

MANTON BOARD OF EDUCATION

REGULAR MEETING MINUTES

MONDAY, NOVEMBER 13, 2017

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 6:30 p.m.

Roll Call

Trustees Present: Tina Tidey, Candy Musselman, Harold Kibbe, Randy Sucharski and Mark Powers

Trustees Absent: Jim Morris and Matt Hicks

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

Pledge of Allegiance said at this time

Approval of Agenda

Motion was made by Trustee Powers and seconded by Trustee Sucharski to approve the agenda with the following changes/additions: Remove Apptegy from Presentation: Add Megan Moffit, Patriots Pen Essay to Presentation: Move 11 A, B, C, D and E to Consent Agenda as presented. Ayes-5, Nays-0, Absent-2. Motion Carried.

Consent Agenda

Motion was made by Trustee Sucharski and seconded by Trustee Tidey to approve the Regular Meeting Minutes of October 9, 2017, Closed session Meeting Minutes of October 9, 2017 (Student # 200010), Closed session Meeting Minutes of October 9, 2017 (Student # 7291220), the Invoices Dated 11-8-17, Hire Felicia Cannedy for Elementary Monitor, Hire Nancy Swainston as Latchkey Monitor, Accept resignation of Jane Pearson as JV Girls Basketball Coach, Hire Larry Brown for JV Girls Basketball Coach, and Hire Jeff Sinkel for MS Girls Basketball Coach as presented. Ayes-5, Nays-0, Absent-2. Motion Carried.

Presentation

Megan Moffit read her winning essay that she submitted for Patriot's Pen. Corrina Hervey from Baird, Cotter & Bishop present the MCS 2016-17 Audit results. A very positive report. There were no negative issues and no recommendations for change. The school is ending the year with a 16.77% fund balance.

Thom Behrns spoke about the Therapy dog Program. Thom had his dog Indy with him. Indy recently became certified as a Therapy Dog. Indy will be available for kids to read to.

Treasurers Report

Given at this time

Public Comment

Laura Boyston thanked Thom and Sharon Behrns (and Indy) for their time and effort in getting certified for the Therapy Dog Program. Her students are very excited about this program.

Mary Hallett commented that the second grade classes came to the museum for a tour and she encouraged other classes to visit. She also voiced a concern about the landfill. The EPA approved an injection well. Mary encouraged the Board and community to e-mail their concerns to the EPA. She does not feel this is a good thing for our community.

Superintendent's Report

Given at this time

Administration/Committee Report

Given at this time

Personnel

- F. Motion was made by Trustee Sucharski – no motion for a second. Motion Denied for the Two Year Leave of Absence Request for Dawn Eller as presented.
- A. Motion was made by Trustee Powers and seconded by Trustee Tidey to approve the posting to hire a Social Worker to be funded with At Risk Funds as presented. Ayes-5, Nays-0, Absent-2. Motion Carried.

Old Business

None

New Business

- A. Motion was made by Trustee Sucharski and seconded by Trustee Powers to accept the resolution to adopt Board Policies #31 Vol 2, and Policies #5111.01, 5111.03, 8340, 8300 & 8305 as presented. Roll Call vote: Trustee Tidey - yes; Trustee Musselman - yes; Trustee Kibbe - yes; Trustee Sucharski – yes; Trustee Powers - yes. Ayes –5, Nays – 0, Absent –2. Motioned Carried.
- B. The Board completed the first reading of #32 Vol 1: #1421, 1439, 2410, 2414, 2418, 3121, 3139, 4121, 4139, 5630.01, 8142, 8321, 7540.03, 7540.04, 7540.05, 7540.06.

Other Matters

Dec 6 – State superintendent visiting Manton Schools.

Dec 2 – fundraiser for Brian Adams who was burned in the fire at the Green Mill Motel in April.

Public Comment

None

Announcements

None

Adjournment

Motion was made by Trustee Sucharski and seconded by Trustee Powers to adjourn the meeting at 7:24 p.m. Ayes-5, Nays-0, Absent-2. Motion Carried.

Submitted by

Julie Harmon

Curriculum Administrative Assistant