

MINUTES  
 BOARD OF EDUCATION WORKSHOP/MEETING  
 3 SEPTEMBER, 2018

Members Present:

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

Others Present:

Troy Unzicker, Superintendent  
 Sandi Morava, Business Manager  
 Berlyn Clear Mara Anderson  
 Rita Moravek George Clear  
 Vickie Grant Chris Bailey  
 Steve Folchert Denise Harris  
 Anita James Jewelia Taylor

Call of Workshop to Order : President Kollars called the Workshop to Order at 6:00 p.m.

Budget Workshop :

Adjournment : President Kollars adjourned the Workshop at 6:41 p.m.

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 Curtiss to approve the Agenda. The motion carried unanimously. 6-0

Information and Reports : Student Council Report – Jewelia Taylor – College Fair – September 10, One Act Informational Meeting, Student Council Back to School Bash, Homecoming Theme – Dawgs through the Decades

: Pride in Excellence - None

: Board Committee Reports – Curtiss – Policy Bus Policy September 17

: Principals’ Reports – Clear – Up 28 Students, Opening Day went Well, MAPS Testing; Moravek – NWEA Testing, Fire Drill; Folchert – Good Start to the Year, Open House 80 % Attendance, Kindergarten Attendance at Open House Low

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- :
- Superintendent’s Report –Facility Projects, Upcoming Dates, 6200s Policy Review, Foreign Exchange Student Numbers – Policy Change
  
- Public Comments on Agenda Items :
- Mara Anderson – ARC – 10 Students Enrolled in the After School Program so far, Staff Lined up for Bus Duty
  
- Consent Agenda :
- A motion was made by Cornish and seconded by Brown to approve the Consent Agenda Consisting of the Minutes of the Meetings Held on August 6 and 20, 2018 and District Bills Dated August 20 and 30, 2018. The motion carried unanimously. 6-0
  
- Action Items :
  
- Staff Resignations :
- A motion was made by Toof and seconded by Brown to accept the Staff Resignation from Celeste Hull, HS Custodian. The motion carried unanimously. 6-0
  
- Administrative Hiring Recommendations :
- A motion was made by Cornish and seconded by Toof to approve the Administrative Hiring Recommendations for Tammy Fletcher – 2<sup>nd</sup> Grade Para, Sherrye Belford – Boys Tennis Assistant, and Carl Stewart – HS Custodian. The motion carried unanimously. 6-0
  
- ARC Transportation Request :
- A motion was made by Curtiss and seconded by Toof to table the ARC Transportation Request to the September 17 Meeting. The motion carried unanimously. 6-0
  
- Visually Impaired Services :
- A motion was made by Brown and seconded by Curtiss to approve Contract for Consultant for the Visually Impaired Services with Glenda Bierfreund. The motion carried unanimously. 6-0

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- Wednesday Night Waiver : A motion was made by Curtiss and seconded by Toof to approve the Wednesday Night Waiver Request for MS Band Concert from December 14 to December 5. The motion carried as follows:  
Yes – Toof, Cornish, Kollars, Curtiss, Brown  
No – Trussell
- Discussion : Discuss Projects – Track Surfacing, GV Bids, Contractor Meeting Thursday at 4:00, September 20 Bids Due, Sprinklers at High School, Track Celebration
- : Discuss Budget Work Session -
- Next Meeting : September 17, 2018
- Adjournment : A motion was made by Cornish and seconded by Toof to adjourn the Meeting at 7:26 p.m. The motion carried unanimously. 6-0

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Secretary, Board of Education