

The Sturgeon Board of Education met in a regular board meeting on Thursday, November 9, 2017, at 7:00 p.m. Five board members were present: Charles King, Kevin Smith (entered at 7:05 p.m.), Denise Flaspohler, Heather Dougherty, and Tim Parkinson. Absent: Misty Doss and Jill Halliburton. Others present: Shawn Schultz, superintendent; Penny Fadler, Special Education Director; staff members; and minutes were taken by Peggy Leerhoff, secretary to superintendent and board of education.

The regular board meeting was called to order by president; Tim Parkinson at 7:00 p.m. Trace #820 was removed from the consent agenda.

Motion was made by Charles King, seconded by Misty Doss to approve the consent agenda minus Trace #820.

Yeas: 4

Nays: 0

Motion was made by Charles King, seconded by Heather Dougherty to approve Trace #820 for payment.

Yeas: 3

Nays: 0

Abstain: Denise Flaspohler

Tonia Valone, PTSO representative, stated the group is busy preparing for the Holiday season. Santa's Breakfast will be held Saturday, December 2, 8-10 a.m., in the K-8 cafeteria. The Penny Wars fundraiser will run November 27 – December 2. Adopt-a-Family forms were sent home last week. The deadline to turn those into the office is November 17.

Anna Osborn, high school art teacher, asked permission for a group of National Art Honor Society students to take an overnight educational field trip to Bentonville, AR to tour the Crystal Bridges museum. The group will be fundraising to cover the cost of the trip. Crystal Bridges will reimburse the district for part of the transportation costs as well as substitute teacher costs for the teachers attending the trip. The trip will be April 13 and 14, 2018. The board gave Mrs. Osborn permission to proceed with trip plans.

Shawn Schultz, superintendent, announced both buildings will be holding Veteran's Day Assemblies tomorrow. The High School will hold theirs in the morning. The K-8 Building in the afternoon.

In the absence of Jeff Carr, Curriculum/Transportation Director, Mr. Schultz shared MAP testing data for the district. He stated Mr. Carr would elaborate on the details when he arrives to the meeting. Summer School ADA was 31.08 with net revenue to the district of \$108,835. Mr. Carr and Mr. Schultz are working to replace the district's small, handicapped accessible bus. The trade in value they received from the Thomas Bus rep was low. They will speak with other vendors and research options for possible replacement.

Motion was made by Heather Dougherty, seconded by Denise Flaspohler to approve board candidate filing dates for the April 3, 2018 election. We will have two openings to serve a 3 year term on the School Board.

Filing hours will be 7:45 a.m. – 3:15 p.m.

Open Board Filings to Candidates – Tuesday, December 12, 2017

Close Board Filings for Christmas Break – noon, Thursday, December 21, 2017

Reopen Board Filings – Wednesday, January 3, 2018

Close Board Filings – 5:00 p.m., Tuesday, January 16, 2018

Yeas: 5

Nays: 0

Motion was made by Kevin Smith, seconded by Charles King to purchase hams and turkeys for Staff Christmas gifts.

Yeas: 5

Nays: 0

Mr. Schultz presented a list of Board Policy revisions that need to be adopted. He asked that the board not approve Policy and Regulation 2921 – Participation by Non-Traditional Students.

Motion was made by Heather Dougherty, seconded by Denise Flaspohler to adopt the following policies and regulations: P2785, P2850, P4550, R2785, R3165.

Yeas: 5

Nays: 0

Motion was made by Heather Dougherty, seconded by Charles King to adopt the following policies and regulations: P2760, R2260, R2760.

Yeas: 5

Nays: 0

Mr. Schultz presented three bids for vaulting poles:

Everything Track and Field: \$1620.81 (includes shipping and discounts)

Gill.com: \$1,566 (shipping not included)

Elite Athlete: \$1,530.10 (includes shipping and discounts)

The vaulting poles were on the original equipment list to be purchased with bond funds.

Motion was made by Heather Dougherty, seconded by Denise Flaspohler, to accept Elite Athlete's bid of \$1,530.10.

Yeas: 5

Nays: 0

Mr. Schultz will place the order this week.

Mr. Schultz reminded the board that we are approaching the 3 year window to spend the bond funds. After paying for the vaulting poles and fume hood installation, approximately \$48,000 remains.

Motion was made by Charles King, seconded by Heather Dougherty to accept the resignation of Ryan Roe effective the end of the 2017-18 school year.

Yeas: 5

Nays: 0

Mr. Schultz stated he will ask Mr. Carr to present the district's MAP data at the December board meeting.

Motion was made by Charles King, seconded by Denise Flaspohler to adjourn the regular board meeting at 7:35 p.m.

Yeas: 5

Nays: 0

_____ Tim Parkinson, president

_____ Peggy Leerhoff, secretary