ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING
MINUTES 6:00 p.m.
TUESDAY, FEBRUARY 21, 2017
WOODSTOCK SCHOOL

1. Opening Items

1.01 Call to Order 6:00 pm
1.02 Tobacco Policy Statement
1.03 Pledge of Allegiance
1.04 Roll Call
Present: Trustee Schnell, Trustee Osmond, Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Allison

2. Acceptance of Minutes

2.01 Acceptance of Minutes
Recommended Action: The Board of Education hereby accepts the minutes of the 2/7/17 BOE Meeting
Motioned: Trustee Salem
Seconded: Trustee Allison
Result: Unanimous
Yea: Trustee Schnell, Trustee Osmond, Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Allison

3. Welcome

3.01 Woodstock Principal Scott Richards will welcome the Board (proposed 6:05 duration 10 min)
New software Woodstock is currently using:

- Raz Plus: has 2 parts, both have great benefit
  - Learning A – Z: online resource for teachers, parents and students
    - Books can be printed or projected
  - Raz Kids: 30 students piloting this year
    - Gives access to each student's level texts at home or at school
- Sumdog: Reading, Writing and Math – games that assess each student's skill level to provide skills at their level and progressively get harder as they improve
  - Teacher can assign a skill for students for upcoming units
  - County-wide competitions run by program- motivates them to be on program
  - Can also set up competitions in school or student can play the world
- Mystery Science – 1 year free pilot – good resource for teachers

Discussion:

- Mystery Science is aligned to NextGen standards
- Data is collected as students work on programs
- Still looking at how they will evaluate programs

4. Board District News

4.01 The Board will announce District news (proposed 6:15)

6:15

Trustee Shands reported that she attended girls varsity basketball game –was senior night – a freshman teammate wrote a letter to the senior

Trustee Allison reported:

- At the wrestling tournament all 4 Ross boys and Zach Chartrand won
  - First time in section history that 4 brothers made finals
- Miles Eberhard, who has been named to the Scholar All State First Team by the New York State High School Football Coaches Association

Trustee Storey reported that Facilities Committee attended meeting about Bennett playground structures with Parkitech and architects

- Could be done in the fall, but will probably be more like spring
  - Will be a community build
- Went to Mad Science Presentation last week – very enjoyable program
- Homework survey is up on Survey Monkey for Bennett parents

5. Superintendent District News

5.01 The Superintendent announce District news (proposed 6:20)

Thanks to Principal Richard for his presentation of what is happening in curriculum

Met with Science Initiative team – cost has come down because the abatement is a fraction of what originally thought

Miles Eberhard – quite an achievement

Middle & High School

- High School students excelled at the Regional Poetry Out Loud competition, a poetry recitation contest
  - Junior Kira Daniels took 1st place and Senior Kalo Talley took 2nd place
    - Both students will now advance to the New York State Recitation finals in Syracuse on 3/10/17
- On Thursday, 22 of our high school students will be traveling to Boston to participate in Harvard Model Congress
  - Students will spend three days at Harvard where they will compete in a mock legislative experience
- On 2/28/17, high school students will have grade level assemblies on Teen Dating Violence Prevention, which is being presented by the Ulster Family and Child Advocacy Center
  - There will also be a parent presentation on 3/1/17 at 6:30 PM in the MS/HS auditorium
- On 3/1/17, middle and high school students will be participating in the Youth Risk Survey, formerly known as the Pride Survey
  - It is conducted biannually by the Ulster Prevention Council and the survey results are used to determine risk and protective factors and

measure a wide variety of behaviors, perceptions that possibly exist within the community

- Due to several snow delays/cancellations and early dismissals, the middle and high school have decided to alter the period schedule for Friday, 3/3/17 which is a half-day for students, as there is staff development scheduled in the afternoon
    - Instead of running periods 1 through 4, the secondary will be running periods 6 through 9
    - Accommodations have been made to send all BOCES Career and Tech students to BOCES during the A.M. session
- Friday, 3/3/17 is also the 5-week midpoint of the third quarter
- Middle and High School Honor Roll lists for the 2nd quarter will be out
- On 2/28/17 is Basketball Dinner and National Honor Society

Bennett:

- A tremendous thank you needs to be extended to the Bennett PTA
    - They supported the Mad Science assembly and approximately 130 students have signed up to participate in the science fair and a good number of volunteers have agreed to help
        - Science fair presentations will be tomorrow evening for the parents
    - They also held a very successful carnival

Phoenicia

- On Friday the Phoenicia PTA will host District Family Night at 6 PM
    - Students and families from all 3 elementary schools will be treated to an evening with Illusionist, Steven Burchard
- Under the advisement of Sharon McInerney, 2nd grade teacher, students have begun to prepare for the Invention Convention to take place 3/16/16 at 2pm and 6pm
    - It is an event that will encourage our students to “think out of the box” and create/invent something new and exciting that people may need now or in the near future
- Phoenicia School will be highlighted in the Catskill Mountain News
    - They are featuring the “Spring Into Spring Reading Marathon”
    - During the first week the Phoenicia students read for a total 3,296 minutes
        - The school goal is 15,000 minutes
    - If you would like to read with a student at 3 PM, any day Monday through Friday, please contact the Phoenicia Principal

6. Student Representative Report

6.01 Student Representative, Gabrielle Raphael will report to the Board (proposed 6:25) 6:30

- Going to Bennett for Pink Shirt Day to help and support the initiative
- National Honor Society is on 2/28/17 and will be inducting rising juniors in May
    - Expanding make-up of club – juniors will be involved
- Eagle: Students on both sides of the issue, but there are a lot of students that

do not have a strong opinion
- Encouraging Board to move forward

7. Acknowledge Public Be Heard

7.01 The Board will acknowledge the public be heard comments from the last meeting
Doug Eighmney, Corey Cavallaro

8. Public/Student Comment

8.01 The public and students may comment on any agenda or non-agenda item. Please limit comments to 3 minutes (proposed 6:30 duration 10 min or more)

Tony Fletcher: Unenrolled his child because system as it stands at Bennett is not working. It's not about the teachers. Creativity is stifled, there is an unnecessary amount of homework. Every teacher should read the homework policy. Switching from subject to subject is too much for students.

Doug Eighmey: Thanked Board members who did not vote on which Eagle logo to use. Board used majority vote for Eagle logo but not for Indian. Why you think that your own personal agenda comes before the school district and oath of office?

9. Presentation

9.01 Budget Update by Assistant Superintendent for Business Victoria McLaren (proposed 6:35 duration 20 min)

6:40

- Principals and department heads are in the process of submitting budget proposals
  - Continuing to work on staffing – retirement letters are due 3/1/17
- BOCES
  - Initial service request was submitted on 2/1/17, final request submitted on 5/1/17
- Health insurance
  - First estimates indicated at least a 10% increase in premium expense, could be 12%-15% - final in March
- Preliminary 2017 –2018 levy limit $41,828,741
  - Current 2016 –2017 levy $41,077,250
    - Levy limit increase $751,491 or 1.83%
- Allowable levy growth factor: 2016-2017 districts used 0.12%
  - 2017-2018 percentage increase is 1.26%
- Revenues will be determined with adoption of NYS budget
  - NYS budget adoption deadline is 4/1/17
- 2016-2017 budget $53,222,778, 2017-2018 draft budget $54,674,445
  - Increase of $1,451,667 or 2.73%
  - $843,904 is due to increase in health insurance of 10%
- Current draft revenue budget $54,211,155
  - Expense budget reduction required $463,290
  - Will continue to fluctuate as the budget process progresses
  - Continues all existing programs

Equipment

- Transportation department bus replacement schedule currently have 16 district vehicles purchased between 2002 through 2014

- (2) -five passenger vehicles
- (1) –six passenger vehicle
- (1) –seven passenger vehicle
- (1) –twenty two passenger vehicle
- (4) –twenty eight passenger vehicles
- (1) –thirty passenger vehicle
- (6) –sixty five passenger vehicles
  - 7 year replacement schedule so never overwhelming expense
  - Draft budget includes replacement of a 28 passenger vehicle and a 30 passenger vehicle

- Buildings and Grounds equipment ($63,000) Kubota replacement
  - Existing Kubota is over 10 years old
    - Used for maintaining athletic fields and snow removal
  - Floor scrubbers – 2 existing ride on floor scrubbers are approximately fifteen years old - draft budget allocates funds to replace 1 of these and 1 of the walk behind floor scrubbers utilized in the elementary buildings
- Technology department has $20,000 to create budget for Director of Technology to use for district technology needs

Discussion

- Look at age, mileage and some of the models of vehicles we need to replace
- Uniforms, etc. are supplies
- Can't move money into an equipment code so need to budget in that code
  - That's the $20,000
  - The $30,000 in BOCES budget for technology is for technology needs
- Alternative High School will be available next year- committed to 1 seat, but allocated more in our budget

10. Discussion and Possible Action

10.01 Second Reading and Adoption of Policy 7330 Searches and Interrogations (proposed 6:55)

Recommended Action: The Board of Education hereby adopts Policy 7330 as written.
Motioned: Trustee Osmond
Seconded: Trustee Storey

- Search policy – not easy to cover everything
- "A" covers the distinction between personal property and school property
  - If device is owned by student – have the right to take it and call the police to search device
  - Change to School Supplied Electronic Devices
- Students are unaware of policy or potential changes in policy
  - Will discuss with administration- have grade level meetings
  - Majority of students know that their cell phones can be taken if not used properly, can add other electronic equipment to that
  - Difference between what law enforcement and the district can do

Motion to table this action until next meeting
Motioned: Trustee Storey
Seconded: Trustee Ratcliff

Result: Unanimous
Yea: Trustee Schnell, Trustee Osmond, Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Allison

~~2002~~2017 7330~~ 1 of 3~~ Students **SUBJECT: STUDENT SEARCHES AND INTERROGATIONS**

~~Students are protected by the Constitution from unreasonable searches and seizures. A student may be searched and contraband seized on school grounds or in a school building by a School District employee only when the School District employee has reasonable suspicion to believe the student is engaging in proscribed activity which is in violation of school rules and/or illegal.~~

~~Factors to be considered in determining whether reasonable suspicion exists to search a student include:~~

~~< >The age of the student;The student's record and past history;The predominance and seriousness of the problem in the school where the search is directed; andThe urgency to conduct the search without delay.~~

The Board of Education is committed to ensuring an atmosphere on school property and at school functions that is safe and orderly. To achieve this kind of environment, any school official authorized to impose a disciplinary penalty on a student may question a student about an alleged violation of law or the district code of conduct. Students are not entitled to any sort of "Miranda"-type warning before being questioned by school officials, nor are school officials required to contact a student's parent before questioning the student. However, school officials will tell all students why they are being questioned.

The Board authorizes the Superintendent of Schools, Administration, the school nurse and district security officials including the School Resource Officer, to conduct searches of students and their belongings, in most instances, with exceptions set forth below in A. if the authorized school official has reasonable suspicion to believe that the search will result in evidence that the student violated the law or the district code of conduct.

An authorized school official may conduct a search of a student's belongings that is minimally intrusive, such as touching the outside of a book bag, so long as the school official has a legitimate and reasonable suspicion for the very limited search.

An authorized school official may search a student or the student's belongings based upon information received from a reliable informant. Individuals, other than the district employees, will be considered reliable informants if they have previously supplied information that was accurate and verified, or they make an admission against their own interest, or they provide the same information that is received independently from other sources, or they appear to be credible and the information they are communicating relates to an immediate threat to safety. District employees will be considered reliable informants unless they are known to have previously supplied information that they knew was not accurate.

Before searching a student or the student's belongings, the authorized school official should attempt to get the student to admit that he or she possesses physical evidence that they violated the law or the district code, or get the student to voluntarily consent to the search. Searches will be limited to the extent necessary to locate the evidence sought.

Whenever practicable, searches will be conducted in the privacy of administrative offices and students will be present when their possessions are being searched.

A. Student Lockers, Desks, SCHOOL SUPPLIED Electronic Devices **and other School Storage Places**

The rules in this ~~code of conduct~~ policy **regarding searches of students and their belongings do not apply to student lockers, desks**, , SCHOOL SUPPLIED electronic devices **and other school storage places. Students have no reasonable expectation of privacy with respect to these places and school officials retain complete control over them. This means that student lockers, desks**, , SCHOOL SUPPLIED electronic devices **and other school storage places may be subject to search at any time by school officials, without prior notice to students and without their consent.**

B. Documentation of Searches

The authorized school official conducting the search shall be responsible for promptly recording the name, age, grade of student searched, reasons for the search and any other pertinent information.

The Principal or the Principal's designee shall be responsible for the custody, control and disposition of any illegal or dangerous item taken from a student. The Principal or his or her designee shall clearly label each item taken from the student and retain control of the item(s), until the item is turned over to the police. The Principal or his or her designee shall be responsible for personally delivering dangerous or illegal items to police authorities.

C. Police Involvement in Searches and Interrogations of Students

District officials are committed to cooperating with police officials and other law enforcement authorities to maintain a safe school environment. While police officials do not have a general power to interview children in schools, or to use school facilities in connection with police departments work, the police may enter the schools of the District if a crime has been committed on school property, if they have a warrant for arrest or search, or if they have been invited by school officials.

Police officials may be summoned in order to conduct an investigation of alleged criminal conduct on school premises, or during a school-sponsored activity, or to maintain the educational environment. They may also be summoned for the purpose of maintaining or restoring order when the presence of such officers is necessary to prevent injury to persons or property.

District officials have the responsibility and the authority to determine when the assistance of law enforcement officers is necessary within their respective jurisdictions. The District officials shall at all times act in a manner which protects and guarantees the rights of students and parents/guardians.

~~**Police officials, however, have limited authority to interview or search students in schools or at school functions, or to use school facilities in connection with police work. Police officials may enter school property or a school function to question or search a student or to conduct a formal investigation involving students only if they have:**~~

~~**1. A search or an arrest warrant; or**~~

~~**2. Probable cause to believe a crime has been committed on school property or at a school function.**~~

Before police officials are permitted to question or search any student, the Principal or designee shall first try to notify the student's parent/guardian to give the parent the opportunity to be present during the police questioning or search. If the student's parent/guardian cannot be contacted prior to the police questioning or search, the questioning or search shall not be conducted, unless the student is 16 years of age or older. The Principal or designee will also be present during any police questioning or search of a student on school property or at a school function.

Students who are questioned by police officials on school property or at a school function will be afforded the same rights they have outside the school. This means:

1. They must be informed of their legal rights.
2. They may remain silent if they so desire.
3. They may request the presence of an attorney.
4. They must be protected from coercion and illegal restraint.

D. Child Protective Services Investigations

Consistent with the district's commitment to keep students safe from harm and the obligation of school officials to report to child protective services when they have reasonable cause to suspect that a student has been abused or maltreated, the district will provide data and assistance to local child protective services workers, or members of a multi-disciplinary team accompanying such workers, who are responding to allegations of suspected child abuse, and/or neglect, or custody investigations. Such data and assistance include access to records relevant to the investigation, as well as interviews with any child named as a victim in a report, or a sibling of that child, or a child residing in the same home as the victim.

All requests by child protective services to interview a student on school property shall be made directly to Principal or his or her designee. Child protective service workers and any associated multi-disciplinary team members must comply with the district's procedures for visitors, provide identification, and identify the child(ren) to be interviewed.

The Principal or designee shall decide if it is necessary and appropriate for a school staff member, including but not limited to an administrator or school nurse, to observe the interview either from inside or outside the interview room.

A child protective services worker may not remove a student from school property without a court order, unless the worker reasonably believes that the student would be subject to danger of abuse if not he or she were not removed from school before a court order can reasonably be obtained. If the worker believes the student would be subject to danger of abuse, the worker may remove the student without a court order and without the parent's consent.

Ref: Social Services Law §425; 18 NYCRR §432.3; *Safford Unified School District #1 et al. v. Redding, 129 S. Ct. 2633 (2009)*; *Vassallo v. Lando*, 591 F.Supp.2d 172 (E.D.N.Y. (2008)); *Phaneuf v. Fraikin* 448 F.3rd 591 (2006) *New Jersey v. TLO,* 469 U.S. 325 (1985); *In re Gregory,* 82 N.Y.2d 588 (1993); *People v. Scott D.,* 34 N.Y.2d 483 (1974); *People v. Singletary,* 37 N.Y.2d 310 (1975)); *People v. Overton,* 20 N.Y.2d 360 (1969); *M.M. v. Anker,* 607 F.2d 588 (2d Cir. 1979); *Opinion of Counsel,* 1 EDR 800 (1959)

10.02 Rescission of Policy 3220 Public Expression at Meetings (proposed 7:00)

- Redundant with Public Be Heard Policy

Recommended Action: The Board of Education hereby rescinds policy 3220
Motioned: Trustee Osmond
Seconded: Trustee Shands
Result: Unanimous
Yea: Trustee Schnell, Trustee Osmond, Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Allison

2002 3220 Community Relations SUBJECT: PUBLIC EXPRESSION AT MEETINGS
All meetings of the Board shall be conducted in public, and the public has the right to attend all such meetings. Public expression at such meetings shall be encouraged and a specific portion of the agenda shall provide for this privilege of the floor. At its discretion, the Board may invite visitors to its meetings to participate in the Board's discussion of matters on the agenda.

The Board of Education reserves the right to enter into executive session as specified in Policy #1730.
NOTE: Refer also to Policy #1730 – Executive Sessions

10.03 First Reading of Policy 1512 Public be Heard: Regular Board Meetings/Workshop Sessions

- Came up because needed to reflect current practice – said Public Be Heard was only at Regular Meetings
  - Discussion on adding sign-in sheet disclaimer about the 3 minute rule and not being able to get response from the Board
  - Sign in sheet to reference policy
  - Also add contact District Clerk to sign up

2014 ~~**-2017**~~ 1512 By-Laws SUBJECT: PUBLIC BE HEARD: REGULAR BOARD MEETINGS/WORKSHOP SESSIONS

All meetings of the Board of Education where members meet to conduct public business are meetings which are subject to the Open Meetings Law. The public will be given an opportunity to address the Board at ~~**the beginning of**~~ the regular **monthly** business meeting **or at any other meeting at the discretion of the Board.**

Any individual addressing the Board of Education will be asked to give his/her name at the outset of their comments. Time limits may be set by the Board~~**, if necessary**~~.

The following statement of rules will be read by the President of the Board prior to the opening of a public session:

During Public Be Heard, civility is always expected.
Speakers at Public Be Heard understand that the Board of Education cannot engage in discussion nor answer questions during Public Be Heard.
"The Board of Education **and Superintendent** cannot **be party to discussions of** ~~**discuss**~~ individual student or personnel matters in open session. People wishing to express individual **student or personnel** concerns can bring them to ~~**the President's attention, or to**~~ the Superintendent's **attention** ~~**during the break**~~."

No action will be taken by the Board of Education at the same meeting on requests from the public which may necessitate either a new policy or a change in existing policy. It is requested that such requests be submitted in writing and preferably at least one (1) week prior to Regular Board Meetings.

The purpose of a Board Workshop Session is to discuss some aspect of the governance of the school program.
Education Law Section 1708

11. **Break**

11.01 The Board will take a 5 Minute Break (proposed 7:50)

7:30
Motion to change agenda to have the break now
Motioned: Trustee Storey
Seconded: Trustee Shands
Result: Unanimous
Yea: Trustee Schnell, Trustee Osmond, Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Allison

10.04 Review Superintendent Evaluation Tool (proposed 7:10 duration 40 min)

7:35
Discussed the sample evaluations and information on Board Docs

- Continue at a later date
- Demo on Super-Eval, like the Oregon and NYSOCSS 2014 models

12. Independent Contract Retainer

12.01 Approve all ICRs (proposed 7:55)

8:00
Recommended Action: The Board of Education hereby approves the Independent

Contract Retainers in items 12.02-12.03
Motioned: Trustee Salem
Seconded: Trustee Ratcliff
Result: Unanimous
Present: Trustee Schnell, Trustee Osmond, Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Allison

12.02 ICR- Creative Energy

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approves the Independent Contractor Retainer between the Onteora Central School District and Creative Energy Productions, LLC. as an Artist in Residency at Woodstock Elementary School for the period beginning February 22, 2017 to March 16, 2017 at a rate of $250.00 per 1-hour class, to a maximum of $2,500.00 and authorizes the Superintendent to sign such an agreement.

12.03 ICR -Jones

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approves the Independent Contractor Retainer between the Onteora Central School District and Kitty Jones as Kit's Interactive Theatre, Inc. at Phoenicia Elementary School on April 27, 2017 at a rate of $750.00 per day, to a maximum of $750.00 and authorizes the Superintendent to sign such an agreement.

13. Consent Agenda

13.01 Approve Consent Agenda (proposed 7:50)

Recommended Action: The Board of Education hereby approves consent agenda item numbers 13.02-13.06
Motioned: Trustee Allison
Seconded: Trustee Shands
Result: Unanimous
Yea: Trustee Schnell, Trustee Osmond, Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Allison

13.02 Personnel Agenda

LEAVE OF ABSENCES: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
2180	11/21/17 – 3/17/17	Medical –Unpaid (extension)
1915	1/27/17 - 2/08/17 (1/2 day)	Family Medical - Paid
1915	2/8/17 (1/2 day) - 2/10/17	Family Medical – Unpaid
1988	1/3/17 – 3/17/17	Medical – Paid
3053	1/03/17 – 3/02/17	Medical – Paid (extension)
3275	1/03/17-3/08/17	Medical - Paid
3275	3/9/17-6/30/17	Medical - Unpaid

SUBSTITUTE

NAME	POSITION	AMOUNT
Aptekar, Emily	Certified Teacher	$110.00/day
McCabe, Patrick	Certified Teacher	$110.00/day
*Morganstern-Perl, Lisa	Certified Teacher	$110.00/day
Weisberg, Judd	Uncertified Teacher	$85.00/day

*Retroactive to 2/10/17

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Apolito, Craig	Track – Modified- Assistant Coach	Rescind
Apolito, Craig	Baseball – JV – Head Coach	$3,049.00
King, Thomas	Track – Spring – Assistant Coach	$3,339.00
Murphy, Nicole	Track – Modified – Assistant Coach	$1,485.00

RESIGNATIONS: NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Jamet, Colette	Food Service Helper/District	3/01/17	Retirement

SUBSTITUTE

NAME	POSITION	AMOUNT
Slater, Molly	Uncertified Teaching Assistant	$10.00/hr
Slater, Molly	Monitor	$10.00/hr

13.03 Approve Schedule U - The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

Recommended Action: The Board hereby approves the Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #2/17, Confidential, as reviewed by Trustee Schnell

13.04 Warrant Schedule 6

Recommended Action: The Board of Education has reviewed and hereby accepts Warrant Schedule 6

13.05 ECA Treasurer Reports

Recommended Action: The Board of Education hereby accepts the ECA Treasurer Reports from the first and second quarters of 2016-2017 school year

13.06 Accept Donation

Recommended Action: The Superintendent recommends acceptance of a donation totaling $423.00 CASH, from Lifetouch National School Studios to purchase a Canon photo printer, photo paper, and ink cartridges for the Woodstock Elementary School. The Superintendent recommends approval to increase the 2016-2017 Budget per the following donations:
Donation from Lifetouch National School Studios to A2110.431-07 Supplemental in the amount of $423.00

14. Committee Reports

14.01 Policy Committee- Trustee Salem to report. Next meeting is in Central Administration on TBD (proposed 7:55)

- Did policies on agenda tonight, will set a meeting date

14.02 Health and Wellness Committee - Trustee Shands to report. Next meeting is 2:45 in the MS/HS Conference Room on TBD

- Several restaurants have confirmed for Meet, Greet and Eat, silent auction items coming in, talking to administration about getting garden people to help

- Date is 4/24/17 5:30- 7:30

15. Old Business

15.01 The Board will discuss Old Business (proposed 8:00)

Superintendent on evaluation discussion:

- Get feedback of people Superintendent works with everyday
- New Board members have not evaluated a Superintendent before
- Use a simple one this year then make it more complex/sophisticated next year
- Oregon or NYSCOSS are Superintendent pick

Superintendent Watson asked if any Board member is not in support of his recommended eagle #4

- No Board member commented

A few years ago the transportation director put together a plan to move secondary school start time to a little later

- Combined Bennett and secondary bus runs, but where the students would be dropped off is a problem
  - Also increase in bus runs is a problem with getting bus drivers
- Facilities Committee: Is this part of the Bennett construction plan?
  - Start a long term plan
- Put on a future agenda

16. New Business

16.01 The Board will discuss New Business (proposed 8:05)

8:20

- Future agenda items: long term plan for the district, curriculum updates
- Form a government affairs committee
  - Be responsive and responsible to government changes

17. Adjournment

17.01 Adjourn Meeting. Next meeting is Tuesday, March 7, 2017 at the MS/HS. (proposed 8:10)

Recommended Action: The meeting is adjourned at 8:30
Motioned: Trustee Salem
Seconded: Trustee Storey
Result: Unanimous
Yea: Trustee Schnell, Trustee Osmond, Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Allison

Minutes Recorded by Fern Amster,
District Clerk

Fern Amster

Board of Education: Bobbi Schnell, Laurie Osmond, Valerie Storey, Kevin Salem, Lindsay Shands, Bennet Ratcliff, Dale Allison