

## PROPOSED MINUTES

ONSTED COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING  
ADMINISTRATIVE CONFERENCE ROOM  
December 17, 2018

Meeting called to order at 7:00 p.m. by President Todd Gentner.

Members Present: K. Brooks, T. Gentner, K. Williams R. Curtis, S. Robinson, J. Terakedis (arrived at 7:24), D. VanBrunt (arrived at 7:29).

Members Absent: None.

Others Present: S. Head, L. George, K. Orhman. A. Ellison, M. Davis, J. Decker. G. Harper, C. Mullen, D. Cherry, D. McGee, M. Marks, B. Pettit. A. Pettit.

Pledge of Allegiance was led by President Gentner. Vision and Mission Statements were read by President Gentner.

Agenda approved as presented.

Motion by Brooks to approve the minutes of the regular and executive meeting of November 26, 2018, and the board work session on November 26, 2018. Seconded by Curtis. Motion carried 5-0. (Terakedis / VanBrunt not yet in attendance)

Motion by Curtis to approve the disbursements for the month of November 2018 in the amount of \$1,427,334.57 Seconded by Robinson. Motion carried 5-0. (Terakedis / VanBrunt not yet in attendance)

Comments from the Audience: G. Harper asked questions regarding discussion at the last meeting in regards to the soft items listed, property values and board attendance . Discussion was held on what is included in the soft items list.

Reports:

High School principal Mr. Orhman, read a letter from high school teacher Mrs. Wolf regarding the high school choir. They recently performed at Meijer and the Onsted State Bank. High School band teacher Melissa Marks covered what the middle school and high school bands have participated in thus far. High school student Andrew Pettit played the euphonium for the room and it was noted that he was selected All-State band. Onsted will play host to the solo ensemble and are busy gearing up for the district band festival in March. Mrs. Marks also showed the new band equipment that was purchased from their band fundraiser.

Students of the Month from Elementary, Middle and High Schools were recognized.

Student Representative Report: James Decker presented on district events. Elementary recently held their annual Santa's workshop and grade level music concerts. Middle School held their winter formal, and hosted motivational speaker Brad Hurtig. The 7th and 8th grades students are working on their EDP's. High School also hosted speaker Brad Hurtig. AP Language and World Lit classes will be taking a movie project field trip..

(Jason Terakedis arrived during the student representative report at 7:24)

Discussion on Graduation Policy Updates. Suggested changes included pages 41-43 of the handbook. Discussion was held on changing the minimum SAT score to correctly correlate with the minimum ACT score. Additional discussion was held on the Onsted Branch Model Middle College and the LISD Middle College and requirements for graduating with honors.

(Dave VanBrunt arrived during the discussion on graduation policy at 7:29)

Second reading of NEOLA Policies fall update was held as follows: Bylaw 0100-Definitions; Bylaw 0122-Board Powers; Bylaw 0131.1-Bylaws and Policies; Bylaw 0143.1-Public Expression of Board Members; Bylaw 0165.6-Cancellation; Bylaw 0166-Agenda; Bylaw 0167.1-Voting; Bylaw 0167.2-Closed Session; Bylaw 0167.3-Public Participation at Board Meetings; Bylaw 0167.6-Use of Social Media; Policy 1422/3122/4122- Nondiscrimination and Equal Employment Opportunity; Policy 1662/3362/4362 - Anti-Harassment; Policy 2260-Nondiscrimination and Access to Equal Educational Opportunity; Policy 5517-Anti-Harassment; Policy 5517.02-Sexual Violence; Policy 2122-Parent and Family Engagement; Policy 2261-Title I Services; Policy 2261.01-Parent and Family Member Participation in Title I Programs; Policy 2261.03- District and School Report Card; Policy 2700-P.A. Annual Reports; Policy 2271-Postsecondary (Dual) Enrollment Option Program; Policy 3120-Employment of Professional Staff; Policy 3120.04-Employment of Substitutes; Policy 3130-Assignment and Transfer; Policy 4162-Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employee Who Perform Safety Sensitive Functions. Policy 5330-Use of Medications; Policy 5460-Graduation Requirements; Policy 5540- Interrogation of Students; Policy 5610-Emergency Removal, Suspension, and Expulsion of Students; Policy 5610.01- Expulsions/Suspensions-Required by Statute; Policy 5611-Due Process Rights; Policy 5630.01-Student Seclusion and Restraint; Policy 6325-Procurement-Federal Grants/Funds; Policy 6350-Prevailing Wage Coordinator; Policy 8210-School Calendar.

Motion by Robinson to approve the NEOLA Fall Policy as presented. Seconded by Brooks. Motion carried 7-0.

Motion by Robinson to approve the application for preliminary qualifications of the bonds as presented. Seconded by Williams. Roll Call Vote: VanBrunt - yes, Terakedis - yes, Gentner - yes, Curtis - yes, Brooks - yes, Williams - yes, Robinson - yes. Motion carried 7-0.

Committee Reports:. Discussion was held on the Finance Committee meeting, including Superintendent contract and School of Choice fall count numbers.

Superintendent's Report: Superintendent Head presented on the unaudited numbers for school of choice county wide. Mr. Head also presented elementary principal Mrs. Davis with a certificate for being named MEMPSA Region III Principal of the Year. Mr. Head also recognized retiring board member Steve Robinson and thanked him for his 12 years of services to the students and community members of Onsted schools. Mr. Robinson was presented with a certificate and service clock.

Motion by Curtis to go into executive session at 8:00 p.m. for the purpose of Superintendent Evaluation. Seconded by Robinson. Roll Call Vote: VanBrunt - yes, Terakedis - yes, Gentner - yes, Curtis - yes, Brooks - yes, Williams - yes, Robinson - yes. Motion carried 7-0.

Meeting reopened at 8:45 p.m.

Motion by Robinson to rate Superintendent Head with a highly effective evaluation rating. Seconded by Curtis. Motion carried 7-0.

Meeting adjourned at 8:48 p.m.

Kevin Brooks, Secretary  
Board of Education  
KB:nlr