

The Sturgeon Board of Education met in a special board meeting on Monday, March 21, 2016 at 6:00 p.m. Six board members were present: Tim Parkinson, Mike Guilford, Denise Flaspohler, Misty Doss, Heather Dougherty, Kevin Smith. Charles King entered the meeting at 6:04 pm. Other present: Shawn Schultz, superintendent; Brandee Brown, K-8 Principal; Becky Schafer, High School Principal. Staff members: Carol Sharp, Karen Grove, Dominik Lehman, Jeff Mills; and minutes were taken by Peggy Leerhoff, secretary to the superintendent and board of education.

The special meeting was called to order by president, Tim Parkinson, at 6:03 p.m.

Shawn Schultz, superintendent, present the board with 4 calendar options for the 2016-17 school year.

1. Early out Wednesday (12:30 dismissal) with one day off per month for PLC
2. Early Out Wednesday (12:30 dismissal) with one day off per quarter for PLC
3. Late Start Monday (10:15 a.m. start) with one day off per month for PLC
4. Late Start Monday (10:15 a.m. start) with one day off per quarter for PLC

He stated that no snow days were built into these calendar options. The board will need to choose to schedule them for make-up either during Spring Break or add them to the end of the school year.

After discussing the options, a motion was made by Charles King, seconded by Mike Guilford to adopt the early out Wednesday (12:30 dismissal) with 1 day off per quarter.

A vote was taken but was interrupted by more discussion. It was determined by the board they need to understand the financial impact of taking one day off per month before they can make a decision on changes to the current calendar format.

Upon returning to the original motion, made by Charles King, seconded by Mike Guilford to adopt the early out Wednesday (12:30 dismissal) with 1 day off per quarter. The vote results were

Yeas: 1

Nays: 6

The board has tabled the decision to allow Mr. Schultz and the administrative team time to compile information on the financial impact to the district. A Special Board Meeting will be called in early April.

Motion was made by Mike Guildford, seconded by Misty Doss to adjourn the meeting at 7:36 p.m.

Yeas: 7

Nays: 0

Tim Parkinson, president

Peggy Leerhoff, secretary