

## BOARD OF TRUSTEES MEETING MINUTES

April 29, 2019

5:30pm in CONFERENCE ROOM, BUILDING 4

### Call to Order, Pledge of Allegiance, Roll

A regular meeting of Board of Trustees was called to order at 5:32 PM by Vice Chairman Richard Pope

**Trustees Present:** Jay Jamieson, Kelley Oakes, and Missy Jones. A quorum was present.

**Trustees Absent:** Chairman Ryan Van Ballegooyen

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

**Adopt the Agenda:** A motion was made to adopt the agenda. Motion: Missy Jones Second: Jay Jamieson Pass: 4:0

**Public Present:** Carol Phillips, Vicki Green, Lindsey Parsons, Bridget Sievers, Terrilynn James, Emily Suydam, Katie Baier, Dusty Eaton, & Karon Graff RN.

**Public Comment** – None

### Reports and Recognitions

#### A. Administration Report

- a. **Superintendent:** Mr. Schmitz stated middle school project looking toward future visions for school. Working on universal dismissal for k-8 & paving the dirt parking lot. There will be ground breaking ceremony for new Middle School on Thursday May 2. Also, plans for Prof. Dev. of staff.
- b. **Middle school Principal:** Mr. Rice stated track is winding down. County track meet at Daylis is this Friday. New this year, will be choosing one 8th grader to be Athlete of the Year. Talent show as great fun for all the students. Staff was treated to lunch, for appreciation day. A t-shirt fundraiser took place for a staff member in need.
- c. **Elementary Principal:** Mr. Moore stated ACE team focusing on Dyslexia training. Amazing shake was a wonderful learning experience.

#### B. Technology Report: none

#### C. Financial Report: Mrs. Copeman stated March's books are balanced to the county & were reviewed by the superintendent.

#### D. Student Council Report: End of year assembly with school clubs having a parade. Family fun night is planned for back to school night. Adopt a highway is in the works.

#### E. Correspondence: Nurse report. State accreditation reports.

### Consent Agenda:

#### A. Minutes – Regular meeting minutes March 26, 2019 & special board meeting April 1, 2019.

#### B. Claims Clearing Warrants #9018277-9018282, 9018283-9018314

#### Payroll Clearing Check #10045030-10045040

Motion: Kelly Oakes

Second: Missy Jones Passed: 4:0

### Discussion

#### A. Final A&E Presentation: Presentation was given on the final middle school project. Questions and answers were fielded. No action needed

#### B. Resignation Report– Sam Patterson - PE Teacher, no action needed.

#### C. Hire Teacher: A motion was made to hire Cora Tronson.

Motion: Missy Jones

Second: Jay Jamieson Passed: 4:0

#### D. Teacher Contracts: A motion was made to renew all teacher contracts and provide tenure to those applicable teachers.

Motion: Missy Jones Second: Kelly Oakes Passed: 4:0

#### E. K-8 3pm Dismissal: Motion was made to open topic for discussion.

Motion: Kelley Oakes Second: Jay Jamieson

Thorough discussion was had along with questions from the public.

Motion was made to move to a unified K-8 dismissal at 3pm in the 19-20 school year.

Motion: Kelly Oakes Second: Jay Jamieson Pass: 4:0

- F. **Nursing Contract:** Discussion was had about the Riverstone Contract and the individual that applied to be a school nurse. Board agreed, the school needs a nurse everyday from 9-1:00. Superintendent will look into more information.
- G. **Middle School Roof Repair:** Nathan talked about the condition of the roof and past repairs. Motion was made to open for discussion. Discussion was had about condition.  
 Motion: Missy Jones                      Second: Kelley Oakes  
 Motion to authorize the repairs, if no warranty is in place. Also check for moisture.  
 Motion: Missy Jones                      Second: Jay Jamieson      Pass: 4:0
- H. **CSCT Agreement:** Motion was made to open for discussion.  
 Motion: Kelley Oakes                      Second: Jay Jamieson  
 Thorough discussion was held.  
 Motion was made to renew agreement with YBGR.  
 Motion: Kelley Oakes                      Second: Jay Jamieson      Pass: 4:0
- I. **Concrete Repair on Steps:** Motion was made to get 2 sets of concrete steps repaired.  
 Motion: Kelley Oakes                      Second: Missy Jones      Pass: 4:0
- J. **ACE Curriculum Contract:** Motion was made to renew contract with ACE.  
 Motion: Missy Jones                      Second: Jay Jamieson      Pass: 4:0
- K. **Summer School Employment:** A motion was made hire Joe Beeson as Extended School Year teacher at \$30/hour.  
 Motion: Jay Jamieson                      Second: Kelley Oakes      Pass: 4:0

The next board meeting is Monday May 13, 2019 at 5:30PM.

**Adjournment**

Vice Chairman Pope recommended to adjourn the meeting at 7:25 PM.

Motion: Kelley Oakes      Second: Missy Jones      Passed: 4:0

**Signed:**

**Attest:**

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**Rich Pope, Vice Chairman      Date**

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**Julie Copeman, District Clerk      Date**