**SPRINGPORT BOARD OF EDUCATION**

**MINUTES**

**MONDAY, November 19, 2018**

The November 19, 2018, regular meeting of the Board of Education was called to order at 7:00 p.m. by President Lightner. Pledge of Allegiance was recited.

Members present: David Lightner, Julie Baglien, Eilott Cook, Jeff Caudill, Granville Hayworth and Jackie Sanford.

Members absent: Brian Cortright

Administrative members present: Bob Cassiday, Tammy Kuntz, Tanya Newland and Jenny Dysert.

Visitors present: Susan Hayworth, Greg Faust and George Kirchmeier.

Motion by Trustee Sanford, support by Secretary Cook to approve the agenda as presented. Discussion followed and President Lightner added a third discussion item: replacing vacancy of school board member.

**Motion Carried, all ayes.**

Motion by Secretary Cook, support by Vice President Baglien to approve the consent agenda as presented.

* Regular Meeting Minutes of October 15, 2018
* General Fund Bills of $ 645,415.42
* Hot Lunch Bills of $ 21,426.58

**Motion Carried, all ayes.**

Greg Faust, who had turned in a request to address the school board, spoke the allotted time regarding length of hair for participating in high school basketball. He had questions regarding the rule he was told about from his grandson. As follow up, Supt. Cassiday will look into the school’s policy and get answers for Mr. Faust and the board.

Tammy Kuntz, Elementary Principal, announced the lower Elementary Citizen of the Month for October 2018 as Jaxon Worth. She also announced the Upper Elementary Citizen of the Month as Ira Miller. Neither student was present and will receive their certificates the following week at school. Tanya Newland, 6-12 Principal, announced the Middle School Citizen of the Month as Eli Dyer – he was currently playing in an away basketball game and would hopefully be in attendance next month with his family to receive his certificate in front of the board.

Mrs. Newland began the principal’s report talking about JC4 (Jackson County Core Curriculum Collaborative). Tanya spoke about what they were doing in math and ELA.

Ms. Kuntz joined in with Elementary examples of the JC4: They are currently working on grade level teams and will be starting a K-5 team soon. Tammy reported that she had just finished her 5-D training.

Supt. Cassiday read the budget report prepared by Kimberly Miller. She had prepared the report two different ways to see how the board would prefer to get the information. Discussion followed and Supt. Cassiday will be letting her know to keep the report the same as it has been in the past.

The Buildings & Grounds Committee had met on November 12th and Supt. Cassiday reported some of that meeting’s highlights – what had been completed to date, and what were some of the long term goals. Major repairs were brought up as some of those goals (i.e. High School gym roof and replacement of Elementary boiler system).

It was recommended that the board approve maternity leave for Kelsey Mecham, tentatively set for January 30, 2019. Motion was made by Vice President Baglien, support by Secretary Cook.

**Motion Carried, all ayes**

It was recommended that the board approve maternity leave for Kate Mooney that began November 13, 2018. Motion by Trustee Sanford, support by Secretary Cook.

**Motion Carried, all ayes.**

Superintendent Cassiday recommended that the board approve moving December’s regular board meeting back one half of an hour to 7:30 pm to accommodate the band and choir concerts on the same night. Motion was made by Secretary Cook, support by Trustee Sanford. Discussion followed that next month’s meeting may run later into the evening.

**Motion Carried, all ayes.**

Superintendent Cassiday’s evaluation was discussed. Information handed out to the board members was gone over. There will be a laptop at the next meeting to complete the on-line MASB evaluation.

Discussion took place regarding the vacant seat left by Brian Cortright as of 12/31/18. Supt. Cassiday referred to interview questions that board members may choose from if they like or come up with a few of their own. From the chosen questions, a rubric would be created for the open position. The open position would be posted the month of December. There will be a special meeting before the January regular meeting to interview and select a candidate to fill the seat.

Motion by Secretary Cook, support by Vice President Baglien to move to a closed session for the purpose of bargaining contracts.

Roll call vote: **all ayes.**

**Motion Carried.**

Motion by Treasurer Caudill, support by Secretary Cook to return to the regular meeting at 8:49 pm.

Roll call vote: **all ayes.**

**Motion Carried.**

Motion by Treasurer Caudill, support by Secretary Cook to adjourn the meeting at 8:50 pm.

**Motion carried. All ayes.**