

Proposed Minutes of the Regular Board Meeting
March 9, 2015

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

Members present: Davis, Drumm, McNerney, Palmer, Van Sickler

Members absent: Herman, Zinn

Administrators present: Hubbard, Weaver

Administrator absent: Walderzak

Visitors present: Sharon Davis, Lori Wolfe, Larry Koutz, Dianne Wilson, Stephanie Smith, Connie Marshall, Tammi Daymon

Approval of Agenda

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

Motion CARRIED: 5-0

Recognition of Guests: None

Questions on Building Reports: None

Communications: None

Approval of Minutes

Motion by McNerney, support by Drumm to approve the minutes of the Regular meeting held February 9, 2015 as presented.

Motion CARRIED 5-0

Motion by McNerney, support by Palmer to approve the minutes of the Special meeting held February 23, 2015 with the change of the speakers name needs to be changed from Joe to Jay Bennett.

Motion CARRIED: 5-0

Treasurer's Report- March

Motion by Drumm, support by Davis to approve the bills as monies become available.

Motion CARRIED: 5-0

Consent Agenda

Hire

1. Troy Johnston-Home-bound Services

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

Motion CARRIED 5-0

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New Business

Superintendent Evaluation

Van Sickler talked about the boards evaluation of Mr. Hubbard for the Superintendent position. Van Sickler stated that he received a good evaluation from the board and they gave him a few things that they would like Mr. Hubbard to work on. Hubbard's overall score was effective.

Motion by McNerney, support by Drumm to remove the Interim from the Superintendent title.

Motion CARRIED 5-0

The board agreed to a two year contract. The board did not discuss money. McNerney asked if the 2 year contract was at the current rate of pay Hubbard is receiving now.

Hubbard stated yes at the same rate.

Motion by McNerney, support by Drumm to extend Hubbard's Superintendent contract for 2 years.

Motion CARRIED 5-0

Appoint two (2) Board members to hand out diplomas

Motion by McNerney, support by Davis to approve Drumm and Van Sickler to hand out diplomas for the 2015 Graduation.

Band Overnight Trip

Hubbard stated that Mrs. Smith has 5 chaperone's for 15 students. Hubbard believes this is a great cultural trip for the students.

Motion by Davis, support by McNerney to approve the band overnight trip in May.

Motion CARRIED: 5-0

Items for Discussion

NWEA Presentation--Mrs. Weaver

Weaver talked about the NWEA scores/growth from the fall scores to the winter scores. Weaver talked about the focus and strategies the teachers are working on that are part of the District School Improvement Plan. Weaver stated that she will have another presentation at the end of the school year to show a full year of growth. Van Sickler asked Mrs. Weaver to thank the teachers and the students for their hard work.

Priority Quarterly Report--Mr. Hubbard

Hubbard showed the board the new form that the state requires for the Priority Quarterly Report. Hubbard stated in the last two months we have had two more parent meetings. Hubbard spoke about focusing on the needs of the students. Hubbard also talked about graduation drop out challenge students.

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Facilities Committee Meeting--Charlotte Davis

Davis reported that they met on the 25th of February. Hubbard showed them many tools that could be used to help them get started. Davis reported they are hoping to have a good start on it by the end of the school year.

Political Update

Hubbard handed out the MASB report. The biggest thing they are talking about is the road funding. All of the major organizations are coming out to show their support. The Governor is also talking about funding career tech programs.

Reminder: County-Wide Board meeting Monday March 30th at
6:00 p.m. (Greenville High School)

Van Sickler reminded the board about to RSVP by the 23rd. The speaker will be talking about a balanced calendar.

Power of One Awards

Hubbard spoke to the board about Coach Todd Holcomb and his boys basketball team. Hubbard spoke about all of the work he has done to turn the program around.

Old Business: None

Works in Progress: None

Recognition of Guests

Stephanie Smith told the board that the high school band is performing this weekend and they are doing a preview concert Tuesday night at 7:00 p.m. in the elementary gym.

Items for next Board Meeting April 13, 2015

Resolution for the May election.

Motion by McNerney, support by Davis to adjourn at 7:45 p.m.

Motion CARRIED 5-0

Karen S. Grover
Recording Secretary