

Proposed Minutes of the Regular Board Meeting
October 12, 2015

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President Van Sickler called the meeting to order at 7:00 p.m. in the high school classroom 2203.

Members present: Davis, Drumm, McNerney, Palmer, Van Sickler, Zinn arr. at 7:02 p.m.

Members absent: Herman

Visitor present: Dustin Mobley, Dianne Wilson, Connie Marshall, Larry Koutz, Frank Sebastian, Dallas Bell

Approval of Agenda

Van Sickler amended the Agenda by adding:

- IX. Consent Agenda
 - 5. Mason Darmody - Middle School Basketball Coach
 - 7. Jennifer Borton - 1.45 hour parapros
 - 8. Christina Hartman - 1.45 hour parapros

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

Motion CARRIED 6-0

Recognition of Guests

Larry Koutz - 7395 Ave. C - Reminded the board that this Friday is our annual Salute Our Soldiers game with Carson City-Crystal. The Student Council will hold an assembly on Friday at 2:00 p.m. in the high school gym to honor the veterans. Mr. Koutz extended an invitation to the board members to attend.

Question on Building Reports: None

Communications : None

Approval of Minutes

Motion by McNerney, support by Davis to approve the minutes of the Regular meeting held September 14, 2015 as presented.

Motion CARRIED: 6-0

Motion by Davis, support by Zinn to approve the minutes of the Executive Session held September 14, 2015 as presented.

Motion CARRIED: 6-0

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Treasurer's Report - October

- A. \$167,203.63 Bills to be Allowed, Check#34693-34759
- B. \$182,469.16 Bills to be Ratified, Check#34523-34561
Check #34611-34663

Motion by Drumm, support by McNerney to approve the bills as monies become available. Drumm also read the wire transfers for October for board approval.

Motion CARRIED: 6-0

Consent Agenda

- A. Employ
 1. Lauren Bissell - Elementary Student Council Advisor
 2. Dustin Mobley - Technology Coach
 3. Austin Searfoss - Forensics Coach
 4. Carol Herman - Talent Review Coach
 5. Mason Darmody -Middle School Boys Basketball Coach
 6. Jerycho Powelson - Part-time Maintenance
 7. Jennifer Borton - 1.45 hour Parapro
 8. Christina Hartman - 1.45 hour Parapro

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

Motion CARRIED 6-0

New Business

District School Improvement Plan Ratification

Motion by McNerney, support by Zinn to approve the District School Improvement Plan

Motion CARRIED 6-0

Other Business: None

Old Business

Virtual School--Dallas Bell

Mr. Bell, Dr. Sabastian and Mr. Mobley came to the board to talk about the achievements of the students from Vestaburg attending the virtual program. The test scores, graduation rate are all moving in the right direction. Mr. Mobley talked about working with the kids here at Vestaburg and also working with them at the Virtual program. Mobley feels that the students are more comfortable when they see a familiar face. Mobley talked about being able to offer a different opportunity for those students that need it. The virtual program has also offered summer school the last two years.

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As of today they have had 17 students graduate from Vestaburg through the virtual program. Bell talked about the next step that the program is working toward. The Vestaburg Virtual Program will be offering a pre-nursing program next year. This will give Vestaburg a step up above other schools. The virtual program will be moving to our old central office building next year. The Michigan Virtual program will be renting the building for \$15,000.00. Hubbard talked about the partnership with the Michigan Virtual Program we can give the students an opportunity to also learn a skill along with graduating. With the board approval they will begin renovations in January. McNerney asked about who collects the FTE for those students.

Hubbard stated we will bring this to the board for approval of a 5 year agreement in November.

Items for Discussion

Priority Quarterly Update

Hubbard stated that the board can read their report. Hubbard stated we are doing very well with our curriculum and test scores.

NWEA Update

Weaver talked to the board about the NWEA initial testing. Weaver talked about the percentage of students showing growth and the goal for this year is 80%. Weaver talked about the District School Improvement with common intervention time, math intervention, math coach, ELA coach. Weaver talked about a strategy Lori Wolfe is working on with 9th graders. The program works with the NWEA scores and builds an online program specifically for what they are lacking.

Legislative update

Hubbard stated that he has sent a lot of material to the board. One of the big agenda items is the 3rd grade reading. Another issue is the "Open Carry Law".

The Power of One Award

Hubbard stated that after meeting with Mrs. Weaver they have decided to change it up a little bit. Staff members are able to nominate other staff. This month we have received the following nominations:

Tracey Reed - for her work in the bus garage taking phone calls, ordering parts.

Sherri Busman - taking on her new role as the food service director with a smile on her face at all times.

Kim Hansen - always willing to help with any situation, plus all of her work with the media center.

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Barb Alexander - always in the commons making connections with kids. Also her role with the Cool to be Kind.

Stephanie Smith - all of her work with band and tutoring after school.

Jody Vissman - ELA Teacher - reading zone program. Focusing on getting the kids to read.

Hubbard would like to honor the middle school staff. Some of them are teaching at a new level, working with chromebooks, also moving at the beginning of the year and they have made a very smooth transition. Hubbard would like to thank them for all of their hard work.

Works in Progress

Balanced Calendar

Hubbard talked about the other school districts are not sure at this time if they will be making the move next school year.

Recognition of Guests: None

Items for the next board meeting November 9, 2015

Virtual Agreement

Motion by Davis, support by McNerney to adjourn at 8:02 p.m.

Motion CARRIED 6-0

Karen S. Grover
Recording Secretary