

PROPOSED MINUTES

ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CONFERENCE ROOM
January 20, 2020

Meeting called to order at 7:00 p.m. by Superintendent Steve Head.

Members Present: K. Brooks, T. Gentner, H. Ruttkofsky, D. VanBrunt, K. Williams

Members Absent: R. Curtis, J. Terakedis

Others Present: S. Head, B. Pratt, K. Ohrman, M. Davis, M. Head, D. McGee, A. Ellison, A. Fry, A. Smelser.

Pledge of Allegiance was led by Superintendent Head.

Motion by Gentner to approve the agenda as amended to note Superintendent Head as calling the meeting to order. Seconded by VanBrunt. Motion carried 5-0.

Motion by Brooks to approve the regular and executive session minutes of the meeting of December 16, 2019. Seconded by Ruttkofsky. Motion carried 5-0.

Motion by Williams to approve the disbursements for the month of November 2019 in the amount of \$1,142,379.06. Seconded by Gentner. Motion carried 5-0.

Comments from the Audience: None.

SemiAnnual Reorganization Meeting:

Motion by Williams to elect Todd Gentner as Board President. Seconded by Brooks. Motion carried 5-0.

T. Gentner led a moment of silence for the loss of Karen Pelham.

T. Gentner read vision and mission statements.

Motion by VanBrunt to elect Keith Williams as Board Vice-President. Seconded by Ruttkofsky. Motion carried 5-0.

Motion by Ruttkofsky to elect Keving Brooks as Board Secretary. Seconded by Williams. Motion carried 5-0.

Motion by Ruttkofsky to elect Roger Curtis as Board Treasurer. Seconded by VanBrunt. Motion carried 5-0.

H. Ruttkofsky, D. VanBrunt, and J. Terakedis to remain Board Trustees.

Motion by Brooks to elect Meredith Francis, CPA as auditor. Seconded by Williams. Motion carried 5-0.

Motion by Brooks to approve the 2020 Board Committees as presented by T. Gentner. Seconded by VanBrunt. Motion carried 5-0.

Reports:

M. Davis recognized Leaders of the Month for the elementary school.

Student Representative Report:

M. Head presented on notable events happening within the district. The Elementary is preparing for The Lion King play, a Kiwanis dinner is being hosted on February 7th, and World Read Aloud Day is February 5th. Board members are invited to attend. The Middle School has a dance on January 24th, and they have a new Language Arts teacher as Mrs. Kious moves to the High School. The High School finished exams last week, and students are preparing for homecoming on February 7th. The theme is Around the World. There is a blood drive on February 4th. The School Store will be going online in February, and that room will be turned into a film room for the Athletic Dept.

Motion by Ruttkofsky to approve the following employment recommendations: Resignation with regret: Sherilyn Gallup, High School Special Education Teacher and Holly Love-Marihugh, Bus Driver. Hiring: Angie Smelser, Middle School Language Arts Teacher, Hannah Silveira, Elementary Paraprofessional, Barney Kohler, Custodian, and Justine Hunt, High School Administrative Assistant. Seconded by Williams. Motion carried 5-0.

Motion by Williams to approve the Fiscal Year 19-20 Budget Amendment as presented by D. McGee. Seconded by VanBrunt. Roll call vote: Ruttkofsky- yes, Williams- yes, Brooks- yes, Gentner- yes, VanBrunt- yes. Motion carried 5-0.

Motion by Brooks to approve the 2020-2021 School Start Date as Monday, August 31st, 2020. Seconded by VanBrunt. Motion carried 5-0.

Committee Reports:

Finance Committee held a meeting prior to the board meeting to discuss the budget amendment. There will be an Athletic Committee Meeting on January 7th centered around power-lifting.

Superintendent's Report: Superintendent Head presented gifts to the Board for School Board Appreciation Month. Thanked them for their commitment in guiding our district. Spoke about the LISD Budget Planning meeting to take place February 20th, RSVPs are needed by February 7th.

Motion by Williams to go into executive session at 7:45 p.m. for the purpose of negotiations update and superintendent evaluation. Seconded by Brooks. Roll Call Vote: Ruttkofsky- yes, Williams- yes, Brooks- yes, Gentner- yes, VanBrunt- yes. Motion carried 5-0.

Meeting reopened at 8:42 p.m.

Motion by Ruttkofsky to accept the 5-Year Superintendent Contract as presented. Seconded by VanBrunt. Motion carried 5-0.

Meeting adjourned at 8:45 p.m.

Kevin Brooks, Secretary
Board of Education
KB:nlr