

**UNIFIED SCHOOL DISTRICT #430, SOUTH BROWN COUNTY  
OFFICIAL MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING  
BOARD OF EDUCATION OFFICE  
MONDAY, FEBRUARY 13, 2017**

**REGULAR MEETING**

- MEMBERS PRESENT:** Tim McClaskey, Jacob Bruning, Jason Selland, Laurence Berger, Gregg Dishon and Richard Lovelady.
- ADMINISTRATORS PRESENT:** Dr. Steve Davies, Superintendent; Dave Norman, Principal; Judy Dickman arrived at 7:00 p.m.; Jackie Wenger arrived at 8:07 p.m.
- GUESTS:** Michelle Gaskell, Horton Headlight Representative; Becky Shamburg, BCK-SEI Director; Jason Cline, Superintendent; Steve Gibson, Craig Schwienebart, Richard Henderson-yellowblueLED, Representatives.
- CALL TO ORDER:** President McClaskey called the meeting to order at 6:00 p.m.
- PLEDGE & PRAYER:** Steve Davies led the Prayer followed by the Pledge of Allegiance.
- PUBLIC RELATIONS:** None
- AGENDA:** **Motion** by Mr. Dishon, seconded by Mr. Dishon and passed – 6-0 to approve the agenda as presented.  
Jason Smith arrived at 6:02 p.m
- CONSENT AGENDA:** Motion by Mr. Selland, seconded by Mr. Bruning and passed 7-0 to approve the consent agenda with the addition of the extra warrants listing.
- GUEST TIME:** yellowblueLED representatives; Steve Gibson, Craig Schwienebart and Richard Henderson presented a proposal to install LED lights throughout the district that would be a substantial cost savings over several years time. No action was taken.
- SUPERINTENDENT’S REPORT:** Dr. Davies reported on the following items:
- 1) Audit Report: Jon Nibarger with the auditing firm of Mize Houser & Company P.A. gave the board a detailed review of the audit performed on the 2015-2016 financial details via telephone. Mr. Nibarger stated the audit was very good with no recommendations needed. Mr. Nibarger thanked the BOE Staff and Secretarial staff for their assistance. Motion by Mr. Smith, seconded by Mr. Lovelady and passed 7-0 to approve the audit as presented.
  - 2) Dr. Davies presented the board with a 2016-2017 preliminary calendar. By Board consensus the 2017-2018 school calendar will be presented to the teachers.

- 3) Drivers Education will be held beginning June 5, 2017 through June 16, 2017 – Monday through Friday – 8:30 a.m.-11:30 a.m. Makeup days will be Monday and Tuesday, June 19 and 20. Drivers Education car will be picked up on June 6, 2017. Mr. Rodney Clay will be the teacher.
- 4) Senior Projects – must have 24 hours of community work – 20 seniors have completed their hours with several seniors needing to finish by the April 15, 2017 deadline.
- 5) Dr. Davies reported on the State Fire Marshall Audit. Horton High School and Horton Elementary School received no deficiencies. There were only 2 small deficiencies at the Middle School. The district received a very positive audit!

**CURRICULUM REVIEW:**

Dr. Davies updated the board of the following curriculum issues:

- 1) Buying computers at State Surplus when available.
- 2) Company picking up old computers with no cost to the district.
- 3) Technology Committee met on February 8, 2017. They will analyze each grade and determine what computer skills will be taught for each grade. Their next meeting will be March 1, 2017. New member is Maddison Valkar – replacing Jennifer Warner’s position.
- 4) Social Studies Textbooks have been received at a cost of \$27,889.21.
- 5) History Books from Pearson are on hold at this time.

**SPECIAL EDUCATION REPORT:**

Becky Shamburg, BCK-SEI Director, updated the board on the following:

- 1) New SPED para at Horton Elementary School – Ashley Klein.
- 2) Accepted Kendra Heinen’s resignation for the 2017-18 school year as part-time Speech Pathologist.
- 3) Boiler system at Annex is working and the heat is being regulated.
- 4) Discussed Maintenance of Effort.
- 5) SPED trying to maintain paras in the USD 430 district.

**CAPTIAL OUTLAY UPDATE:**

Dr. Davies updated the board on several capital outlay projects including the following:

- 1) Maximum Realty is the realtor for the Voc. Ed. House
- 2) Foundation problems at the Voc. Ed. House. Three bids were sent out with one being received to fix the foundation.
- 3) HHS – Roof on the Bus Shelter is finished except for the painting the trim which will be completed when the weather gets warmer.

- 4) HHS – Refrigerator was replaced in the Commons kitchen.
- 5) EMS – John Stous from ADS Roofing will finish the roof
- 6) EMS – Heating unit in south end of the middle school went out and is being replaced
- 7) HES – Freezer and sink are fixed and the Water Heater was replaced.

**TRANSPORATION UPDATE:**

Dr. Davies updated the board on the following transportation issues:

- 1) Bus Routes are running smoothly.
- 2) Cross Walk is going good.
- 3) Bus Driver’s meetings going good.
- 4) Repairs on buses are fine.
- 5) Repair of side glass on bus repaired
- 6) Ready for winter
- 7) Bus tires in good shape.
- 8) USD 415/430 transportation to Highland Technical School going good.

**2016-2017 BUDGET UPDATE:**

Dr. Davies reported to the board that the budget is doing well, but is extremely tight. The superintendent and office staff hold monthly budget meetings. Still using Block Grant with no increase of income for districts. State Aid may be reduced by \$362 million.

**TEXTBOOK WAIVERS:**

Motion by Mr. Dishon, seconded by Mr. Berger and passed 7-0 to accept the application for textbook waivers in the amount of \$200.00. Passed 7-0 to approve the following textbook fees:

Free: 2- families, 5- students \$200.00  
 Reduced: 0 families, 0 students \$ 0.00  
 YTD Total = \$15,300.00

**2016-2017 FUNDRAISERS AND OUT OF STATE TRIP**

No requests this month.

**REQUESTS:**

**BOARD GOALS:**

The 2016-2017 Goals were reviewed. Motion by Mr. Bruning and seconded by Mr. Smith and passed 7-0 to approve the recommended goals for the 2016-2017 school year.

**BREAK:**

A break was taken from 7:35 p.m. to 7:40 p.m.

**EXECUTIVE SESSION:**

Motion by Mr. Bruning , seconded by Mr. Selland to enter into executive session at 7:40 p.m. until 8:00 p.m. for discussion of negotiations to protect the public interest in negotiating a fair and equitable contract; to discuss personnel matters of non-elected personnel to protect the privacy interest of the individual(s) to be discussed; to discuss matters affecting a student(s) to protect the privacy interest of the individual(s) to be discussed. Dr. Davies and Mr. Jason Cline were in attendance. Motion carried 7-0.

Mr. Smith left the executive session at 7:57 p.m. due to a conflict of interest.

The board reconvened at 8:00 p.m.

**EXECUTIVE SESSION:**

Motion by Mr. Dishon, seconded by Mr. Bruning to enter into executive session at 8:00 p.m. until 8:07 p.m. for discussion of negotiations to protect the public interest in negotiating a fair and equitable contract; to discuss personnel matters of non-elected personnel to protect the privacy interest of the individual(s) to be discussed; to discuss matters affecting a student(s) to protect the privacy interest of the individual(s) to be discussed. Dr. Davies and Mr. Jason Cline were in attendance. Motion carried 6-0.

Mr. Smith re-entered the executive session at 8:06 p.m.

The board reconvened at 8:07 p.m.

**ACTIONS FOLLOWING  
EXECUTIVE SESSION:**

Motion by Mr. Smith, seconded by Mr. Lovelady and passed 7-0 to approve Cathy Gordon for Assistant Everest Middle School Knowledge Bowl Coach for the 2016-2017 school year.

Motion by Mr. Berger, seconded by Mr. Dishon and passed 7-0 to approve Kelsey Aadalen as the Vocal Music Teacher at Everest Middle School and Horton High School for the 2017-2018 school year; Erin Cairo as an Emergency Substitute Teacher for the 2016-2017 school year; Barbara Scoggins for an Emergency Substitute Teacher at Horton Elementary School for the remainder of the 2016-2017 school year; and approved David Norman, HHS Principal's amended resignation.

**ADJOURNMENT:**

Motion by Mr. Bruning, and seconded by Mr. Smith and passed 7-0 to adjourn the meeting at 8:10 p.m.

