

UNAPPROVED MINUTES OF THE SPECIAL MEETING OF THE ESTELLINE SCHOOL BOARD HELD SUNDAY, FEBRUARY 10, 2019 AT THE ESTELLINE SCHOOL.

The Estelline school board met on February 10, 2019 at 6:00 P.M. with the following members present: Tianna Beare, Chad Saathoff, Krecia Weinberg, LeAnne Johnson and Todd Bjorklund.

Others present: Jim Lentz, Jeremy Bachman, Gwen Taylor, Hendricks School Board and Administration, and Andy Hansen.

Chairman Beare called the meeting to order at 6:08 P.M.

02/67/19: Motion by K. Weinberg, second by L. Johnson to approve the amended agenda as follows: add 7.4 Fall In-Service and 7.5 Future. All voted aye; motion carried.

There were no conflict of interest disclosures.

There was no public input.

Discussion was held on the assessment of the cooperative. Both schools offered that the cooperative has went very well. Discussion was held regarding the need for an Athletic Handbook. Each board will form a committee comprised of Board members and Administrators and will gather input from coaches. The appointees from each district will meet as one group to develop an appropriate Athletic Handbook.

Discussion was held on communication. Improvements surrounding can always be made. Last minute changes will occur due to weather, schedule changes, and coach decisions. Both schools will continue to communicate changes as best as possible.

Discussion was held on busing. Superintendents and Athletic Directors have done their best to minimize road time and number of bus trips and will continue to do so.

The spring schedule for Track and Golf were discussed. Efforts to coordinate practices for dual-athletes will be made as best as possible.

Discussion was held on the uniform needs. Track uniforms were on the rotation for purchase so new uniforms have been ordered.

Additional ventures were discussed. As much and as feasibly as possible, schools will involve one another so that kids can continue to be offered many opportunities to choose from in Athletics, Fine Arts, and Education. A culinary class (Hendricks) and a drone class (Estelline) are already being offered to students from the other district.

Superintendents are working together on a Fall 2019 joint In-service for staff members of both schools.

Discussion was held on the future and continuing what we're doing for as long as possible. Navigating challenges and continuing to improve. Offering as many choices and opportunities to students as possible. Areas of improvement were interconnecting community members and communication. Ideas to accomplish: Opposite community business advertisements in local papers; utilization of community sign boards for opposite community events; swimming lessons offered to Hendricks youth; awards banquet potluck during evening hours (already in works); summer picnic and continuation of combined teams at the youth level.

02/68/19: Motion by L. Johnson, second by C. Saathoff to adjourn at 8:06 P.M. All voted aye; motion carried.

_____ Board Chairman _____ Business Manager