

VESTABURG COMMUNITY SCHOOL
Proposed Minutes of the Regular Meeting
March 13, 2017

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President Van Sickler called the meeting to order at 7:01 p.m in the board room.

Members Present: Davis, Drumm, McNerney, Palmer, Van Sickler, Zinn

Members Absent: Herman

Administrators Present: Weaver, Walderzak

Administrators Absent: None

Visitors Present: Larry Koutz, Laura Neelis, Katie Bissell

Approval of Agenda

Van Sickler amended the agenda.

Add Under New Business

F. Child Protective Service Investigator

Motion by Zinn, Support by Palmer to approve the agenda as amended.

Motion CARRIED 6-0

Recognition of Guests - None

Questions on Department or Committee Reports: None

Communications: None

Approval of Minutes

Motion by McNerney, Support by Zinn to approve the minutes of the Regular meeting held February 13, 2017 as presented.

Motion CARRIED 6-0

Treasurer's Report- March

Motion by Drumm, Support by McNerney to approve the bills as monies become available.

Motion CARRIED 6-0

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Consent Agenda

- A. Resignation
 - 1. Shelly Gorsuch - Bus Driver
 - 2. Dave Freeman - Junior Varsity Baseball Coach
- B. Hire
 - 1. Torey Throop - Varsity Baseball Coach
 - 2. Dustin Mobley - Assistant Varsity Track Coach

Motion by Davis, Support by Zinn to approve the consent agenda as presented.
Motion CARRIED 6-0

New Business

Mowing Contract - Hubbard stated he would like the contract to be renewed to McQueen's Landscaping-Owner Brent McQueen.

Motion by Davis, Support Zinn to approve the renewal of the mowing contract.
Motion CARRIED 6-0

Charter School Director - Contract

Hubbard explained the cyber school director, John has been running the cyber schools in different areas. The board can see the outline of the details in the contract.

Motion by Davis, Support by Palmer
Motion CARRIED 6-0

Appoint two (2) Board members to hand out diplomas

Motion Palmer, Support Zinn to appoint Van Sickler and Herman to hand out diplomas.
Motion CARRIED 6-0

Approve Dress Code Update

Hubbard asked Ms. Weaver to address board on the dress code. Staff does a task force process. The dress code is the hardest on what should and shouldn't be worn in school. Information was sent out to students and parents. They are still working on a process of addressing a student on their dress attire.

Motion by McNerney, Support by Palmer to approved the updated dress code policy.
Motion CARRIED 6-0

Weapon Free Zone

Hubbard addressed board on "open carry" as it once was called. Hubbard and Governance committee went over the weapons issues and policies. Board agreed that no one on school grounds with weapons.

Motion by Davis, Support by Zinn to adopt policy "Weapons Free Zone"
Motion CARRIED 6-0

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Child Protective Service Investigator

Hubbard asked Ms. Weaver to address board on CPS Investigator. She and a group met with DHS. There would be a personnel from CPS housed here at the district one day per week or more. The CPS person would be available for staff or students if they had concerns to be addressed. Help out with different needs for children. Ms. Weaver gave a memo to the board to look at on the subject. The District would just need to find a place to have them be during the day. No cost to the District.

Motion by Zinn, Support by McNerney to approve the CPS Investigator coming into the district.

Motion CARRIED 6-0

Old Business

Van Sickler asked about the pre-school slots being lost. Weaver explained it has not been passed yet.

Items for Discussion

Reminder: County-Wide Board meeting Monday March 27th at 6:30 p.m.
(Lakeview High School) State superintendent will be present at this meeting. Hubbard asked board to confirm with Karen if they plan on attending.

Shout Outs

Hubbard stated they had one for Emily Groulx. She has stepped up to help when needed. She works well with students and has a great personality.

Board Retreat: Set date to: March 23rd Thursday 4:30 p.m Clifford Lake, Stanton

Works in Progress:

Hubbard asked board to bring notes and papers to board retreat on Superintendent Evaluation

Recognition of Guests: None

Items for next Board Meeting April 10, 2017

Motion by McNerney, Support by Zinn to adjourn at 7:37 pm

Bonnie G. Walker
Recording Secretary