

OLDHAM COUNTY BOARD OF EDUCATION

MEETING MINUTES

OCTOBER 29, 2018

The Oldham County Board of Education met in regular session at the Arvin Ed. Center on Monday, September 24, 2018, with the following members present: (1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chair; (3) Larry Dodson, Board Member; (4) Walt Schumm, Board Member; (5) Patrick Kehoe, Board Member; and Greg Schultz, Superintendent and Secretary to the Board.

I. **MEETING CALLED TO ORDER**

Chairperson Fletcher called the meeting to order at 4:30 p.m.

II. **AGENDA APPROVAL**

Chairperson Fletcher asked the Superintendent if there were any changes to the agenda; Superintendent did not have any changes. Chairperson Fletcher called for motions to approve the amended the agenda; on a motion by Larry Dodson, seconded by Walt Schumm, and unanimously carried, the Board approved the October 29, 2018, agenda (5-0).

III. **INSTRUCTIONAL SESSION**

Chairperson Fletcher moved forward with the agenda to hear a report on 2017-18 KPREP data, presented by Director of Academic Support Leslie Robertson. The report was taken under advisement.

IV. **TREASURER'S REPORT**

Chief Finance Officer Stephanie Anderson presented the monthly treasurer's report. Chairperson Fletcher called for motions of the Board to approve the report as presented; on a motion by Walt Schumm, seconded by Kevin Woosley, and unanimously carried; the Board approved the Treasurer's Report as presented (5-0).

V. **BILLS & CLAIMS**

Ms. Anderson also presented the monthly Bills & Claims report. Chairperson Fletcher called for motions to approve; on a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried; the Board approved the report as presented (5-0).

VI. **MEETING MINUTES**

Chairperson Fletcher moved forward with the agenda to approve the following board meeting minutes:

- September 24, 2018, regular meeting minutes; with no corrections and on a motion by Larry Dodson, seconded by Kevin Woosley, carried by Joyce Fletcher, and abstentions by Walt Schumm and Patrick Kehoe, the Board approved the September 24, 2018, regular meeting minutes as submitted (3-0; 2 abstentions).
- October 12, 2018, special-called meeting minutes; with no corrections and on a motion by Walt Schumm, seconded by Patrick Kehoe, carried by Kevin Woosley, and with Joyce Fletcher abstained; the Board approved the meeting minutes as submitted (3-0; 1 abstention).

VII. **PERSONNEL ACTIONS**

Chairperson Fletcher acknowledged the Board's review of personnel actions since their last meeting and are listed as follows:

RETIREMENT:

Certified

Alene Watson Teacher, Central Office/Annex, Effective October 1, 2018

Classified

Jewell Bruce Bus Driver, Transportation, Effective January 1, 2019

LeeAnn Martin Administrative Secretary, Central Office, Effective November 30, 2018

Georgia McIver Bus Monitor, Transportation, Effective January 1, 2019

Brenda Salinas Cook, South Oldham Middle School, Effective January 1, 2019

Barbara Smith Bookkeeper, East Oldham Middle School, Effective December 1, 2018

RESIGNATIONS:

Certified

Rebekah Bloss Teacher, Crestwood Elementary School, Effective October 19, 2018

Kimberly Fitzgerald Teacher, Oldham County High School, Effective October 19, 2018

Classified

Tamera Adamson Childcare Aide, Buckner Elementary School, Effective October 19, 2018
Trevor Brown Seasonal Childcare Aide, Buckner Elementary School, Effective August 18, 2018

Johana Cruz-Cortez ELL Aide, Central Office, District-Wide, Effective November 2, 2018

Dustin Curtis Maintenance Technician, Maintenance, Effective October 12, 2018

Larry Farrell Custodian, South Oldham High School, Effective October 19, 2018

Dorothy Harris Childcare Aide, Goshen Elementary School, Effective October 5, 2018

Frances Helm Childcare Aide, Goshen Elementary School, Effective September 28, 2018

Margaret Larmee Childcare Aide, Oldham County High School, Effective October 18, 2018

Amy Lucas Childcare Aide, Buckner Elementary School, Effective September 28, 2018

Donna Mills Classroom Aide, Kenwood Station Elementary School, Effective September 24, 2018

Jason Schwartz ECS Aide, North Oldham Middle School, Effective September 26, 2018

Colin Shinault Bus Driver, Transportation, Effective September 24, 2018

William Shinault Bus Driver, Transportation, Effective September 21, 2018

Kathleen Stahl Classroom Aide, Crestwood Elementary School, Effective September 21, 2018

Amy Taylor Childcare Aide, Crestwood Elementary School, Effective September 28, 2018

Suzanne Toloday ECS Aide, Oldham County Preschool, Effective September 28, 2018

Jeffrey Vazzana ECS Aide, Oldham County High School, Effective September 24, 2018

Quinlan Yocum Childcare Aide, La Grange Elementary School, Effective October 19, 2018

TERMINATIONS:

Classified

Kadee Ezell Childcare Aide, Goshen Elementary School, Effective August 16, 2018

APPOINTMENTS

Certified

Forrest Clay Teacher, Oldham County Middle School, Effective September 28, 2018

Sherry Flener ARC Chair, Locust Grove Elementary School, Part-Time, Effective September 27, 2018

Angelica Fotos Teacher, Buckner Elementary School, Part-Time, Effective September 17, 2018

Joshua Greer Teacher, Oldham County High School, Effective September 24, 2018

Jennifer Petaja Teacher, Buckner Elementary School, Part-Time Effective September 18, 2018

Shawna Stengel Intervention Teacher, Kenwood Station Elementary School, Part-Time, Effective October 8, 2018

Classified

Danielle Barrientos ECS Aide, Oldham County Middle School, Effective October 15, 2018

Mary-Sue Storey ECS Aide, North Oldham High School, Effective October 3, 2018

Probationary Classified

Rachel Bailey Cook, District Wide, Effective September 20, 2018

Ryan Engle	Custodian, Crestwood Elementary School, Effective October 8, 2018
Carrie Horner	Cook, Crestwood Elementary School, Effective September 24, 2018
Josh Karlen	Childcare Aide, Crestwood Elementary School, Effective October 11, 2018
Alyssa Laughlin	FMD Aide, Camden Station Elementary School, Effective October 1, 2018
Jill Lindauer	Classroom Aide, Crestwood Elementary School, Effective October 8, 2018
Austin Monohan	Bus Mechanic, Transportation, Effective September 25, 2018
Lynne Moore	Custodian, Kenwood Station Elementary School, Effective October 1, 2018
William Shinault	Bus Driver Trainee, Transportation, Effective September 13, 2018
Brent Will	ECS Aide/YATP, Arvin Ed. Center, Effective September 24, 2018
Shannon Williams	Cook, North Oldham Middle School, Effective October 1, 2018
Chelsea Willis	Childcare Aide, Buckner Elementary School, Effective October 8, 2018

Substitute Teachers

David Anna	Rank IV	Morgan Babey	Rank IV
Kim Barksdale	Rank III	Carol Brown-Adwell	Rank I
Lisa Carrithers	Rank IV	Karen Cattron	Rank IV
Katelyn Chapman	Rank IV	April Dada	Rank IV
Patricia Erwin	Rank IV	Noelle Gosnell	Rank IV
David Heaton	Rank V	Dana Henney	Rank IV
Sharon Hilmer	Rank II	Brittney Hughes	Rank IV
Lana Jacus	Rank III	McKenzie Kelsey	Rank V
Angela Lavelle	Rank III	Gail Legg	Rank I
Amanda London	Rank IV	Teresa Magers	Rank I
Christina Mayes	Rank IV	Katricia Melzer	Rank III
Julie Miller	Rank V	Donna Mills	Rank III
Dayna Morrison	Rank II	Tannoz Mueller	Rank V
Denise Pikowski	Rank IV	Deborah Roby	Rank II
Stacey Rothballer	Rank IV	Danielle Ryan	Rank II
Anna Schmitt	Rank IV	Susan Schooler	Rank I
Lynn Servis	Rank I	Penny Sheridan	Rank I
Casey Smith	Rank III	Emily Stiles	Rank II
Kylee Tincer	Rank IV	Heidi Todd	Rank IV

LEAVE OF ABSENCE:

Certified

Michael Fox	Teacher, Oldham County High School, Medical Leave/FMLA, Effective October 4, 2018, through October 18, 2018
Ryan Lykins	Teacher, Goshen Elementary School, Medical Leave/FMLA, Effective September 4, 2018, through September 21, 2018
Amanda Morris	Teacher, Crestwood Elementary School, Medical Leave/FMLA Intermittent, Effective September 25, 2018, through Approximately January 1, 2019
Kerry Lyn Potts	Teacher, Oldham County High School, Maternity Leave/FMLA Effective August 21, 2018, through October 12, 2018
Kelsey Radcliff	Teacher, Buckner Elementary School, Maternity Leave, October 1, 2018 through, December 21, 2018
Lindsay Strobel	Teacher, Oldham County High School, Maternity Leave, September 10, 2018, through October 30, 2018

Classified

Martha Atwell	ELL Aide, Central Office, Intermittent Medical Leave August 14, 2018, through Approximately October 31, 2018
Amber Craig	Bus Driver, Transportation, FMLA/Medical Leave, Effective October 8, 2018, through Approximately October 19, 2018
Phillip Draper	Bus Driver, Transportation, Medical Leave, Effective September 5, 2018, through Approximately October 12, 2018
Phillip Draper	Bus Driver, Transportation, Medical Leave Extension, Effective September 5, 2018, through Approximately October 29, 2018
Paula Malone	Lunchroom Monitor, East Oldham Middle School, Medical Leave Extension, Effective August 15, 2018, through Approximately October 30, 2018
Garry Moore	Bus Driver, Transportation, Medical Leave, Effective October 23, 2018, through Approximately January 21, 2019
Richard Newcom	Bus Driver, Transportation, FMLA/Medical Leave, Effective September 24, 2018, through Approximately November 4, 2018
Richard Newcom	Bus Driver, Transportation, FMLA/Medical Leave Extension, Effective September 24, 2018, through Approximately November 20, 2018
Clinton Prather	Open Route Driver, Transportation, Medical Leave Extension, Effective August 15, 2018, through Approximately September 20, 2018
Clinton Prather	Open Route Driver, Transportation, Medical Leave Extension, Effective August 15, 2018, through Approximately September 28, 2018
Brian Warren	Custodian, North Oldham High School, FMLA/Medical Leave, Effective July 19, 2018, through Approximately September 28, 2018
Brian Warren	Custodian, North Oldham High School, FMLA/Medical Leave Extension, Effective July 19, 2018, through Approximately October 12, 2018
Brian Warren	Custodian, North Oldham High School, FMLA/Medical Leave Extension, Effective July 19, 2018, through Approximately October 29, 2018

CHANGE IN ASSIGNMENT

Classified

Victoria Bironas	Bus Driver, Transportation, from Probationary Bus Driver Trainee to Probationary Bus Driver, Effective October 1, 2018
Kathleen Clements	Accounting Specialist, Central Office, from Accounting Clerk I at Central Office to Accounting Specialist at Central Office, Effective December 1, 2018
Kristan Cole	ECS Aide, Centerfield Elementary School, from Probationary ECS Aide at Centerfield Elementary School to Full-Time ECS Aide at Centerfield Elementary School, Effective October 3, 2018
Taylor Cole	ECS Aide, Centerfield Elementary School, from Probationary ECS Aide at Centerfield Elementary School to Full-Time ECS Aide at Centerfield Elementary School, Effective September 12, 2018
William Crawford	Childcare Aide, Locust Grove Elementary School, from Seasonal Childcare Aide at Locust Grove Elementary School to Part-Time Childcare Aide at Locust Grove Elementary School, Effective October 22, 2018
Jodie Cullison	ECS Aide, Camden Station Elementary School, from Probationary ECS Aide at Camden Station Elementary School to Full-Time ECS Aide at Camden Station Elementary School, Effective September 17, 2018
Kenneth Hollard	ECS Aide, Oldham County Middle School, from Probationary ECS Aide at Oldham County Middle School to Full-Time ECS Aide at Oldham County Middle School, Effective October 3, 2018

Rebecca Karlen	School Accounting Coordinator, Central Office, from Bookkeeper at Crestwood Elementary School to School Accounting Coordinator at Central Office, Effective November 5, 2018
Cara Keller	ECS Aide, Crestwood Elementary School, from District-Wide Substitute Teacher to Probationary ECS Aide at Crestwood Elementary School, Effective October 8, 2018
Carter Kelly	Childcare Aide, Kenwood Station Elementary School, from Seasonal Childcare Aide at Kenwood Station Elementary School to Probationary Childcare Aide at Kenwood Station Elementary School, Effective September 24, 2018
Amy Morter	Cook, Oldham County High School, from 4.5-Hour Cook at Oldham County High School to 5.5-Hour Cook at Oldham County High School, Effective September 17, 2018
Sandra Navarro	Custodian, Kenwood Station Elementary School, from Custodian at Arvin Ed. Center to Custodian at Kenwood Station Elementary School, Effective October 22, 2018
Kathy Rickson	Bus Monitor, Transportation, from Probationary Substitute Bus Monitor to Full-Time Substitute Bus Monitor, Effective October 8, 2018
Pam Rison	Cook, Oldham County High School, from District-Wide Substitute Cook to Full-Time Cook at Oldham County High School, Effective September 17, 2018
Christi Schmidt	ECS Aide, Oldham County Preschool, from ECS Aide at Arvin Ed. Center to ECS Aide at Oldham County Preschool, Effective October 1, 2018
Rebekah Schroeder	Classroom Aide, Camden Station Elementary School, from Probationary Classroom Aide at Camden Station Elementary School to Full-Time Classroom Aide at Camden Station Elementary School, Effective September 17, 2018
Jennifer Straub	Custodian, South Oldham High School, from Probationary Custodian at South Oldham High School to Full-Time Custodian at South Oldham High School, Effective October 8, 2018
Jason Tipton	ECS Aide, Oldham County Middle School, from Probationary ECS Aide at Oldham County Middle School to Full-Time ECS Aide at Oldham County Middle School, Effective October 2, 2018
Lorie Watkins	Childcare Aide, Camden Station Elementary School, from Full-Time Childcare Aide at Camden Station Elementary School to Part-Time Childcare Aide at Camden Station Elementary School, Effective September 11, 2018
Bonnie Way	Cook, Kenwood Station Elementary School, from Probationary Cook at Kenwood Station Elementary School to Part-Time Cook at Kenwood Station Elementary School, Effective October 22, 2018
William Yonts	Childcare Aide, Locust Grove Elementary School, from Part-Time Childcare Aide at Locust Grove Elementary School to Full-Time Childcare Aide at Locust Grove Elementary School, Effective October 15, 2018

ADDITIONAL DAYS/HOURS

Certified

Mary Katie Garrett	Assistant Principal, Kenwood Station Elementary School, from 207 Days to 217 Days, Effective September 20, 2018
Vicki Rose	Teacher, Crestwood Elementary School, Part-Time, from 10 Days to 70 Days, Effective September 7, 2018

Classified

Bonnie Way Cook, Kenwood Station Elementary School, from 2-Hours Daily to 2.5-Hours Daily, Effective September 17, 2018

REDUCTION IN HOURS/DAYS:

Certified

Teresa Ray ARC Chair, Locust Grove Elementary School, from 75 Days to 38 Days, Effective September, 25, 2018

VIII. **CONSENT ITEMS A-F**

Chairperson Fletcher, following the Superintendent's recommendation to approve, called for motions to approve the consent agenda items (A-F). On a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved consent agenda items A-F as follows (5-0):

- a) Approved field trips as listed, pursuant to the condition that students not traveling on school buses, with their parents, or with a Board employee, whose insurance carrier has named OCBE as an additional named insured, will be transported to and from their destination on an approved charter bus(es) and the school(s) shall obtain written evidence of liability:

SCHOOL	GROUP	LOCATION/DATE	JUSTIFICATION	INSTR DAYS LOST
OCSAC	Jazz Connection Class	Kentucky State University Frankfort, KY November 1, 2018	<i>Common Carrier*</i> <i>Performance opportunity for Jazz Connection students (accredited class) to perform with and observe other performers at the University level.</i> Common Carrier: Miller Transportation -- unavailability of OCS buses. *School to submit updated common carrier certificate of liability insurance to central office once available.	1.75 hours
OCHS	Young Women's LEAD	Northern Kentucky University Highland Heights, KY November 1, 2018	Common Carrier Young Women's LEAD students will attend the Young Women's LEAD Conference at NKU, which offers keynotes & breakout sessions regarding high school girls becoming leaders in their school & community). Common Carrier: Mattingly Tours & Travels -- unavailability of OCS buses.	1

NOHS	Football	Wayne County High School Monticello, KY November 2, 2018	Common Carrier Compete in football playoffs. Common Carrier: Miller Transportation -- <i>unavailability of OCS buses.</i>	.25
EOMS	KYA	Crowne Plaza Louisville, KY November 8-10, 2018	Overnight KYA students will participate in a mock legislative process.	1.5
OCHS	KYA	Crowne Plaza Louisville, KY November 15-17, 2018	Overnight KYA students will participate in a three-day government simulation, wherein students will serve roles such as Senators, Representatives, Lobbyist and Bill Authors.	2
OCHS	Band	U of L Cardinal Stadium Louisville, KY November 17, 2018	Common Carrier OCHS Band will perform in U of L Band Day, with a U of L home football performance with U of L marching band. Common Carrier: Miller Transportation -- <i>unavailability of OCS buses due to need of bus staying at stadium and available all day.</i>	0
OCHS	Band	John Hardin High School Elizabethtown, KY December 8, 2018	Common Carrier OCHS Band to compete in All-State Final Round Auditions. Common Carrier: Miller Transportation -- <i>unavailability of OCS buses due to need of bus availability all day.</i>	0
OCHS	Band	Western Kentucky University School of Music Bowling Green, KY January 24-26, 2019	Overnight & Common Carrier OCHS Band to perform in WKU Honors Band Clinic; rehearsals & performance with guest conductor. Common Carrier: Miller Transportation -- <i>unavailability of OCS buses due to departure time.</i>	1.2

OCHS	Band	U of L School of Music (<i>Day 1 of 2</i>) Louisville, KY January 25, 2019	Common Carrier OCHS Band to perform in U of L Honors Band Clinic; rehearsals & performance with guest conductor. Common Carrier: Miller Transportation -- <i>unavailability of OCS buses due to departure time.</i>	0
OCHS	Band	U of L School of Music (<i>Day 2 of 2</i>) Louisville, KY January 25, 2019	Common Carrier OCHS Band to perform in U of L Honors Band Clinic; rehearsals & performance with guest conductor. Common Carrier: Miller Transportation -- <i>unavailability of OCS buses due to departure time.</i>	0
OCHS	Band	Galt House Hotel / Kentucky International Convention Center Louisville, KY February 6-9, 2019	Overnight & Common Carrier OCHS Band to perform in Kentucky All-State Bands & Orchestra; rehearsals and performance with guest conductor. Common Carrier: Miller Transportation -- <i>unavailability of OCS buses due to departure time, and ability to transport luggage.</i>	2.5
OCHS	Cheer	Orlando, FL February 6-11, 2019	Overnight & Common Carrier Cheerleaders will compete in the UCA Nationals. Common Carrier: Delta Airlines -- <i>due to distance of trip.</i>	3
SOHS	Wrestling	All Tech Arena Lexington, KY February 14-16, 2019	Overnight Wrestling team will compete in KHSAA State Wrestling Tournament (if they qualify).	1
SOHS	Boys Basketball	Rupp Arena Lexington, KY March 5-8, 2019	Overnight Boys basketball team will compete in KHSAA State Tournament (if they qualify).	2-3
SOHS	Girls Basketball	Rupp Arena Lexington, KY March 12-15, 2019	Overnight Girls basketball team will compete in KHSAA State Tournament (if they qualify).	2-3

OCMS	8th Grade Band	Kings Island Mason, OH May 18, 2019	<i>Common Carrier * Kings Island Band Competition. Common Carrier: Anchor Transportation -- cost effectiveness & benefit of transporting instruments with students. *School to submit updated common carrier certificate of liability insurance to central office once available.</i>	0
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b)

1. Approved Change Order #2 in the amount of \$16,988.00 for the Camden Station Addition and Renovation project to the Morel Construction Co. LLC contract.
2. Approved award of a contract to Alliant Integrators for the Audio-Visual Upgrades at Arvin Education Center in the amount of \$42,456.21.
3. Approved the design development documents for the OCHS Partial Roof Replacement and Foundation Repairs project as required by the Kentucky Department of Education District Facilities Branch, Division of District Support.
4. Approved the award of a contract to First Choice Commercial Services, Inc. for Cleaning Services at Central Office and Administrative Annex Buildings.

c) Authorized the disposal of surplus items as submitted.

d) Approved the following contracts:

SCHOOL / DEPT.	NAME OF VENDOR	SUBJECT OF THE CONTRACT	AMOUNT OF CONTRACT
Technology	Pomeroy IT Solutions Sales Co.	Employment of a Network Specialist from October 4 – November 4, 2018	\$30.00/hour
Technology	Pomeroy IT Solutions Sales Co.	Employment of a Network Specialist from November 4, 2018 to April 4, 2019	\$30.00/hour
District	Commonwealth of Kentucky	Family Resource & Youth Center grant	\$65,517.50
District	Eastern Kentucky University	Student Teacher Agreement	No cost*
SLD	Teaching Strategies, Inc. – d/b/a Safe & Civil Schools	Two-day training in Explicit Instruction	\$7,000.00**
District	Western Kentucky University	Student Teacher Agreement	No cost***
District - SOMS	Western Kentucky University	Confucius Institute Haban Teacher	\$6,500.00
SOHS	At-Ease Travel, LLC	Choir trip to New York, NY March 21-25, 2019	
SOHS	CityPlace	Junior Prom – April 27 th , 2019	\$1,100.00

*Supervising teachers will receive a stipend of \$120.00 per 16-week placement, and \$60.00 per 8-week placement.

** Travel expenses (airfare, lodging, car rental, etc.) from Oregon and back are in addition to this amount. Does not include materials.

*** Supervising teachers will receive a stipend of \$150.00 per 16-week placement, \$75.00 per 8-week placement, and \$37.50 per 4-week placement.

- e) Approved non-resident contracts submitted by Oldham County Schools to Anchorage Independent (for high school grand-fathered students only), Bullitt County, Carroll County, Henry County, Jefferson County, Owen County, Shelby County, Trimble County and Eminence Independent for the 2019-20 school year, and non-resident contracts submitted by Eminence Independent, Owen County and Shelby County to Oldham County Schools for the 2019-20 school year.
- f) Approved changes to the terms of employment for the positions as described below effective July 1, 2018

Position	Contract Days	Salary Schedule
Summer Scholars Teacher (GT)	3	Gifted and Talented Education Services Stipend Schedule (attached)
Edge Saturdays Teacher (GT)	5	Gifted and Talented Education Services Stipend Schedule (attached)
School Nutrition Food Service Assistant	175 as needed	Substitute Cook Salary Schedule
General Counsel/Dir. Legal Admin.	260	Director I Salary Schedule

IX. EXECUTIVE SESSION

Chairperson Fletcher announced that it was time for the Board to enter executive session on litigation and real estate acquisition pursuant to KRS 61.810(1)(b) and (c) and read the following statement aloud: *“At this time, I need a motion to go into Executive Session to discuss the following matters: 1) A litigation matter pertaining to a student injury; 2) A litigation matter pertaining to a truancy matter; and 3) The potential sale of board-owned property. The Board needs to go into Executive Session pursuant to KRS 61.810(1)(c) to discuss litigation preparation under KRS 61.810(1)(c), the public disclosure of which would jeopardize the Board’s position, and the disposition of real property under KRS 61.810(1)(b), the price of which may be affected by public disclosure.”*

On a motion by Patrick Kehoe, seconded by Walt Schumm, and unanimously carried, the Board went into executive session at 5:13 p.m. (5-0). The Board returned from executive session at 6:30 p.m. with no action to follow.

X. PLEDGE OF ALLEGIANCE

XI. RECOGNITIONS

Superintendent Schultz, along with Board Vice Chairperson Kevin Woosley, recognized the following students for their outstanding accomplishments:

Oldham County High School band members William Middleton, Chloe Otterback and Khaled Al Asad, for their selection to perform with the National Association for Music Education (NAfME) All National Honors ensembles.

XII. STUDENT SHOWCASE

Students of the Arvin Ed. Center Engineering Program shared on their capstone work for the program thus far.

XIII. SUPERINTENDENT REPORTS

1. Brent Bohannon, Director of Facilities Management, provided updates related to ongoing construction projects across the district.
2. Michael Williams, Director of Pupil Personnel, presented district enrollment projections for 2019 through 2028, specifically addressing the five-year average projection, which indicates growth for the district by ninety students.

3. Director of Pupil Personnel Michael Williams also presented the proposed plan to rebalance the District's elementary schools, which would be implemented next school year (2019-2020). Mr. Williams, along with district and school administration, conducted four community forums between May 2018 through October 2018, allowing staff, parent and community input in the rebalance process—the same format used when closing Liberty Elementary School. The proposed plan will move 166 elementary students.

XIV. **ACTION ITEMS (G)**

- g) Chairperson Fletcher, following Superintendent Schultz's recommendation to approve, called for motions. On a motion by Walt Schumm, seconded by Larry Dodson, and unanimously carried, the Board authorized the purchase of six buses (three large-capacity buses three special needs buses) with a total purchase amount of \$668,616.00 (5-0).

XV. **PUBLIC EXPRESSION**

Chairperson Fletcher announced it was time for public expression. Vice Chairperson Woosley read the Board's public expression policy. The first individual registered to speak declined to comment due to registering in error. The second individual, Rebecca Crowder, made positive comment to the Board on the elementary rebalance process and asked that the district continue to consider intra-district transfers.

XVI. **INFORMATION ITEMS**

Chairperson Fletcher acknowledged the Board's review of the following information items:

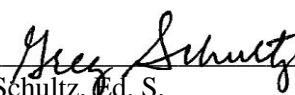
1. Monthly Preschool projections, enrollment, and expenditure reports for September 2018.
2. Monthly reports on the District's total energy usage and expense.

XVII. **ADJOURN**

With no further business to discuss and the Superintendent's recommendation to adjourn, Chairperson Fletcher called for motions. On a motion by Walt Schumm, seconded by Larry Dodson, and unanimously carried, the Board adjourned the October 29, 2018, meeting at 7:16 p.m. (5-0).



Joyce Fletcher, Board Chairperson



Greg Schultz, Ed. S,
Superintendent & Secretary to the Board