

MEEKER SCHOOL DISTRICT RE-1
Board of Education Minutes – Regular Meeting
May 16, 2017

The President called the regular meeting of the Board of Education to order at 7:00 p.m.

Mrs. Urista called roll. Those present were, Tom Allen, Bill deVergie, Bob Dorsett, Bud Ridings, Todd Shults.

Absent: Kevin Amack and David Smith.

Mr. Ridings led the Pledge of Allegiance.

Mr. Smith joined the meeting at 7:02

Mr. deVergie moved to approve the revised agenda with addition of Action Item 1.c. Approval of Middle School Football Coaches - Jason Browning (Head Coach), and Clinton Kilduff (Assistant Coach); and Action Item 1.d. - Approval of Middle School Volleyball Coaches - Michelle Selle and Keely Winger (Co-Coaches). Mr. Shults seconded the motion. Roll Call Vote: all members aye.

Student Celebrations

Kolbi Franklin represented the FCCLA Chapter and reported on the STAR event (Students Taking Action for Recognition) which encourages students to identify a problem in their community while seeking a solution to help change and or fix the identified problem. Kolbi made a presentation board on “The Problem – Unwelcome Chatter”. This identifies rumors and gossip within a community, how it can hurt a person, spread and how one might mitigate the problem.

Jennifer Kincher was not in attendance, however she sent a video of her STAR Project which was “Recycle and Redesign”. This project identifies using household items that typically go in the trash being repurposed for new usable items.

Kolbi and Jennifer will compete at FCCLA Nationals in Tennessee at the beginning of July with these projects. The two students are fundraising to attain enough funds to travel to the competition.

Senior Casey Turner reported on the processes he has gone through to attain the Boettcher Scholarship and also to be selected to attend the Air Force Academy. Both endeavors require months of strenuous planning and vigorous interviews along with physical fitness testing for the Academy. Casey has decided to accept the Boettcher Scholarship and become part of that legacy.

There was no General Public Comment.

Consent Agenda:

1. Approval: Minutes from Regular Board Meeting on April 18, 2017
2. Approval: Minutes from Special Board Meeting on May 2, 2017
3. Acceptance: Financial Reports and Check Vouchers for April 2017

Mr. Shults moved to approve the Consent Agenda with a second from Mr. Smith. Roll Call Vote: all members aye.

Public/Committee Reports:

-URA has not met since the last meeting.

-DAC is reviewing the Strategic Vision. The Board should also review this document at least once a year. Code of conduct has been addressed as well. The Graduate Survey has been released to past graduates and will be shared until June 12, 2017. Results should be gleaned and ready for the June 20, 2017 Board Meeting.

-MEF is still reviewing grant cycles and the possibility of the golf tournament for a fundraiser.

Principal Reports:

Additions to Principal Reports

HS - Mrs. Chinn reported that Trina Smith has completed her Master's Degree in Counseling. Board members should meet in the FACS room at 9:30 a.m. on May 27, 2017 to be ready for Graduation Ceremonies. School Board brunch with the Senior class is on May 25, 2017 at 9:30 at the High School. Board Members are asked to attend.

Superintendent Report

Additions to Superintendent Report:

The preliminary budget in the board packet has already changed due mainly to extra revenue that has just been confirmed due to Small Rural allocation and reducing the Negative Factor. The increase in these funds helps to offset deficit spending and could also provide a COLA to all salary schedules and possibly an interventionist at the middle school. Providing more funds for programs is also being looked at. Technology education will be reviewed this next year during DLT.

HELLAS fixed the drainage at the track, so the district should be able to wrap up the GOCO Grant soon.

Action Items:

1. Approval: Personnel Hires
 - a. High School Volleyball - Greg Cravens (Head Coach)
 - b. 2017-2018 Fall and Spring Coaches - As Presented
 - c. Middle School Football Coaches - Jason Browning (Head Coach), and Clinton Kilduff (Assistant Coach);
 - d. Middle School Volleyball Coaches - Michelle Selle and Keely Winger (Co-Coaches)
2. Approval: Superintendent Evaluation Summary

Mr. Shults moved to approve Action Items 1. Approval: Personnel Hires a,b,c,and d; and Action Item 2. Superintendent Evaluation Summary, with a second from Mr. Smith. Roll Call Vote: all members aye.

3. Approval: Policy GBQEB (3rd Reading)

Mr. Shults moved to approve Action Item 3. Approval: Policy GBQEB (3rd Reading), with a second from Mr. Allen. Dr. Dorsett noted that he will vote against this Policy as the general idea is good, however he argues that provisions in blue text that will be omitted are still in the best interest of the District. Roll Call Vote: Mr. Allen – aye, Mr. deVergie – aye, Dr. Dorsett – no, Mr. Ridings – aye, Mr. Shults – aye, Mr. Smith – aye. Motion passes 5-1.

4. Approval: Policies JRCB and JRCB-R (3rd Reading)
5. Approval Policies BCB, GBEA, BEDF, DKS, BID/BIE, DAC, DJB, and DJB-R (3rd Reading)

Mr. Shults moved to approve Action Items 4 and 5 with a second from Mr. Smith. Roll Call Vote: all members aye.

6. Approval Policy IKF (2nd Reading)

Mr. Shults moved to approve Action Item 6 with a second from Mr. Ridings. Some changes aligning with CASB policies around obtaining diploma. Dr. Dorsett will send recommended edits to Mr. Selle. Roll Call Vote: all members aye.

Other Board Information

Policy presentation (1st Reading) - ADF & ADF-R (School Wellness), EF (Food Services), EFC (Free and Reduced Price Food Services), EEAFB-R (Use of School Vehicles by Community), LBB (Cooperative Educational Programs)

CASB identified policies not recommended for review - EF-E-1, EF-E-2, EFEA, EFEA-R, IKF-2

Executive Session:

No Executive Session needed.

Adjourned 8:15 p.m.

Bud Ridings, President

Tom Allen, Vice President

Bill deVergie, Secretary/Treasurer

Robert Dorsett, Member

Todd Shults, Member

David Smith, Member