

REGULAR MEETING HELD MONDAY, SEPTEMBER 10, 2018, DISTRICT OFFICE BOARD ROOM

Members Present: David Nails
Terry Huber
Robert Smith
Jerry Pugh, Superintendent

Members Excused: Brian Becker
Jennifer Hauser

Other guests present: Reece Jenkin, Shawn Stine, Garth Meyer, Travis Howell, Cassidi Shindler

The regular meeting was called to order at 7:30 p.m. by Chair David Nails.

SSP

We had a successful and busy start to the school year. New staff members are doing well. Many kids and parents participated in the fair last week.

Consent Agenda

1. Minutes from the August 27th regular meeting
2. Fiscal: Accounts Payable – warrants #30013842 – 30013858; \$19,564.61
3. September Enrollment Report: 544.16 FTE, 5.84 FTE under budget
4. Personnel: Hires – Maggee Davis and Shawna Kneale, Assistant Volleyball Coach (job share)
Mark Brown, Assistant High School Football Coach
Phil Morgan, Assistant High School Football Coach
Resignations – Laura Getz, Bus Driver
Volunteer Coaches – Derek Holmes, Cross-Country
Morgan Willson, Cross-Country
Todd Vanek, Cross-Country
Erin Hooper, Volleyball
Kindra Kneale, Volleyball
Zack McBride, Football
Scott Raynor, JH Girls Basketball

Terry Huber moved to approve the Consent Agenda; Rob Smith seconded; motion passed.

Business

Rob Smith moved to approve an overnight trip request for FFA to travel to Indianapolis, IN on October 21 – 26 for the National FFA Convention; Terry Huber seconded; motion passed.

The supplemental contracts for extra-curricular, extended day and stipend assignments for the 2018/19 school year were approved by a motion from Rob Smith and second from Terry Huber. Motion passed.

The second reading of revised Policy #3231 Student Records was approved by a motion from Terry Huber and second by Rob Smith. Motion passed.

Rob Smith moved to approve the second reading of new Policy #3232 Parent and Student Rights in Administration of Surveys, Analysis or Evaluations; Terry Huber seconded; motion passed.

The second reading to delete Policy #3243 Social Events was approved by a motion from Terry Huber and second by Rob Smith. Motion passed.

Discussion

In ASB Representative Kylie Kackman's absence, Superintendent Pugh delivered the report on athletics and activities at the junior/senior high school.

Policies for first reading were presented: #3235 Protection of Student Personal Information (new); #3235P Procedure – Protection of Student Personal Information (new); #3243 Student Driving (revision); #3243P Procedure – Student Driving (revision); #3245 Students and Telecommunication Devices (new); #3245P Procedure – Students and Telecommunication Devices (new).

At 7:56 p.m., Chair David Nails called for a 15 minute executive session to discuss negotiations with possible action to follow.

At 8:15 p.m. regular session reconvened. Rob Smith moved to approve the new classified salary schedule; Terry Huber seconded; motion passed.

There being no further business, the meeting was adjourned at 8:16 p.m.