Greene County Community School District Regular Meeting December 21, 2022

The Greene County Community School District Board of Directors met in regular session on December 21, 2022 in the District Board Room, located in the Middle School. President Bonnie Silbaugh called the meeting to order at 5:15 p.m. The meeting opened with the Pledge of Allegiance and the President reading the District Vision/Mission statement. Directors Cindi Daubendiek and John McConnell, Superintendent Brett Abbotts and Board Secretary Brenda Muir were also present. Steve Fisher joined the meeting remotely. Michelle Fields was absent.

McConnell made and Daubendiek seconded a motion to approve the agenda as presented. Motion carried 4-0.

No comments were made during Open Forum.

Daubendiek made and McConnell seconded a motion to approve the consent items as presented. Motion carried 4-0. Consent items were: <u>Minutes</u>: November 14, 2022 regular meeting and November 30, 2022 special meeting; <u>Bills</u> as presented; <u>Financial Reports</u>: November 2022; <u>Resignations</u>: Wesley Anderson - Middle School Baseball Coach, Rona Challen - Middle School Media Center Associate, Rhonda Woltz - Custodian; <u>Hirings</u>: Beth DeMoss - Cook, Wesley Anderson - Assistant Girls Soccer Coach, Shawn Allen - Assistant School Business Manager, Kari Sanders - Middle School Math Interventionist.

Superintendent Abbots presented a graphic with the Board/District goals, which were discussed and developed in a work session on November 30, 2022. The four goals are Academic Excellence, Recruit and Retain Quality Staff, Resource Management and Community Relations. More detailed sub goals go with each category. McConnell made and Daubendiek seconded a motion to approve the Board/District Goals. Motion carried 4-0.

Superintendent Abbotts presented the new Career Academy website; informed the board that the current agreement with New Opportunities Head Start for preschool programming will end and a new agreement is being pursued beginning with the 2023-2024 school year; the developers planning to convert the old Middle School into apartments are still waiting on the Historial Protection Society to determine whether the building fits the requirements of a historical site to award tax credits; a Superintendent Advisory Committee has been formed with representatives from each school building.

The following fundraisers were approved on a motion made by Daubendiek, seconded by McConnell: National Honor Society - Basketball Half Court Shot; Accelerated Government - PAWS fundraiser. Motion carried 4-0.

Fisher made and Daubendiek seconded a motion to issue 2023 soccer coaching contracts as presented: <u>Boys Soccer</u> - Carl Behne - Head Coach, Chad Black - Assistant Coach; <u>Girls Soccer</u> - Maribel Hernandez - Head Coach, Wesley Anderson - Assistant Coach. Motion carried 4-0.

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The 2023-2024 At Risk/Dropout Prevention program plan was presented. Daubendiek made and McConnell seconded a motion to approve the plan and to direct the district's administration to submit a request to the School Budget Review Committee for a modified supplemental amount of \$441,531 for the At Risk/Dropout program implementation. Motion carried 4-0.

Technology Director Brent Gerzema explained the proposed purchase of transportation software with GPS trackers for our buses. Parents will be able to track their child's bus location and know when to expect their arrival at their stop. Fisher made and McConnell seconded a motion to approve the purchase of Stopfinder GeoAlerts software and hardware from Transfinder, our current transportation software provider. The cost will be \$5,000 per school year for access to the software and hardware lease for each bus. Motion carried 4-0.

Brett Turner, representing The Garland Company, recommended roof repair on the Middle School building. He presented pictures of the roof sections needing repair and a proposed timeline, with bid advertising to begin next week and completion of the project in July 2023. Daubendiek made and McConnell seconded a motion to obtain bids for the roof replacement project as presented. Motion carried 4-0. Bids will be presented for board approval in February.

A new Board Policy 804.07/804.07-R(1) - Radon Mitigation was presented for a first reading. Daubendiek made and McConnell seconded a motion to approve the first reading of the board policy. Motion carried 4-0.

McConnell made and Daubendiek seconded a motion to approve the review of Board Policies 404.1-405.5 with no revisions Motion carried 4-0.

President Silbaugh declared the meeting adjourned at 5:53 p.m.

President

Secretary