

BOARD OF TRUSTEES MEETING MINUTES

September 10, 2019

5:30pm in MRS. YOCHUM'S ROOM, BUILDING 5

Call to Order, Pledge of Allegiance, Roll

A regular meeting of the Board of Trustees was called to order at 5:30 PM by Chairman Ryan Van Ballegooyen

Trustees Present: Richard Pope, Kelley Oaks & Missy Jones. A quorum was present.

Trustees Absent: Jay Jamieson

Administration Present: Superintendent Nathan Schmitz, Principal Jesse Moore, Principal Mike Rice and Business Manager Julie Copeman

Administration absent: none

Adopt the Agenda: A motion was made to adopt the agenda. Motion: Missy Jones Second: Rich Pope Pass: 4:0

Public Present: Vicki Green & Kari Townsend

Public Comment – None

Reports and Recognitions

A. Administration Report

- a. **Superintendent:** Mr. Schmitz stated first Round Robin was held to show students campus expectations. Open house went great. New hire training was held for paras and teachers. Summer Institute training for teachers was held with a focus on readiness to look at student data and how to use it. Middle school building project is on schedule.
- b. **Middle school Principal:** Mr. Rice stated middle school staff will tour the new building. The self-empowerment program “Be Better” is being implemented this year for the students. Vision teams have been split between the schools: K-5 and 6-8, in preparation of the school separating next year. Student council will start next week.
- c. **Elementary Principal:** Mr. Moore stated a letter went out to parents about a program the week of Sept 23rd about Social Connection Programs for students. The Spire reading dyslexia program has been implemented and all elementary students have been screened.

B. Technology Report: Mr. Schmitz stated, additional Chromebooks have been purchased for the middle school

C. Financial Report: Mrs. Copeman stated bank accounts have been balanced and also books are balanced with the county.

D. Student Council Report: None

E. Correspondence: Board & Admin article.

Consent Agenda:

- A. **Minutes** – Regular meeting minutes August 13, 2019
- B. **Claims Clearing Warrants** #9018513-9018531, 9018532-9018553
- C. Payroll Clearing ACH & Warrants: #10045111-10045128
- D. Activities Account
- E. TR-35 Bus Driver Cert

Motion was made to approve the Consent Agenda

Motion: Rich Pope Second: Missy Jones Passed: 4:0

Discussion

A. **Policy 1000 Series Review:** First Reading. No action needed.

B. **New Hires:** Superintendent Schmitz explained the new hires and reasons. Motion was made to hire all the new hires listed, to include: paras, nurse & housekeeper.

Motion: Missy Jones Second: Kelly Oaks Pass: 4:0

C. **Parking Lot:** Superintendent Schmitz explained the bid and why he recommends not to pave the west lot. Discussion was held. Motion was made to not pave the west lot on the primary campus.

Motion: Rich Pope Second: Missy Jones Pass: 4:0

D. **Transportation Policy:** Superintendent Schmitz explained he wants to maintain the current bus policy that students will only be picked up and dropped off at primary residence only. Motion was made to keep same practice in place.

Motion: Rich Pope Second: Missy Jones Pass: 4:0

- E. **Student Handbook:** Superintendent Schmitz stated adding two amendments to the handbook: Lost and found will be donated 4 times throughout the school year and seatbelts are mandatory on school buses. Discussion was held. Motion was made to amend the student handbook.
Motion: Kelley Oaks Second: Missy Jones Pass: 4:0
- F. **Snow Removal Contract:** A motion was made to award this contract to BC Services.
Motion: Rich Pope Second: Missy Jones Pass: 4:0

The next board meeting is Tuesday October 8, 2019 at 5:30PM.

Adjournment

Chairman Van Ballegooyen recommended to adjourn the meeting at 6:36 PM.

Motion: Kelley Oaks Second: Rich Pope Passed: 4:0

Signed:

Attest:

Rich Pope, Vice Chairman Date

Julie Copeman, District Clerk Date