

Monday, September 19, 2016

Members Present: Mrs. Bumpus, Mrs. Jones, Mrs. Paille, Mrs. Smith, Mr. Stoll and Mrs. Todd

Members Absent: Mr. Whitcomb

Motion made and supported that the minutes of the August 15, 2016 regular meeting stand as presented.
Motion passed.

Motion made and supported that the bills be paid in the amount of \$117,746.53. Motion passed.

Public Comment:

NAJ NHS – Introduction of NHS Members – Spokesperson Brooke Longman – Students must have a 3.0 GPA or above and be respectable, responsible leaders of their classes. Members must perform 20 hours of community service. Induction of new members will be Wednesday at 7:00 p.m. They have learned there is more need in the community than we may realize.

Presentation of volunteer awards to Ron & Kathy Grubbs.

Discussion on the elementary and secondary report from Mr. George.

- Elementary open house and sixth grade orientation went smoothly
- Two staff vacancies filled - Mrs. Smith - Art and Mrs. Moore - secondary special education
- New Teacher Academy met September 7th
- Mentor - Mentee program in place
- Class and club advisors filled and active
- Homecoming activities from the week of 9/12 will be reviewed
- All Title I reports completed and ready to implement for the 2016 and 2017 school year
- Staff meeting for the 19th will include safety instruction from the Reading Emergency personnel
- Will update the two students nominated for Barrett Insurance Student - Athlete Program
- Congratulations to Seth Weber on the new large comprehensive athletic schedule
- Teacher evaluations distributed for 2016 - 2017
- Will share grade level student enrollments K - 12

Discussion on the maintenance and transportation report from Mr. Otto.

September Maintenance Report

- We are getting into the routine of the school schedule. We are also finishing up some minor projects that were left from this summer.
- The mulch is in the playground for the GSRP program. Mr. Otto also has the Head Start room ready.
- We are ordering a new water fountain for the locker room.
- Mr. Otto is working on getting the weeds under control and getting the grass sowed along the front by the new asphalt.
- Mr. Otto wants to give special recognition to Ron Grubbs for picking up the dead grass on the football field, working on the bleachers, and for the use of his truck and trailer.

September Transportation Report

- The new buses are running well and we have the routes in place. We are still working on the Head Start and GSRP routes.

- Randy Johnson has accepted a position driving for a commercial bus company in Nashville and will be leaving in a couple of weeks. We will miss him.
- We are in desperate need of a sub bus driver.
- We can already tell a difference in fuel & the new buses run better than the ones we turned in.

Committee Reports:

- Building & Site – Discussion on gym ceiling
- Personnel & Finance – Discussion on reinstatement of half-hour per day to Mrs. Wagler as Media Tech and use an additional 24 days for superintendent as principal.
- Policy & Curriculum – Did not meet

Discussion on request from MASB for a designated voting delegate and alternate.

Motion made and supported to nominate Linda Paille to the MASB Delegate Assembly as our voting member. Motion passed.

Motion made and supported to nominate Marcia Bumpus to the MASB Delegate Assembly as an alternate. Motion passed.

Motion made and supported to approve the class schedule for the 2016-2017 school year as presented to the board. Motion passed.

Discussion on the gym ceiling. Mr. Weber to be included in the meeting with Mechanical Designs Services to discuss the gym ceiling.

Discussion on personnel. Resignations were received from Mrs. Kathrine Fedosuk (Secondary Special Education), Mrs. Kat Whaley (Art), and Randy Johnson (Bus Driver). The resignation for Randy Johnson has been rescinded.

Motion made and supported to rehire Randy Johnson at Step 1 rate as bus driver pending medical clearance. Motion passed.

Motion made and supported to hire Marie Moore as Secondary Special Education Teacher at Step 1 Bachelors plus 15. Motion passed.

Motion made and supported to hire Sue Smith as part-time Art Teacher at Step 1 Masters plus 15. Motion passed.

Discussion on the state requiring more information in regards to transparency on the school website.

Motion made and supported to reinstate Treva Wagler's hours for media tech to the previous school year (8 hours) effective September 27, 2016. Motion passed.

Motion made and supported to change the administrative alignment to give Mr. Christenson 24 additional principal days at the rate of \$250.00 per day. Motion passed.

Discussion on board awards. Recommendation for the board to award a volunteer plaque and honor a student group each month.

Motion made and supported to support board awards (a plaque for volunteers and \$25.00 to student groups) at the regular monthly board meeting. Motion passed.

Discussion on M-Step scores.

Discussion on lunch prices. The lunch price for the adult lunch is not enough according to the state.

Motion made and supported to increase the price of lunch for adults from \$3.50 to \$3.60 as required by the state for the 2016-2017 school year. Motion passed.

Discussion on notification from the state that we had zero complaints from sports officials for the 2015-2016 school year.

Public Comments:

Laura Addleman – 2nd annual school supply was successful. Approximately \$700.00 was donated to robotics and numerous school supplies. She voiced concerns about the condition of the barn. It is filled with desks, non-usable mats, etc. It needs to be cleaned by staff not students. Asked if there was a posting for bus/maintenance?

Janice Roberts – The Methodist Church is performing a skit on Saturday, September 24 with the proceeds going to robotics.

Seth Weber – Volleyball teams are doing excellent this year. Both junior high coaches are very energetic and doing well. A grant was received for a smoothie machine. Discussion to consider using it as a lunch supplement. He had a discussion with Miss Mier in regards to implementing an FFA program. The school has numerous old jerseys and will consider selling these at home games. Please use social media to show off all the good things going on like all the volleyball wins! Nationwide low involvement in football. It may be time to consider 8 man football. There is good competition in the league for 8 man teams. The junior high football team is struggling to have enough kids.

Amanda Webb – Concerns about the condition of the weight room. The open door policy needs to be reviewed. Athletic boosters are down to 4-5 members. We need more volunteers. Contact Mr. Weber.

Mrs. Old – Are security cameras being reviewed? Answer was yes, Mr. Weber reviews them. He will follow up with the coaches to keep the weight room clean.

Discussion on moving to closed session.

Motion made and supported to move to closed session at 9:15 p.m. for discussion on EA contract. Motion passed.

Return to open session at 9:23 p.m.

Motion made and supported to approve the insurance addendum to the EA contract for the 2016-2017 school year. Motion passed.

Board Comments:

- The barn must be cleaned up. Nothing should be stored in the barn! Building and Site need to review the condition of the barn.
- The weight room must be secure.

President Eric Stoll adjourned the meeting at 9:40 p.m.