

SCHOOL DISTRICT OF GREENWOOD

BOARD OF EDUCATION

Regular Meeting Minutes

August 14, 2017

Dean Lindner, President called the regular meeting of the Greenwood Board of Education to order at 6:30 p.m. Members present were Delo, Jacobson, Lindner and Shain present. Absent was Shaw. Quorum established.

Meeting notice was published in the August 2, 2017 issue of the Tribune-Record Gleaner.

A motion was made by Shain and seconded by Jacobson to approve the previous meeting Board Minutes of July 10, 2017 as presented. Motion carried.

A motion was made by Delo and seconded by Lindner to approve the Treasurer's Report as presented. Motion carried.

A motion was made by Jacobson and seconded by Shain to approve vouchers #78471-78589 for \$388,210.39 for payment as presented. Motion carried.

A motion was made by Lindner and seconded by Jacobson to accept donations from area business towards the Color Run. Motion carried.

A motion was made by Lindner and seconded by Delo to accept the resignation of Jessica Brown as middle school teacher/coach. Motion carried.

A motion was made by Shain and seconded by Jacobson to approve hiring Jenny Hafermann as Middle School instructor. Motion carried.

A motion was made by Delo and seconded by Shain to extend Dolores Horn's hours to full-time while students are in school to cover additional duties. Motion carried.

A motion was made by Lindner and seconded by Jacobson to approve the listed extra-curricular contracts. Motion carried.

There were no Field Trips to discuss.

COMMUNICATION FROM THE PUBLIC

Dan Coughlin addressed the board regarding the upcoming annual meeting and a basic cover sheet, DPI ranking.

PRESENTATIONS / None

Principal's Report

Mr. Green reported that he has been busy meeting with staff members. 100% of the teaching staff was present for the Math Expressions and Big Ideas Math training.

Priorities for the upcoming year will be focusing on

1. Increased and effective communication/collaboration
2. Math Implementation
3. RTI-intervention/enrichment. Review notes.

District Administrator's Report

State Senate version of state budget has a few provisions that would not be helpful for rural schools and an email was sent to Sen. Moulton's office expressing concerns.

Public comment form – final version.

Draft of District Strategic Priorities were handed out, Mission Statement & Core Values signs are up now, final version of Volunteer/Chaperone Handbook were handed out.

Beginning of the year District in-service schedule/Mentoring & coaching schedule.

Local Wellness Policy Checklist – Our new policy addresses all components.

Summer cleaning & maintenance is going strong.

WASB workshops & Ruder-ware seminar dates.

September Broad Meeting September 11 and Annual Meeting September 25.

Board Members' Reports

Mark Shain reported on the CESA #10 and being re-elected to the CESA Board of Control. Mark also commended the staff on the condition of buildings at this time.

Committee Reports

FINANCE

There were no 2016-17 Budget transfers.

Jeanie reviewed the Revenue Limit Worksheet for 2017-18 Budget update.

A motion was made by Jacobson and seconded by Lindner to purchase the CTL milk cooler for food service. Motion carried.

A motion was made by Lindner and seconded by Shain to approve 2017-18 Ala Carte prices. Motion carried.

A motion was made by Jacobson and seconded by Shain to approve the 2017-18 contract with Clark County Adult Development Services. Motion carried.

A motion was made by Jacobson and seconded by Lindner to table action on the Cyberattack insurance coverage. Motion carried.

POLICY

A motion was made by Lindner and seconded by Jacobson to approve participation in proposed health insurance cooperative. All ayes. Absent was Shaw. Motion carried.

First reading of the policies contained in the 25-2 update was reviewed.

First reading of the policies contained in the Edgar policy update was reviewed.

CURRICULUM & INSTRUCTION

A motion was made by Jacobson and seconded by Delo to approve the PI 26 Plan (ACP). Motion carried.

A motion was made by Jacobson and seconded by Lindner to approve the 2017-18 Elementary School Handbook. Motion carried.

Mr. Felhofer presented the report that there were no recorded incidents of use of seclusion and restraint in 2016-17.

BUILDING & GROUNDS

Mr. Felhofer presented an update on all of the summer projects that are coming along nicely. The community message board and the high school sign were discussed for repairs. Outdoor Classroom phase 1 is coming along nicely and being funded by grants and donations.

EMPLOYEE RELATIONS

2017-18 Staff Update – We are fully staffed at this time.

A motion was made by Jacobson and seconded by Shain to change the Emergency Leave to include Bereavement and unforeseen emergencies. Motion carried.

Adjourn

A motion was made to adjourn the meeting by Delo and seconded by Jacobson. Roll call-all in favor. All ayes. Motion carried to adjourned meeting at 8:34 p.m.

Jean Zimmer, Director of Business Services