

Proposed Minutes of the Regular Board Meeting
October 10, 2016

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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, Herman, Palmer, Van Sickler, Zinn

Members absent: McNerney

Administrator present: Hubbard, Walderzak, Weaver

Administrator absent: None

Visitors present: Larry Koutz, Dianne Wilson, Connie Marshall, Lori Wolfe, Bonnie Walker, Valorie Palmer, Kathy Palmer, Ali Barnes, Katie Bissell, Laura Neelis, Janice Jourdan, Sharon Davis

Approval of Agenda

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

Motion CARRIED 6-0

Recognition of Guests: None

Audit Report - Yeo and Yeo

The district received an unmodified report which is good for the district. Ali gave the board a review of the audit.

Ali commented that out of all the school districts she works with, Bonnie has the budget at 99.% on revenue at what is reported which is very good. Ali gave the board 5 year trends on expenditures and revenue. Ali also gave the board a 5 year trend on enrollment numbers. Ali talked about the food service budget and that the district will need to spend down their budget to meet the state standards.

Question on Building Reports: None

Communications: None

Approval of Minutes

Motion by Herman, support by Zinn to approve the minutes of the Regular meeting held September 12, 2016 as presented.

Motion CARRIED 6-0

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Treasurer's Report - October

- A. \$131,427.54 Bills to be Allowed, Check#36080-3613
- B. \$195,473.17 Bills to be Ratified, Check#35937-35945
Check #35998-36071

Motion by Drumm, support Zinn to approve the bills as monies become available. Also approve the wire transfers.

Motion CARRIED 6-0

Consent Agenda

- A. Retirement
 - 1. Kathleen Gates, Elementary Administrative Assistant

Motion by Zinn, support by Davis with huge regrets to approve Mrs. Gates retirement.

Motion CARRIED 6-0

- B. Maternity Leave
 - 1. Amanda Clark, Speech Pathologist

Motion by Zinn, support by Herman to approve Mrs. Clarks FMLA.

Motion CARRIED 6-0

- C. Resignation
 - 1. Chad Palmer, JV Boys Basketball

Motion by Zinn, support by Drumm to approve Mr. Palmer's resignation as the JV Boys Basketball Coach.

Ivan Palmer wanted to let the board know that he disagrees with this decision.

Motion CARRIED 5-1

- D. Hire
 - 1. Anna Spindler, Sub Speech Pathologist

Motion by Davis, support by Zinn to approve the hire of Mrs. Spindler to sub for Mrs. Clark while on FMLA.

Motion CARRIED 6-0

New Business

District School Improvement Plan Ratification

Mrs. Weaver stated that the school improvement plan is housed in both offices and is available for checkout. It is also available to read online.

Motion Palmer, support by Zinn to approve the School Improvement Plan.

Motion CARRIED 6-0

Reproductive Health

Weaver stated to the board that the advisory board has approved the curriculum and the program will start October 31st.

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Student Handbook Updates

Hubbard reviewed the updates/changes to the student handbook with the board.
Motion by Herman, support by Davis to approve the updates to the student handbook.
Motion CARRIED 6-0

Job Descriptions

Hubbard stated to the board that as part of the evaluation process the job descriptions were discussed and updated.
Motion by Zinn, support by Palmer to approve the job descriptions.
Motion CARRIED 6-0

Selling Equipment

Hubbard would like permission from the board to sell some of the old equipment to free up some storage space. Hubbard would like to try some online sites but would also post it for the community to see and be allowed to bid.

Motion by Zinn, support by Herman to approve selling some of the old equipment.
Motion CARRIED 6-0

Hubbard updated the board and let them know that Bonnie, Ken Carll, Bill Walker and himself were able to go to a auction and purchase two 2004 buses to update our bus fleet. Both buses had already passed state inspections and have less miles then a couple of our older buses.

Old Business: None

Items for Discussion

Legislative update

Hubbard talked about a couple of topics in legislation right now.

The Power of One Award

Nominees: Stephanie Smith for all her extra work with the band. Working individually with students every day after school. Tonya DeVerney for her extra work with students and staff, Tammi Daymon for her help with new teaching staff, Bonnie Walker for all of the extra help and announcing at ballgames, Austin Searfoss for the extra effort he puts in everyday.

This month's Power of One winner is Charlotte Davis for her wonderful donation of books to the media center for students and staff. Her generosity is outstanding.

Works in Progress: None

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Recognition of Guests

Connie Marshall 8615 Crystal Rd., Vestaburg. Connie stated obviously she is in support of Chad Palmer and she believes that it was a done deal before it even happened. Connie believes that the board needs to be more involved with the hirings and firings. The board needs to go behind the scenes. She believes this is a huge mistake and Chad will be missed. She encourages the board to be more involved so that something like this does not happen again.

Items for the next board meeting November 14, 2016

Motion by Zinn, support by Palmer to adjourn at 7:54 p.m.

Motion CARRIED 6-0

Karen S. Grover
Recording Secretary