

Proposed Minutes of the Regular Board Meeting
April 13, 2015

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

Members present: Davis, Herman, McNerney, Zinn

Members absent: Drumm, Palmer, Van Sickler

Administrators present: Hubbard

Administrators absent: Weaver, Walderzak

Visitors present: Sharon Davis, Dianne Wilson, Tammi Daymon, Larry Koutz

Approval of Agenda

McNerney amended the agenda by adding to the Consent, 3. A. Hire Tracey Reed as Dispatcher Motion by Zinn, support by Davis to approve the agenda as amended.
Motion CARRIED 4-0

Recognition of Guests: None

Questions on Building Reports: None

Communication

1. Facilities Committee Update

Hubbard talked about the facilities committee meeting. The committee started brain storming to create a priority list for a strategic plan. This will be a 3-5 year plan.

McNerney read a thank you letter from Dalton Keyes grandparents expressing their gratitude to Mr. Ivan Palmer for having the Junior Varsity Boys Basketball team sing the National Anthem at all of the home boys basketball games.

Approval of Minutes

Motion by Davis, support by Zinn to approve the minutes of the Regular meeting held March 9, 2015 as presented.

Motion CARRIED 4-0

Motion by Herman, support by Davis to approve the corrected minutes from February 23, 2015.

Motion CARRIED 4-0

Treasurer's Report – April

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

In addition the board approved the tax credit on the interest from the 2009 bonds to pay on the 2009 debt. The board also approved the wire transfers.

Motion CARRIED 4-0

Consent Agenda

Recommendation for Contract Extension

- A. Darby Weaver
- B. Matt Walderzak
- C. Barbra Alexander
- D. William Bloomfield
- E. Ken Carll
- F. Amanda Clark
- G. Tonya DeVerney
- H. Karen Grover
- I. Bonnie Walker
- J. Nacomie Wallman

Motion by Davis, support by Zinn to approve contract extensions
Motion CARRIED 4-0

Probation

- B. Tara Hunter – 4th year
- C. Allison Ritzema – 4th year
- D. Troy Johnston – 3rd year
- E. Dustin Mobley – 3rd year
- F. Amber Mobley – 2nd year
- G. Chelsey Kellams – 2nd year
- H. Bethany Wieber – 2nd year
- I. Gloria Burns – 2nd year
- J. Matthew Koutz – 2nd year

Motion by Zinn, support by Herman to approve probationary status.
Motion CARRIED 4-0

Hire

- K. Tracey Reed – Dispatcher

Motion by Davis, support by Herman to approve the hiring of Tracey Reed as Dispatcher.
Motion CARRIED 4-0

Zinn questioned if the district is still struggling with finding subs. Hubbard stated that this is a problem state wide. Some of the retired drivers are staying on to make sure the district is covered.

New Business

Amended 2014 – 2015 Budget

Hubbard spoke to the board on the amended budget to the 2014 – 2015 school year.
Currently the districts fund equity is at 8.6 percent.

Motion by Zinn, support by Herman to approve the 2014 – 2015 Amended Budget.
Motion CARRIED 4-0

MAISD Budget Approval

Motion by Herman, support by Zinn to approve the MAISD 2015-2016 Budget
Motion CARRIED 4-0

Road/Proposal 1 Support

Hubbard talked about the Proposal 1 mileage. This mileage will take care of the roads but also state that money cannot be taken from the School Aid Fund to help fund 4 year colleges.

Motion by Zinn, support by Herman to support Proposal 1 Resolution.

Motion CARRIED 4-0

Items for Discussion

Personnel Committee

Hubbard talked to the board about the personnel committee. Hubbard has done some research and not a lot of schools have a personnel committee. Most school use the Superintendent and the unions for personnel issues. Hubbard stated that possibly move to more of a governance committee. This committee would look at policies and still deal with the Superintendent evaluation. The board agreed that this would be a good plan and Superintendent Hubbard can look into it further.

Open Carry Policy

Hubbard stated that the area superintendents have been looking at this policy. Our school is a weapons free zone. But school policy cannot trump federal law.

McNerney stated we need to be proactive on this issue.

Power of One Award

Superintendent Hubbard recognized Ken Tiesworth for the Power of One Award this month. Ken takes care of anything that is needed. Ken is usually behind the scenes taking care of issues, very professional, always willing to help out and keep thing running smoothly.

Old Business: None

Recognition of Guest: None

Works in Progress: None

Motion by Zinn, support by Herman to adjourn at 7:40PM

Motion CARRIED 4-0

Karen S. Grover
Recording Secretary