

**UNIFIED SCHOOL DISTRICT #430, SOUTH BROWN COUNTY
UNOFFICIAL MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING
BOARD OF EDUCATION OFFICE
MONDAY, JANUARY 9, 2017**

6:00 PM IMPACT AID APPLICATION

MEMBERS PRESENT: Tim McClaskey, Gregg Dishon, Jason Smith, Jason Selland, Laurence Berger, Richard Lovelady and Jacob Bruning.

ADMINISTRATORS PRESENT: Dr. Steven Davies, Superintendent. Mr. Norman and Mrs. Dickman, Principals.

IMPACT AID APPLICATION: The 2017-2018 Impact Aid Application was reviewed. 178 students in 9 different categories representing 29% of the student population were included on the Impact Aid Application. Motion by Mr. Dishon seconded by Mr. Berger and approved 7-0 to accept the Impact Aid Application.

6:03 PM BOARD OF EDUCATION MEETING

MEMBERS PRESENT: Tim McClaskey, Gregg Dishon, Jason Smith, Jason Selland, Laurence Berger, Richard Lovelady and Jacob Bruning.

ADMINISTRATORS PRESENT: Dr. Steven Davies, Superintendent. Mr. Norman and Mrs. Dickman, Principals.

GUESTS: Michelle Gaskell, Horton Headlight Representative
Mrs. Amanda Hutchinson, Parent

CALL TO ORDER: President McClaskey called the meeting to order at 6:05 p.m.

PLEDGE & PRAYER: Steve Davies led the Prayer followed by the Pledge of Allegiance.

PUBLIC RELATIONS: Mrs. Hutchinson addressed members with a concern on the cold weather and bussing issues. Members and Dr. Davies suggested reviewing the text messaging for notification.

Mr. Selland informed Dr. Davies that Carl Gaskell, IAO Electric, would like to be put on the school's bid list for electrical work.

AGENDA: Motion by Mr. Dishon, seconded by Mr. Lovelady and passed 7-0 to approve the agenda as presented.

CONSENT AGENDA: Motion by Mr. Smith, seconded by Mr. Selland and passed 7-0 to approve the consent agenda with the addition of the extra warrants listing.

SUPERINTENDENT'S REPORT: Dr. Davies reported on the following items:

- 1) Rainbow Training: On January 12, Rainbow Communications will hold an Entrepreneurship Training for students and the community from 9:00 am to 9:45 am at HHS Auditorium. Speaker will be Brent Comstock.
- 2) 16-17 School Calendar Considerations: Board Members were given a copy of the list of calendar considerations that Dr. Davies uses to put the 2017-18 school calendar together. Motion by Mr. Lovelady, seconded by Mr. Berger and passed 7-0 to continue with the 14 calendar considerations when preparing the 2017-18 school calendar.
- 3) Superintendent Search Update: Mrs. Becker reported to Board Members the progress on the Superintendent Search. 6 Focus Groups will meet throughout the day on January 12th prior to a Special Board Meeting that evening at 6:00 pm. Board Members will meet again on January 23rd to hear the results of the KASB Screening Committee results. Both Special Board Meetings will be held at 6:00 pm at the Board of Education Office.

- 4) Randy Garber: Legislative Representative Randy Garber stopped by the Board of Education office last week to meet with Dr. Davies. Mr. Garber will be back in the early spring to take a tour of the school facilities. Dr. Davies was extremely pleased that Mr. Garber took time to visit and felt it was a very positive meeting. During the meeting they spoke about school finance and concern over the state's declining revenues.

SPECIAL EDUCATION REPORT:

Dr. Davies discussed the following Special Education issues:

1. The January 4th meeting was cancelled as a result of weather and rescheduled for January 11th. On the agenda is negotiations and the number of Para's.

CURRICULUM REVIEW:

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

- 1) Computers: We continue to have a request of 30 computers at State Surplus along with additional keyboards. When these are available we will receive them.
- 2) Social Studies Books: This committee met on January 3rd and will meet again with their final recommendation to Dr. Davies by Friday. These books will be for EMS and HHS.

CAPITAL OUTLAY UPDATE:

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

- 1) HHS – Shed roof for students has been completed by students. Refrigerator in Kitchen needs to be replaced.
- 2) EMS – Roof leak has gotten better with temp. repairs.
- 3) HES – Freezer needs repaired; Hot water heater needs replaced in the kitchen at a cost of \$9,500.
- 4) Home Improvement House: Two contractors will look at foundation problem. Students will replace a couple of plug-ins that is not up to code.

TRANSPORTATION UPDATE:

Dr. Davies reported on the following Transportation items:

- 1) Drivers & Routes continue to run smoothly
- 2) Cross Walk Gentlemen are back to work and doing fine.
- 3) Doug continues to have his monthly safety meetings
- 4) We are purchasing a number of new tires to replace on our busses.
- 5) As we keep our busses longer we need to do more bus repairs.
- 6) Diesel problems have been addressed and will be looking into improving notification.

2016-17 BUDGET UPDATE:

Dr. Davies reported on the following budget issues:

- 1) Still working under the Block Grant
- 2) Will not receive an increase in funding
- 3) A staff budget review was held on Thursday, January 5th. All is fine at this point.
- 4) The state continues to be around \$340 million short in projected income.
- 5) Our budget will continue to be extremely tight.
- 6) We do not anticipate any new budget information until the start of the new session.

TEXTBOOK WAIVERS:

Motion by Mr. Dishon, seconded by Mr. Berger to accept the applications for textbook waivers in the amount of \$40.00. Passed 7-0 to approve the following textbook fees:

Free – 1 family; 2 student	\$ 80.00
Reduced – 0 family; 0 student	<u>\$ 00.00</u>

YTD Total = \$15,100.00

No additional requests this month.

FUNDRAISERS/OUT OF STATE TRIP REQUESTS: KASB POLICIES:

Board Members were given 16 new/updated policies from KASB to review prior to the January Meeting. Motion by Mr. Smith, seconded by Mr. Selland and passed 7-0 to approve the policies.

- CN Public Records
- DFAB Standard of Conduct adding \$20.00
- DP Collection Procedures
- EE Food Services Management adding \$20.00
- GAK Personnel Records
- GBU Ethics
- JBC Enrollment
- JBCA Homeless Students
- JBCA Homeless Students Regulations & Form
- JBCB Foster Care Students adding Dr. Davies as Contact person
- JBCB Foster Care Students Regulations & Form
- JGC Health Assessments & Physical
- JGCB Inoculations
- JGFGBA Student self-administration of Medication
- JRB Release of Student Records
- MI Ks. Education Systems Accreditation

The following Policy was added to the Impact Aid Policy & Procedure's as required by the Department of Education, Impact Aid Program: The USD#430 Board of Education and Administration will respond to any comments and recommendations made by the Indian Tribe or parents of Indian children.

BREAK:

A break was taken from 6:53 pm to 6:58 pm.

EXECUTIVE SESSION:

Motion by Mr. Dishon and seconded by Mr. Selland to enter into executive session at 6:58 p.m. until 7:23 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 was in attendance. Motion carried 7-0. Mrs. Dickman entered at 7:06 pm. The board reconvened at 7:23 p.m.

EXECUTIVE SESSION:

Motion by Mr. Berger and seconded by Mr. Bruning to enter into executive session at 7:23 p.m. until 7:33 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 Mrs. Dickman were in attendance. Motion carried 7-0. Mrs. Dickman exited at 7:31 pm. The board reconvened at 7:33 p.m.

EXECUTIVE SESSION:

Motion by Mr. Lovelady and seconded by Mr. Smith to enter into executive session at 7:33 p.m. until 7:41 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 was in attendance. Motion carried 7-0. Mr. Smith exited the meeting at 7:37 pm.

The board reconvened at 7:41 p.m.

EXECUTIVE SESSION:

Motion by Mr. Bruning and seconded by Mr. Dishon to enter into executive session at 7:41 p.m. until 7:46 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 was in attendance. Motion carried 7-0. Mr. Smith entered the meeting at 7:43 pm.

The board reconvened at 7:46 p.m.

**ACTIONS FOLLOWING
EXECUTIVE SESSION:**

Motion by Mr. Bruning and seconded by Mr. Lovelady to hire Amanda Wilhelm as an Emergency Substitute Teacher and James Jensen as a Substitute Teacher for the 2016-17 school year.

ADJOURNMENT:

Motion by Mr. Bruning, seconded by Mr. Selland and passed 7-0 to adjourn the meeting at 7:50 p.m.