

# MANTON BOARD OF EDUCATION

## REGULAR MEETING MINUTES

TUESDAY, MARCH 14, 2017

High School Library – 6:30 P.M.

The regular meeting of the Manton Consolidated Schools Board of Education was called to order by President Harold Kibbe at 6:32 p.m.

### **Roll Call**

Trustees Present: Tina Tidey, Candy Musselman, Harold Kibbe, Matt Hicks, Mark Powers. Jim Morris (arrived at 7:08 p.m.)

Trustees Absent: Randy Sucharski

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

### **Pledge of Allegiance said at this time**

### **Approval of Agenda**

Motion was made by Trustee Powers and seconded by Trustee Musselman to approve the agenda as presented with the following additions: 13D: Utility Vehicle Purchase; 13E: Outstanding Persons in Education; 13F: Basketball Semi-Finals Contingency Plan. Ayes-5, Nays-0, Absent-2. Motion Carried.

### **Consent Agenda**

Motion was made by Trustee Powers and seconded by Trustee Tidey to approve the Special Meeting Minutes of February 13, 2017, Regular Meeting Minutes of February 13, 2017, Closed Special Meeting Minutes of February 13, 2017 and the Invoices Dated 3-3-07 as presented.

Ayes-5, Nays-0, Absent-2. Motion Carried.

### **Presentation**

None

### **Treasurer's Report**

Given at this time

### **Public Comment**

Mrs. Price stated that she works for Hope Network and wanted to thank Mr. Hiller, Mrs. Siddall and Mr. Bender for having the clients attend a basketball game. They were very excited to attend, and they made a thank you card

### **Superintendent's Report**

Given at this time

Addition info:

- ❖ Refinancing of Bond complete, thank you Liz Eastway for all her help
- ❖ Job Fair - will attend some to help get quality candidates for possible upcoming positions
- ❖ Shared Time: Legislature may cause us to dissolve our partnership with St. Ann's. Nothing concrete at this time. More discussion to follow
- ❖ Spring Count: looks like we are down 18 students

### **Administrative/Committee Reports**

Given at this time

- A. Motion made by Trustee Powers and seconded by Trustee Musselman to approve the Elementary to show the movie Trolls at Family Movie Night as presented. Ayes-5, Nays-0, Absent-2. Motion Carried.

### **Personnel**

- A. Motion made by Trustee Powers and seconded by Trustee Tidey to accept the June 30, 2020 retirement request of Middle School Teacher Barb Waite as presented. Ayes-5, Nays-0, Absent-2. Motion Carried.
- B. Motion made by Trustee Powers and seconded by Trustee Musselman to approve the hiring of James Thompson as bus driver as presented. Ayes-5, Nays-0, Absent-2. Motion Carried.

### **Old Business**

None

### **New Business**

- A. Motion made by Trustee Musselman and seconded by Trustee Powers to approve the Girls Track Team Lock In as presented. Ayes-5, Nays-0, Absent-2. Motion Carried.
- B. Motion made by Trustee Powers and seconded by Trustee Musselman to accept the early graduation request for Angelica Parker as presented. Ayes-5, Nays-0, Absent-2. Motion Carried. (*Trustee Morris arrived at this time*)
- C. Banking Update: In the First Merit/Huntington bank transition, Superintendent Morrow discovered many accounts were not receiving interest. Chemical bank gave us a proposal for accounts with interest - this would make the school about \$4,600 a year. Huntington gave a proposal to give use about \$5,000. They also will not charge account fees as compared to First Merit. Superintendent Morrow suggests staying with Huntington at this point. The Board discussed their options.
- D. Motion made by Trustee Powers and seconded by Trustee Kibbe to approve the purchase of a utility vehicle as presented. Ayes-5, Nays-1 (Trustee Musselman), Absent-1. Motion Carried.
- E. Board President Kibbe read the Resolution of Recognition announcing the following people as 2016-17 Outstanding Persons in Education:  
Amanda Butcher was selected as Outstanding Person in Education for the

Teaching Staff.

Stanley Troxel was selected as Outstanding Person in Education for the Support Staff

Jim Smart was selected as Outstanding Friend in Education

- F. Superintendent Morrow discussed a plan if the boys' basketball team make it to State Semifinals March 23. They discussed closing school on this day because of the 75% attendance rule. The decision doesn't need to be made tonight.

### **Other Matters**

Superintendent Morrow informed the Board and the community regarding the 3rd grade reading legislation. The law states that all K-3 graders are tested using an approved screener within the first 30 days of school to measure if they are at grade level. If the student is not, a hearing (IRIP) will need to be completed within 30 days of the date the test took place. The law states the students will be screened three times a year. It also states that each school needs to have a reading coach on staff. If the student does not pass the ELA section of the M-Step in 3rd grade, they will be retained. The Board discussed this law.

Seclusion/restraint law: There are new laws regarding seclusion and restraint. At this point we are in compliance

### **Public Comment**

None

### **Announcements**

None

### **Adjournment**

Motion was made by Trustee Morris and seconded by Trustee Powers to adjourn the meeting at 7:59 p.m. Ayes-6, Nays-0, Absent-1. Motion Carried.

Submitted by

Julie Harmon

Curriculum Administrative Assistant