

BOARD OF TRUSTEES

Jim Bowles
Sue Dodgin
Amanda Frank
Cy Silver
Jeff Stone



Kelly Miller
Superintendent

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**Special Board Meeting Minutes
Norris School District
August 9, 2018
7:00 p.m.**

Board Members Present

Jeff Stone, President
Cy Silver, Clerk
Amanda Frank
Jim Bowles
Sue Dodgin

Staff Members Present

Kelly Miller, Superintendent
Darren Grisham, ADM, District Support Services
Chantel Mebane, ADM, Instructional Support Services
Russellyn Sullivan, ADM, Student Services
James Avery, Director of Technology
Brad Giggy, Director of Facilities
Lisa Limpas, Director, School Support Services
Jodi Mudryk, Director, Academic Support Services
Dan Weirather, Director of Finance
Michele Bryant, Principal
Ryan Carr, Principal
Erin Hudson, Principal
Paula Mara, Principal
Brandy Rosander, Principal

Guests Present

Pam Angell, Karen Brewer, Chris Burger, Ramiro Canales, Grant Herndon, Leanne Mahan-Duey, Laura Melton, Rynelle New, Dan Paquette, Joni Sallee, Amy Sawaske, Cindy White

Flag Salute

The Flag salute was lead by Russellyn Sullivan, Administrator of Student Services, and the Director of Technology Services, James Avery.

Approval of Agenda

A motion was made by, Mr. Bowles, seconded by, Mr. Silver, to approve the agenda as presented

Ayes: Jeff Stone, Cy Silver, Amanda Frank, Jim Bowles & Sue Dodgin
Nays: None
Abstain: None

COMMUNITY COMMENT

Parents Jerritt & Sarah Greer requested to appeal the District's decision to deny their student's 2018-2019 Inter-district transfer request. This appeal will be heard in Closed Session at the conclusion of the regular Board meeting.

CORRESPONDENCE

Trustee Certificate of Recognition

Superintendent, Kelly Miller, presented a Certificate of Recognition and Appreciation to Norris Board member Cy Silver for 5 years of service.

REPORTS FROM SUPERINTENDENT & STAFF

Annual Summer School Report

Summer School Principals, Ramiro Canales and Amy Sawaske, presented an overview of the District's 2018 Emoji themed Summer School program held at Norris Elementary. Students were greeted each day with a riddle comprised of emoji's to decode, which encouraged healthy eating habits. Mrs. Sawaske stated there were 530 students enrolled with 469 attending the first day and the program ending with 433 students; 271 students attended everyday and were recognized at the end of summer school rally. Mr. Canales stated the District had 68 students participate in the District's special education extended school year (ESY) summer school program. Students were offered a variety of enrichment classes and, if needed, remedial classes in mathematics and language arts.

Superintendent, Kelly Miller, reviewed current enrollment numbers and presented a historical five-year enrollment summary. Norris Middle School currently has 526 seventh grade students and 459 eighth grade students enrolled. This is an increase of 64 seventh grade students and a decrease of 7 eighth grade students compared to the end of the 2017-2018 school year. There are currently 532 TK/K students enrolled, which is an increase 11 students compared to the same time last year. Olive Drive Elementary is capped in kindergarten and in sixth grade. Kindergarten students are being overflowed to Norris Elementary and sixth grade students are being split between Norris Elementary and Veterans Elementary. Staff expects enrollment to continue to increase District wide as families are seeking enrollment on a daily basis.

Annual May Dinner Results

Trustees reviewed the District's annual May Dinner proceeds and historical distributions. Superintendent, Kelly Miller, stated the event was well attended and thanked Karen Brewer for once again overseeing the event.

Update on Special Education Transportation

Russelyn Sullivan, Administrator of Student Services, provided a follow up to the discussion regarding special education (SPED) transportation during the July 11, 2018 Special Board Meeting. Mrs. Sullivan presented a cost estimate for increasing transportation services for the District's special education department. Currently, the District has 10 students who are placed at nearby school districts due to their disabilities the District is not able to accommodate. Staff is proposing the District consider transporting these students versus utilizing the county transportation services. The cost estimate included the initial start up costs associated the proposal, which would require hiring one new 10 month bus driver specialist and transportation aide along with the purchase of a new special education bus. She stated not only would this option be cost effective for the District, it would provide parents with the comfort of knowing that Norris is transporting their student and in a timelier manner. Trustees would like to move forward with this proposal and staff will seek Board approval at the next regularly scheduled Board meeting in September.

Update on Olive Drive Elementary Modernization Superintendent, Kelly Miller, will present an update on the Olive Drive Elementary Modernization

Superintendent, Kelly Miller, stated Phase I of the Olive Drive Elementary modernization is nearing completion and staff members are busy moving in and getting ready for the first day of school. Building D is ahead of schedule as crews were able to incorporate its portion of the remodel with Phase I. Temporary walls have been installed in the cafeteria/multi-purpose room, allowing student to still utilize the cafeteria while crews are busy updating the kitchen and building the new walkway. Phase II, Building A, will begin in the next few weeks and the goal is to have all teachers back in their classrooms by January 2019.

NEW BUSINESS

First Reading of Proposed Revisions to Board Policy 4119.21/4219.21/4319.21, Professional Standards

Staff presented, as a first reading, proposed revisions to BP 4119.21/4219.21/4319.21 Professional Standards. This policy outlines the Boards expectations of District employee's ethical and professional behavior. Staff will seek Board approval at the September regular board meeting. **Please Note: E 4119.21/4219.21/4319.21 is now obsolete. FIRST READING ONLY

Approve Employment on the Basis of a Provisional Internship Permit (PIP) for Sean Santillan

Staff requested Board approval to employ Sean Santillan on the basis of a PIP. Mr. Santillan's assignment is in English/Language Arts at Norris Middle School. The District has conducted a diligent search for a suitable credentialed teacher. It was moved by, Mr. Bowles, seconded by, Mrs. Frank, to approve the employment of Sean Santillan.

Ayes: Jeff Stone, Cy Silver, Amanda Frank, Jim Bowles & Sue Dodgin
Nays: None
Abstain: None

Approve Employment on the Basis of a Provisional Internship Permit (PIP) for McKensee New

Staff requested Board approval to employ McKensee New on the basis of a PIP. Miss New's assignment is in Education Specialist Instruction

/Mild to Moderate at William B. Bimat Elementary. The District has conducted a diligent search for a suitable credentialed teacher. It was moved by, Mr. Silver, seconded by, Mr. Bowles, to approve the employment of McKensee New.

Ayes: Jeff Stone, Cy Silver, Amanda Frank, Jim Bowles & Sue Dodgin
Nayes: None
Abstain: None

Approve Employment on the Basis of a Provisional Internship Permit (PIP) for Florence M. Huckaby

Staff requested Board approval to employ Florence M. Huckaby on the basis of a PIP. Ms. Huckaby's assignment is in Resource Specialist, Education Specialist Instruction/Mild to Moderate at Norris Elementary. The District has conducted a diligent search for a suitable credentialed teacher. It was moved by, Mr. Silver, seconded by, Mrs. Frank, to approve the employment of Florence M. Huckaby.

Ayes: Jeff Stone, Cy Silver, Amanda Frank, Jim Bowles & Sue Dodgin
Nayes: None
Abstain: None

CONSENT AGENDA

Minutes

Reviewed the Minutes of the July 11, 2018 Special Board Meeting and the July 11, 2018 Regular Board Meeting.

Financial/Warrants

Batch #1

General Fund	\$	98,037.64
Cafeteria		280.50
Other Enterprise Funds	\$	106.20
Total	\$	98,424.34

Batch #2

Capital Project Fund~Blended	\$	1,385.10
Total	\$	1,385.10

Batch #3

General Fund	\$	5,583.12
Cafeteria	\$	7,204.05
Total	\$	12,787.17

Batch #4

General Fund	\$	101,724.35
Other Enterprise Funds	\$	100.50
Total	\$	101,824.85

Batch #5

Capital Project Fund~Blended	\$	451,369.55
Total	\$	451,369.55

Batch #6

General Fund	\$	62,154.73
Cafeteria		3,538.46
Other Enterprise Funds	\$	2,106.57
Total	\$	67,799.76

Batch #7

General Fund	\$	81,105.96
Cafeteria		15,093.76
Other Enterprise Funds	\$	57.19
Total	\$	96,256.91

Batch #8

General Fund	\$	50,536.64
Total	\$	50,536.64

Batch #9

Capital Project Fund~Blended	\$	31,626.51
Total	\$	31,626.51

Batch #10

General Fund	\$	3,470.45
Cafeteria	\$	5,633.88
Total	\$	9,104.33

Total: \$ 921,115.16

Coursework

Reviewed approved coursework requested by certificated employees.

Annual Agreement Between Norris School District and North of the River Parks and Recreation (NOR) for After School Sports Programs

Annual agreement for the District's after-school sports programs, which are held on each of Norris' campuses. The programs are offered through NOR and Norris agrees to pay fifty percent of the cost to NOR. Last year the cost to the District was \$24,783.65.

A motion was made by, Mr. Bowles, seconded by, Mrs. Frank, to approve the Consent Agenda with the exception of item 6.3, Interdistrict Transfer Requests.

Ayes: Jeff Stone, Cy Silver, Amanda Frank, Jim Bowles & Sue Dodgin
Nayes: None
Abstain: None

BOARD MEMBER ITEMS

Annual Back to School Breakfast

Annual Back to School Breakfast will be held Friday, August 10, 2018, 7:45 a.m. in Norris Middle School's Multi-Purpose Room.

CLOSED SESSION

Appeal of a Denied/Revoked Inter-district Transfer(s) / Conference with Legal Counsel ~ Anticipated Litigation

At 7:42 p.m. a motion was made by, Mr. Silver, seconded by, Mr. Bowles, to adjourn into Closed Session to hear an appeal of a denied Inter-district transfer. At this time, Board Member Sue Dodgin excused herself for the remainder of the Special Board Meeting.

Ayes: Jeff Stone, Cy Silver, Amanda Frank & Jim Bowles
Nayes: None
Abstain: None

At 9:15 p.m. a motion was made by, Mr. Bowles, seconded by, Mr. Silver, to return to Open Session.

Ayes: Jeff Stone, Cy Silver, Amanda Frank & Jim Bowles
Nayes: None
Abstain: None

OPEN SESSION

Appeal of Denied Inter-district Transfer Agreements

At the conclusion of the Closed Session, Board President Jeff Stone reported that parents Jeritt and Sarah Greer appealed the District's decision to deny their students Inter-district transfer for the 2018-2019 school year. After an in depth conversation regarding attendance, the Board agreed to overturn the denial and will allow students to return for the 2018-2019 school year on a Last Chance Agreement. Any violation of the terms of this agreement will result in revocation. It was moved by, Mrs. Frank, seconded by, Mr. Bowles, to approve the family's 2018-2019 Inter-district transfer agreement.

Interdistrict Transfer Requests

2018-2019 School Year Inter-district Requests:

- * 12 "In" Request
- * 17 "Out" Request
- * 02 "Denied" Request

Ayes: Jeff Stone, Cy Silver, Amanda Frank & Jim Bowles
Nayes: None
Abstain: None

There was nothing else to report out of Closed Session.

ADJOURNMENT

The meeting was adjourned at 9:17 p.m.

Respectfully submitted:

Kelly Miller
Superintendent

Approved:

President

Clerk