January 20, 2020 Board Highlights

The meeting was called to order by President Mrs. Linda Paille at 7:00 pm in the High School Library.

Board Members Present: Mr Adams, Mrs Bumpus, Mrs Jones, Mr Levy, Mr Moor, Mrs Paille & Mrs Todd

Present: Superintendent/Principal Wes Johnson

There was 1 guest present.

Motion made and supported to nominate Linda Paille for the office of President. Motion passed.

Motion made and supported to nominate Eric Moor for the office of Vice-President. Motion passed.

Motion made and supported to nominate Diane Todd for the office of Secretary. Motion passed.

Motion made and supported to nominate Marcia Bumpus for the office of Treasurer. Motion passed.

Motion made and supported to nominate Doug Adams for the office of Secretary Pro-Tem. Motion passed.

Motion made and supported to nominate Doug Adams for the office of Treasurer Pro-Tem. Motion passed.

Motion made and supported to nominate Ryan Levy as MASP Representative. Motion passed.

Motion made and supported to nominate Joni Jones as ISD Representative. Motion passed.

Motion made and supported to keep the regular board meeting on the 3rd Monday of each month at 7:00 p.m. Workshops will be the 2nd Monday of the month at 6:00 p.m. with the exception of February 2020 which will only have a board meeting on February 24, 2020 at 7:00 p.m. and no monthly workshop for February. Motion passed.

Motion made and supported to retain all committee assignments as set for 2019: Building and Site - Mrs. Jones, Mrs. Bumpus, Mr. Levy; Policy and Curriculum - Mr. Moor, Mrs. Paille, Mrs. Todd; Personnel and Finance - Mr. Adams, Mrs. Paille, Mr. Moor. Motion passed.

No public comment.

Motion made and supported that the minutes of the December 16, 2019 regular meeting stand as presented. Motion passed.

Motion made and supported that the minutes of the January 13, 2020 special meeting stand as presented. Motion passed.

Motion made and supported that the bills be paid in the amount of $112,294.64. Motion passed.

No maintenance or transportation reports.

The Director of Student Achievement presented goals for 2020. Staff goals are 1.) All staff working toward professional learning goals and 2.) Textbook & Resource package professional reviews. Instructional coaching for grades K-5 is being implemented using the Win Program involving a multi-tiered support system, student testing & progress monitoring, and creating & updating staff binders (used as a tool for professional learning, communication with students & parents, sharing data & storing materials.)

Building and Site Committee - Mrs. Jones appreciates the baseball bleachers being removed from the parking lot.

Personnel and Finance Committee - superintendent evaluation

Policy and Curriculum Committee - handbook will be online soon. The 8000-9000 NEOLA policies have been added to the website.

Discussion on individuals authorized to sign District checks. There will be no changes made to the board members and staff authorized to sign district checks.

Discussion on the bond.

Motion made & supported approving a resolution calling for the bond election which will appear on the May 5, 2020 election ballot as approved during the Jan. 13, 2020 special board meeting. Motion passed.

Discussion on hiring Dennis Pelham to coach baseball starting with the 2020 season.

Motion made and supported to hire Dennis Pelham to coach baseball starting with the 2020 season. Motion passed.

Discussion on hiring Nicole Miller to coach softball starting with the 2020 season.

Motion made and supported to hire Nicole Miller to coach softball starting with the 2020 season. Motion passed.

Motion made and supported to enter into closed session to discuss a personal student matter at 7:36 p.m. Motion passed.

Roll Call Vote: Yes - Mrs. Jones, Mrs. Bumpus, Mr. Adams, Mrs. Todd, Mrs. Paille, Mr. Moor and Mr. Levy

Returned to open session at 8:08 p.m.

Action taken regarding the matter discussed during the closed session.

Motion made and supported to utilize 2 of our current aides to support the student currently supported by the ISD, once the ISD support is discontinued. Motion passed.

Discussion on bookkeeping services. Two quotes have been received: Hillsdale ISD for $86,000.00 and Jackson ISD for $100,000.00. A decision needs to be made by March 31, 2020. No action taken.

Presentation of the superintendent evaluation.

Motion made and supported to accept the superintendent evaluation as presented. Motion passed.

No Public Comment.

Board Comment - Mr. Levy - we should put a hold on all building improvements until after the bond vote. The Sinking Fund renewal will be due in 2021.

President Mrs. Linda Paille adjourned the meeting at 8:30 p.m.