

**MANTON BOARD OF EDUCATION**  
**REGULAR MEETING MINUTES**  
MONDAY, DECEMBER 12, 2016  
LIBRARY – 7:00 P.M.

The regular meeting of the Manton Consolidated Schools Board of Education was called to order by President Harold Kibbe at 7:00 p.m.

**Roll Call**

Trustees Present: Teresa Skiver, Candy Musselman, Harold Kibbe, James Morris, Paul Sawin, Randy Sucharski and Mark Powers.

Trustees Absent: none

Also Present: Leonard Morrow, Elizabeth Eastway, Julie Harmon, JP Katona, Ryan Hiller, Char Siddall, staff and community members.

**Pledge of Allegiance said at this time**

**Approval of Agenda**

Motion was made by Trustee Sawin and seconded by Trustee Morris to approve the agenda as presented. Ayes-7, Nays-0, Absent-0. Motion Carried.

**Approval of the Minutes**

Motion was made by Trustee Powers and seconded by Trustee Sucharski to approve the Regular Meeting Minutes of November 14, 2016; Special Meeting Minutes of December 7, 2016; and Closed Meeting Minutes of December 7, 2016 as presented with the following correction: change date on Closed Minutes to read December 7, 2016 instead of August 8, 2016. Ayes-7, Nays-0, Absent-0. Motion Carried.

**Presentation**

None

**Treasurer's Report**

Treasurer's report was presented at this time.

**Approval of Invoices**

Motion was made by Trustee Sucharski and seconded by Trustee Musselman to approve the invoices dated December 5, 2016 as presented to the Board. Ayes-7, Nays-0, Absent-0. Motion Carried.

**Public Comment**

None

**Superintendent's Report**

Given at this time

**Administrative/Committee Reports**

Given

## **Personnel**

- A. Motion was made by Trustee Sawin and seconded by Trustee Skiver to approve the hiring of Matthew Schut as High School Transition room paraprofessional as presented. Ayes-7, Nays-0, Absent-0. Motion Carried.
- B. Motion was made by Trustee Sucharski and seconded by Trustee Powers to approve the hiring of Jim Hoover as Bus Driver as presented. Ayes-7, Nays-0, Absent-0. Motion Carried.

## **Old Business**

None

## **New Business**

- A. The Board completed the first reading of Board Policies Vol 31, # 1
- B. Motion was made by Trustee Sucharski and seconded by Trustee Powers to adopt the resolution to approve GLP as Core Vendor for Tax Sheltered Annuity as presented. Roll call vote: Trustee Skiver – yes; Trustee Musselman – yes; Trustee Kibbe – yes; Trustee Morris – yes; Trustee Sawin – yes; Trustee Sucharski – yes; Trustee Powers - yes. Ayes – 7; Nays – 0; Absent –0. Motion carried.
- C. Board President Kibbe presented the Superintendent evaluation findings for Superintendent Morrow:
  - Governance & Board Relations – 3.5 (Highly Effective)
  - Community Relations – 4 (Highly Effective)
  - Staff Relations – 3.85 (Highly Effective)
  - Business and Finance – 3.6 (Highly Effective)
  - Instructional Leadership – 3.66 (Highly Effective)
  - Student Growth – 3 (Effective)
  - District Wide Goals – 3
  - (Effective) Total Score – 86%
  - Evaluation Rating - Effective

## **Other Matters**

- The City of Manton is having a meeting regarding the selling of signage on the fence near the high school. A local resident owns the fence. Superintendent Morrow asked the Board and the community if they had an opinion on this matter. The Board indicated that they have no opinion and wish to stay out of the situation. The community members present had no opinion on this matter.
- Board President Harold Kibbe present Teresa Skiver and Paul Sawin plaques of appreciation for their years of service on the Board. This is their last official meeting as MCS Board Members. Cake is also available after the meeting.

## **Public Comment**

None

## **Announcements**

None

**Adjournment**

Motion was made by Trustee Musselman and seconded by Trustee Skiver to adjourn the meeting at 7:30 p.m. Ayes-7, Nays-0, Absent-0. Motion Carried.

Submitted

by Julie

Harmon