

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
June 13th, 2016
7:00 P.M.**

- Call to Order:** The meeting was called to order by President David Loveall at 7:00 p.m. in the Middle School library.
- Roll Call:** All seven members were present.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Tom Haun, second by Bill Faust to approve the agenda as presented. Motion carried 7-0.
- Recognition of Students & Retirees:** The Board recognized the students that qualified for State track competition with a plaque and also Alice Evans for being named All-State track.
- The Board honored each of this year's retirees from the District: Kari Collett & Leno, Andrea Evans, Jim Helmig, Patricia Morris, Sandy Organowski, Rose Peerson, Karen Rigdon, Debbie Riley, & Joan Stout.
- Consent Agenda:** A motion by Tom Haun, second by Bill Faust to approve the consent agenda which included: 1) Minutes from the May 9th & 23rd meetings; 2) Financial Statements & Payment of Bills; and 3) Sub List Changes—Adding Dakota Haak, Chet Ridgway, & Annaliese Schroeder. Motion carried 7-0.
- Communications:** A thank you was read from the Kindergarten team for the Teacher Appreciation gift.
- Reports:**
1. **Curriculum & Instruction Report**—Donna Fizer & Dorell Murray provided the curriculum & instruction report to the Board. They explained the tech plan revisions that will be incorporated in the CSIP plan next year, gave an outline on the teacher's professional development activities related to technology, explained the student's digital citizenship training that will be provided through the Common Sense Media curriculum next year. They also shared with the Board the ISTE standards that are set to be approved this summer by the State and the plan for incorporating keyboarding skills into the Elementary curriculum. Mrs. Murray explained the process and schedule for the teacher's checklist of technology skills that are to be mastered. She also shared that parents will be informed of the technology changes via letters/emails, website, newsletters, etc. this Fall. (Report attached to minutes.)
 2. **Technology Committee Report**—Teachers Amy Fennewald, Teresa Littrell, Sarah Abel & Dorell Murray presented technology information to the Board and answered questions as a follow up to questions and concerns board members had at the May 9th board meeting. They explained how the teachers will use technology with the students in the classroom and if students are allowed to take them home. They answered concerns of the Board on device insurance, technology safety, homes without internet services, student responsibility, flipped classrooms, the pros and cons to students taking devices home, and charging & checking in/out limitations at school. The teachers thanked Board members for allowing them to address their concerns and shared that the Board's decision would be respected by the staff.
 3. **Spring Activities Report**—Joe Parkhurst, Activities Director, shared the spring activities report. He highlighted each team's accomplishments. (Report attached to minutes.)
 4. **H.S. Student Achievement Report**—Ginger Jones shared the H.S. Student Achievement report with the Board. She highlighted student enrollment trends, SMART goal accomplishments, decreasing dropout numbers, H.S. testing data, but noted that State comparisons have not been released yet. She will update the Board in October of these updated State results.
 5. **At-Risk Report**—Donna Fizer shared the At-Risk report. She reported the PLC leadership team in each building analyzes data on students. She also reported on the Response to Intervention program and assessment tests.

Reports (Cont.)

6. **Federal Programs Report**—Donna Fizer shared the Federal programs report. She reported on the Title I and Title II-A federal programs.
7. **Superintendent’s Report**—Wade Schroeder shared his Superintendent’s report with the Board. He updated them on the following items:
 - **Enhanced Enterprise Zone committee** he has been serving on at the County level. He announced he will be presenting to the Holden City Council on Tuesday, June 14th, and then there will be a final hearing at the Johnson County Courthouse on July 14th, 2016.
 - **Solar Panels**—He shared data from Brightergy on the billing analysis of the solar panels and of the solar panel output on the buildings.
 - **CSIP plan review**—He shared the CSIP plan progress on the items in the 2013-2018 CSIP plan. This is in preparation for CSIP work to begin next year to revise the plan. Board members requested that with the “on-going” items that it be marked if they were completed for the year.
 - **Preliminary Budget update**—Updates were shared on the 2016-17 preliminary budget that is set to be adopted at the June 29th meeting. Mr. Schroeder noted that the OPS contract amount, technology bid amounts for 530 Chromebooks, and updated salaries were included in the preliminary budget. Mr. Schroeder informed the Board that he has been working off the plan of the one-to-one devices staying at school, but needed some direction from the Board to make sure that is the direction the majority wanted to go in. After a poll of the Board members, it was a consensus of the majority of the Board that devices could be taken home with students from Grades 2nd or 3rd through 12th grade, with the stipulations that periodic reports be given to the Board regarding any issues or problems being experienced, a sliding scale for the insurance deposits be used for free & reduced students and that all students complete their Digital Citizenship curriculum before being allowed to take them home. The one-to-one “take home” program will be evaluated each year to determine the detailed successes/concerns that staff have.

Old Business:

1. **OPS Contract-A** motion by Sam Thomason, second by Tom Haun to approve the 5 year contract as presented with OPS to provide custodial, maintenance, and grounds services. Motion carried 7-0.

New Business:

1. **Technology Bids**—A motion by Gregg Montgomery, second by Bill Faust to accept the bid for 530 Lenovo N22 2 GB Chromebooks with software from PCMG, Inc. in the amount of \$87,317.50. Motion carried 7-0.
2. **2015-16 Final Transportation Routes**—A motion by Gregg Montgomery, second by Tom Haun to approve the 2015-16 final transportation routes as presented. Motion carried 7-0.
3. **Fuel Bids**—A motion by Georgia Jarman, second by Tom Haun to accept the fuel bid for 2016-17 from John Moore Oil Co. as presented. Motion carried 7-0.

New Business (Cont.)

4. **Breakfast/Lunch Prices 2016-17**—Mr. Schroeder presented the lunch and breakfast prices showing an increase of \$0.05 for the 2016-17 school year. A motion by Tom Haun, second by Georgia Jarman to approve the following breakfast/lunch prices as:

LUNCH PRICES

<u>K-5</u>	<u>6-12</u>	<u>Adult</u>	<u>Reduced</u>	<u>Extra Milk</u>
\$2.20	\$2.30	\$2.65	\$0.40	\$0.40

BREAKFAST PRICES

<u>K-5</u>	<u>6-12</u>	<u>Adult</u>	<u>Reduced</u>
\$1.50	\$1.60	\$1.60	\$0.30

Motion carried 7-0.

5. **Approve Free & Reduced Lunch Criteria**—A motion by Tom Haun, second by Bill Faust to approve the Free & Reduced lunch criteria as presented. Motion carried 7-0.
6. **Substitute Rates**—A motion by Georgia Jarman, second by Bill Faust to approve the substitute rates as follows:

Paraprofessional	\$8.00*
Secretary	\$8.00*
Nurse/Nurse's Aide	\$8.00*
Library Aide	\$8.00*
Certified Substitute Teacher	\$80 per day
Certified Teacher	\$85 per day

*Retired employees substituting in the area they retired from will receive base salary on the respective scales.

Motion carried 7-0.

7. **IDEA Compliance**—A motion by Georgia Jarman, second by Tom Haun to approve the local compliance plan certification statement as presented. Motion carried 7-0.
8. **2016-17 Extra Duty Salary Schedule Revision**—A motion by Tom Haun, second by Bill Faust to approve the revision of the 2016-17 extra duty salary schedule as presented adding stipends for Trapshooting Head and Asst. sponsors. Motion carried 7-0.
9. **Set Tax Rate Hearing**—A motion by Georgia Jarman, second by Mike Daldrup to set the annual tax rate hearing for August 22nd, 2016, 7:00 p.m. at the M.S. library. Motion carried 7-0.

Policy Review:

1. MSBA Board Policy Updates 2016A—Second reading, no action taken.
2. MSBA Board Policy Revision BHA—First reading, no action taken.
3. MSBA Board Policy Updates 2016B—First reading, no action taken. Board members noted that the policies that need to be adopted in the group by July 1st, will take action at the June 29th, 2016 meeting.

Miscellaneous:

1. Board Worksession—June 29th, 2016, 7:00 p.m., M.S. Library

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Executive Session: **A motion by Tom Haun, second by Mike Daldrup to hold an executive session as per section 610.022 following the June 29th, 2016 meeting. After roll call vote, motion carried 7-0.**

A motion by Tom Haun, second by Mike Daldrup to hold an executive session as per section 610.021 (3) hiring, firing, disciplining or promoting particular employees. After roll call vote, motion carried 7-0.

Adjournment: **A motion by Mike Daldrup, second by Georgia Jarman to adjourn the meeting at 9:15 p.m. Motion carried 7-0.**

Patricia Raker, Secretary

David Loveall, President