grant Jaci Mach
Troy Mach Anita James
Chris Bailey Randy Butcher
George Clear Berlyn Clear
Byron Olsen Sherri Stoike
Tera Digmann Aubrie Lawrence
Zach Placek

- Call of Meeting to Order : President Kollars called the Meeting to Order at 7:00 p.m.
- Open Meetings Law Information :
- Pledge of Allegiance :
- Roll Call : All Present
- Approval of Agenda : A motion was made by Toof and seconded by Brown to approve the Agenda. The motion carried unanimously. 6-0
- Information and Reports : Student Council Report - None
- Pride in Excellence – SPUD – Tera Digmann, Aubrie Lawrence and Zach Placek
- Board Committee Reports – None
- Principals’ Reports – Clear – 42% Parent/Teacher Conference Attendance, Thank You to Parent Group for the Food, Hosting Sportsmanship Summit; Mach – Science Fair Judges Needed; Butcher – 316 Students at GV, 85% Parent/Teacher Attendance, New Counselor, Red Ribbon Week and Wonders Reading Program Update; Folchert – Mrs. Johnston had 100% Parent/Teacher Attendance; Grant – Meeting with Parents
- Superintendent’s Report – Auditors next Board Meeting and Evaluation

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- Public Comments on Agenda Items :
- Consent Agenda : A motion was made by Cornish and seconded by Toof to approve the Consent Agenda Consisting of the Minutes of the Meetings held on October 1 and 15, 2018; District Bills Dated October 19 and 30, 2018 and Financial Reports for October 31, 2018. The motion carried unanimously. 6-0
- Action Items :
- Staff Resignation : A motion was made by Toof and seconded by Trussell to accept the Staff Resignation from Michael Baker - MS Football. The motion carried unanimously. 6-0
- Hiring Recommendations : A motion was made by Cornish and seconded by Brown to approve the Administrative Hiring Recommendations for Brenda Thomas – Title I, Lisa Olsen – GV Counselor and Greg Picket Pin – MS Custodian. The motion carried unanimously. 6-0
- Overnight Trip Request : A motion was made by Curtiss and seconded by Brown to approve Journalism Overnight Trip Request for State Volleyball. The motion carried unanimously. 6-0
- Stipend for Interim GV Principal : A motion was made by Toof and seconded by Brown to approve \$5000 Stipend for Interim Grandview Principal. The motion carried unanimously. 6-0
- Waiver Request : A motion was made by Curtiss and seconded by Brown to approve the Alliance Jills Women of Today Request for Waiver on December 16 for Santa’s Helpers. The motion carried as follows:
Yes – Toof, Cornish, Kollars, Curtiss, Brown
Abstain – Trussell
- Resignation – T. Curtiss : A motion was made by Curtiss and seconded by Toof to accept the Resignation from Terry Curtiss from the Board of Education Effective Immediately Except for Check Signing Purposes for this Pay Period and Thank Him for His Years of Service. The motion carried as follows:
Yes – Toof, Cornish, Kollars, Trussell, Brown
Abstain – Curtiss

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- Board Replacement Process : A motion was made by Cornish and seconded by Toof to approve the Process to Replace Board Member with Application Process. The motion carried unanimously. 6-0
- Discussion : Discuss Track Project – Resurfacing has been Done – Striping should be Completed this Week Depending on Weather, Storage Container Will be Placed in Southeast Corner
- : Superintendent Evaluation – Due to Board President by November 16
- Next Meeting : November 19, 2018
- Adjournment : A motion was made by Cornish and seconded by Brown to adjourn the Meeting at 7:30 p.m. The motion carried unanimously. 5-0

Secretary, Board of Education