

PROPOSED MINUTES

ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CONFERENCE ROOM
November 18, 2019

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

Members Present: K. Brooks, T. Gentner, H. Ruttkofsky, K. Williams, R. Curtis (arrived at 7:17)

Members Absent: J. Terakedis, D. VanBrunt

Others Present: S. Head, B. Pratt, M. McLemore, A. Ellison, K. Ohrman, A. Klotz, B. Gannon-Giroux, M. Head, A. Fry

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

Motion by Ruttkofsky to approve the agenda as presented. Seconded by Brooks. Motion carried 4-0. (Curtis not yet in attendance.)

Motion by Brooks to approve the minutes of the regular and executive session meeting of October 21, 2019. Seconded by Ruttkofsky. Motion carried 4-0. (Curtis not yet in attendance.)

Motion by Williams to approve the disbursements for the month of October 2019 in the amount of \$1,126,743.93. Seconded by Ruttkofsky. Motion carried 4-0. (Curtis not yet in attendance.)

Comments from the Audience: None.

Reports:

High School staff Kevin Ohrman, Michelle McLemore, and Allison Klotz presented on things happening at the High School, including career research, scholarship essays, BIT (building implementation team) team, school improvement planning, staff relationships, student engagement, literacy, and athletics.

(Curtis arrived during HS report at 7:17 p.m.)

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

Student Representative Report: Morgen Head presented on what is happening in the district- Elementary is looking forward to Pajama Rama, BIT team meetings, and the Kiwanis wreath/swag sale. Middle School has an 8th grade Tech Center visit, canned food drive, Unicef coin drive, and a band concert on December 9th. High school had an NHS/OAC assembly and NHS induction banquet. There was a choir concert November 7th. Sophomores will be visiting the Tech Center. December Winterfest will be held at the Mill this year. Leadership is collecting toys for Toys for Tots and adopting a family. There will also be a tree contest in the auditoria for December.

Motion by Curtis to approve the following employment recommendations: Hiring Billie Gannon-Giroux as kindergarten teacher and Cynthia Huizenga as kindergarten paraprofessional. Retirement with regret: Beth Berger, transportation and board office administrative assistant . Seconded by Ruttkofsky. Motion passed 5-0

First reading of NEOLA Policies fall update was held as follows: Policy 1420- School Administrator Evaluation; Policy 2265 - Child Care Center Staff and Volunteers; Policy 2450 - Community and Adult Education; Policy 2628 - State Aid Incentives; Policy 3210 - Staff Ethics; Policy 3220 - Professional Staff Evaluation; Policy 5230 - Late Arrival and Early Dismissal; Policy 5330.02 Opioid Antagonists; Policy 6800 System of Accounting; Policy 7300 - Disposition of Real Property; Policy 7440.03 Small Unmanned Aircraft Systems; Policy 8400 - School Safety Information; Policy 8462 - Student Abuse and Neglect; Policy 1615 - Use of Tobacco by Administrators; Policy 3215 - Use of Tobacco by Professional Staff; Policy 4215 Use of Tobacco by Support Staff; Policy 5512 - Use of Tobacco by Students; Policy 7434 - Use of Tobacco on School Premises; Policy 2410 - Prohibition of Referral or Assistance; Policy 2414 - Reproductive Health and Family Planning; Policy 2418 - Sex Education.

The Policies will be brought back for the Second Reading at the next regular Board of Education meeting on December 16th, 2019.

Motion by Williams to accept the administrative recommendations to award the Snow Removal Bid for the 2019-20 school year to Adams Property Services, LLC. Seconded by Curtis. Motion carried 5-0.

Committee Reports:. Discussion was held on the Policy Committee meeting, including the Fall updates to the NEOLA Policies.

Superintendent's Report: Superintendent Head presented on the most recent Pupil Count FTE. Also noted that the Legislative Breakfast for school board members will be held on December 13th, 2019 at the LISD Tech Center. Business manager interviews are taking place November 19th and 21st, 2019.

Motion by Curtis to go into executive session at 8:03 p.m. for the purpose of superintendent evaluation. Seconded by Ruttkofsky. Roll Call Vote: Gentner - yes, Curtis - yes, Brooks - yes, Williams - yes, Ruttkofsky - yes. Motion carried 5-0.

Meeting reopened at 8:45 p.m.

Meeting adjourned at 8:46 p.m.

Kevin Brooks, Secretary
Board of Education
KB:nlr