

Proposed Minutes of the Regular Meeting
August 11, 2014

President Van Sickler called the meeting to order at 7:00PM in the high school media center.

Members present: Davis, McNerney, Palmer, Van Sickler

Members absent: Drumm, Freeman, Ryckman

Administrators present: Hubbard, Weaver

Administrators absent: Walderzak

Visitors present: Sharon Davis, Teresa Hammond, Dianne Wilson, Connie Marshall

Approval of Agenda

Van Sickler amended the agenda by adding to the consent agenda letter C. Hire, 1. Amanda Clark – speech Pathologist

Motion by McNerney, support by Palmer to approve the agenda as amended.

Motion CARRIED 4-0

Recognition of Guests: None

Communications: None

Approval of Minutes

Motion by McNerney, support by Palmer to approve the minutes of the Regular meeting held on July 14, 2014 are presented.

Motion CARRIED 4-0

Motion by McNerney, support by Davis to approve the minutes of the Executive meeting held during the Regular meeting on July 14, 2014 as presented.

Motion CARRIED 4-0

Motion by Palmer, support by McNerney to approve the minutes of the Special meeting held on August 4, 2014 as presented.

Motion CARRIED 4-0

Treasurer's Report- August

Motion by Van Sickler, support by McNerney to approve the bills as monies become available.

Motion CARRIED 4-0

Consent Agenda

A. Resignation

1. Cindy Gunderman - Food Service
2. Mayna Powers - Transportation

B. Recall

1. Troy Johnston – Elementary Teacher
2. Amber Reed - Elementary Teacher
3. Teresa Hammond - Preschool Paraprofessional
4. Kim Hansen – Paraprofessional
5. Luann Borton – Paraprofessional
6. Karen Waldron – Paraprofessional

C. Hire

1. Amanda Clark – Speech Pathologist

Motion by McNerney, support by Davis to approve the consent agenda as presented.

Motion CARRIED 4-0

New Business

1st Reading of Neola Policies Volume 28, Number 2 Van Sickler stated this is the first reading of the Neola Policies Volume 28, number 2.

Endeavor Back to School Extravaganza

Hubbard spoke to the board about the extravaganza in the Edmore area. They will be serving free food to the students, free haircuts, school supplies and two outfits for school. Hubbard is going to make a bus and driver available to make sure that our students are able to participate in this program. Hubbard stated eventually he would like to do the same thing here in our school district and tie it in with our school open house. McNerney stated that the Vestaburg Church of Christ already does backpacks for students and the church has the care and share corner with gently used clothing.

Other Business: None

Old Business

Bus Purchase

Hubbard stated that the board discussed the bus inspections this summer. The board had agreed to purchase two used buses instead of leasing buses. Hubbard stated that he will take Ken Carll and Jason to go with him to inspect the buses before purchasing. Hubbard stated right now the company has a couple of 2004 buses for about \$7500. apiece. Hubbard is asking for board approval for up to 25000.00 in case the 2004 were not up to inspection.

Motion by McNerney, support by Palmer to approve the purchase of 2 buses up to the amount of \$25,000.00.

Motion CARRIED 4-0

Power of One

Hubbard spoke to the board about 3 people he would like to honor for the Power of One award. Bonnie Walked is being honored for all of the work that she did for the Community Days. Even though it is a community event, the school and community days go hand in hand. Hubbard stated that Bonnie puts in a lot of

extra effort even through the pain and discomfort before and after her surgery. Larry Koutz is also being honored for all of his work with the community days. Mr. Koutz goes above and beyond for the school and community. Ken Carll is also being honored for all of his extra work with the short staff. Ken took it upon himself to make sure that everything is ready for the new school year.

Discussion Item

Reminders

Kindergarten Boot-camp

Mrs. Weaver stated the kindergarten boot camp started today and they had 22 attend.

Staff Breakfast – August 25th at 7:30 a.m.

Delmac – August 27th, 28th and 29th

Hubbard stated that the Delmac bikers request to come to our facility. They have enjoyed coming here because we always have a lot of events for them.

First home football game – Varsity Football August 28th vs. Breckenridge at 7:00 p.m.

First home volleyball game – JV/V September 2nd vs. Merrill at 5:30 p.m.

Hubbard stated that this Thursday we are doing a school beautification day. The flower beds have become a little overgrown. Hubbard is asking any staff and community members to help make the school beautiful by pulling weeds and putting down mulch.

Works in Progress

Speech Position

The speech position has been filled.

6th grade Chrome book Initiative

Hubbard talked about the one – to – one initiative. Through our grants and title one funds we have started an initiative that every 6th grade student will receive a chrome book. Hubbard stated that the district will make sure that the 6th grade teachers are trained. Hubbard stated the 6th grade teachers are very excited about this program. The Chrome books are here and ready to go. Davis asked what happens to the kids that do not have wireless access at home. Hubbard stated that they should be able to download the information before they leave the school and use it at home. Hubbard also talked about eventually having monthly technology nights open to the community. Davis asked about students taking them home and possibly students moving to another district. Hubbard stated it will be the same as trying to get the textbooks back. Students will sign contracts for the use of chrome books.

Recognition of Guests:

Teresa Hammond 10723 N. Crystal Rd., Vestaburg – Thanked for the board, Mr. Hubbard and Mrs. Weaver for everything they do and thank you for asking her to come back to the district from layoff.

Hubbard thanked Mrs. Weaver publicly for all of the extra work that she has done this summer. Mr. Hubbard stated they are truly a team.

Items for next Board Meeting September 8, 2014

Motion by McNerney, support by Palmer to adjourn at 7:44PM

Motion CARRIED 4-0

Karen S. Grover
Recording Secretary