PROPOSED MINUTES ONSTED COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING ADMINISTRATIVE CONFERENCE ROOM February 18, 2019

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

Members Present: K. Brooks, T. Gentner, K. Williams, R. Curtis (arrived at 7:03), H. Ruttkofsky, J. Terakedis, D. VanBrunt.

Members Absent: None.

Others Present: S. Head, L. George, K. Orhman. M. Davis A. Fry, J. Decker, D. Cherry.

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

A moment of silence was held for long time board member Allen Hunt.

Agenda approved as presented minus executive session.

Motion by Brooks to approve the minutes of the executive session and special meeting on January 24, 2019. Seconded by Terakedis. Motion carried 6-0 (Curtis not yet in attendance).

Motion by Williams to approve the disbursements for the month of January 2019 in the amount of \$1,258,385.96. Seconded by VanBrunt. Motion carried 6-0. (Curtis not yet in attendance).

Roger Curtis arrived at 7:03.

Comments from the Audience: None.

Reports:

Students of the Month from the Elementary were recognized by Mrs. Davis. Middle School students of the month were recognized by Mr. Head.

High school principal Mr. Orhman recognized the top 10 for the senior class of 2019.

Student Representative Report: James Decker presented on district events. Elementary recently held their daddy/daughter dance, are gearing up for their capitol trip, and are work on IRIP reading plans. Middle School has a dance coming up and the OMS carnival coming up on March 1st. The high school just got done with winter homecoming and winter sports are heading into the postseason.

Committee Reports: None.

Superintendent's Report: Superintendent Head gave an update on snow days used so far. A link on the main website will be coming soon that will have all of the bond information for the community. Bond leadership meeting are also set to take place over the next few weeks. Mr. Head also shared a presentation on the teacher shortage across the state.

Meeting adjourned at 7:51 p.m.

Kevin Brooks, Secretary Board of Education KB:nlr