

FORBES ROAD SCHOOL DISTRICT

DECEMBER 8, 2014

Prior to the school board meeting the Board met in executive session from 6:45 – 7:15 p.m. for personnel and negotiations. All members of the school board were present. Others present were Superintendent Mark Loucks and Solicitor Patrick Fanelli (entered 6:50 p.m.)

The Forbes Road School Board met in regular session on Monday, December 8, 2014, 7:25 p.m. in the high school library.

Members of the school board present were Merrill Arnold, Teresa Bard, Margaret Bolinger, Rheon Gelvin, Byron Helsel, Stacie Keller, Karen Pepper, Chanin Rotz-Mountz and Kirby Shoemaker. Others in attendance were: Superintendent Mark Loucks, Solicitor Patrick Fanelli, K4-12 Principal Maria Scott, R. Gelvin, John Mixell, G. Mellott, D. Simpson, L. Kennedy, J. Dumer, A. Bolinger and D. Harnish.

Reorganization of Board was conducted as follows:

Chanin Mountz nominated Byron Helsel for president, seconded by Rheon Gelvin. Byron Helsel declined the nomination. Teresa Bard nominated Merrill Arnold for president, seconded by Stacie Keller. Kirby Shoemaker nominated Margaret Bolinger for president, seconded by Byron Helsel. Margaret Bolinger declined the nomination. Karen Pepper nominated Teresa Bard for president, seconded by Kirby Shoemaker. Chanin Mountz moved the nominations be closed, seconded by Kirby Shoemaker. Roll Call vote was taken with Teresa Bard elected as president. Members voting for T. Bard were: T. Bard, B. Helsel, K. Pepper, C. Mountz and K. Shoemaker. Members voting for M. Arnold were: M. Arnold, M. Bolinger, R. Gelvin and S. Keller.

Chanin Mountz nominated Byron Helsel for vice-president, seconded by K. Shoemaker. Rheon Gelvin nominated Merrill Arnold for vice-president, seconded by Stacie Keller. Chanin Mountz moved the nominations be closed, seconded by Rheon Gelvin. Roll Call vote was taken with Merrill Arnold elected as vice president. Members voting for M. Arnold were M. Bolinger, R. Gelvin, B. Helsel, S. Keller and K. Shoemaker. Members voting for B. Helsel were: M. Arnold, T. Bard, K. Pepper and C. Mountz.

Karen Pepper nominated Chanin Rotz-Mountz as legislative chairperson, seconded by Stacie Keller. Margaret Bolinger moved the nominations be closed and Chanin Rotz-Mountz be appointed as legislative chairperson, seconded by Kirby Shoemaker. Motion carried unanimously.

Chanin Mountz nominated Kirby Shoemaker as vo-tech board representative and Kirby declined the nomination. Chanin Mountz moved to name Margaret Bolinger as vo-tech board representative and name Byron Helsel as vo-tech alternate, seconded by Kirby Shoemaker. Motion carried by roll call vote with all members present in favor of the motion.

On a Keller/Bolinger motion, meeting times and places were set as follows: Regular School Board Meetings – 1st Monday (except for holidays) at 7:00 p.m. Administrative Committee Meetings will be held the Tuesday prior to each regular school board meeting at 7:00 p.m. Policy meetings will be set as needed. Meetings will be held in the high school library. (Board Form File) Motion carried unanimously.

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On a Mountz/Keller motion, the November 3, 2014 minutes were approved as presented. Motion carried unanimously.

On a Peffer/Arnold motion, the November 2014 treasurer's report was approved as presented. Motion carried unanimously.

On a Bolinger/Mountz motion, the December bills for \$175,062.47 were approved for payment as presented. Motion carried unanimously.

On a Gelvin/Peffer motion, the November cafeteria report was approved as presented. Motion carried unanimously.

There were no public comments.

General Information: There is a meeting this Thursday for reorganization of the Vo-Tech Board. Mr. Mixell reported that small boiler issues were taken care of. Ms. Scott reported on school performance profiles, teachers posting lesson plans on line and success of the Wolfgang candy sales. Mr. Loucks reported that make-up teacher conferences are scheduled for December 18th, information on ALERTA (a tax relief program) and the most recent weather call.

On a Mountz/Bolinger motion, the following coaching positions were approved as follows: Brown Cutchall – assistant junior high boys' basketball at \$1600 (year 5), Mindy Horne – assistant junior high field hockey coach at \$1450 (year 5), Cory Hall – unpaid junior high boys' basketball coach (pending clearances), Scott Knepper – unpaid elementary boys' basketball coach (pending clearances), Shayla Carmack – unpaid assistant varsity girls' basketball coach and Olivia Andrews – unpaid assistant cheerleading coach (pending clearances). Motion carried unanimously.

On a Keller/Arnold motion, Laura J. Sowers was added as a driver for Bolinger Busing pending passing her bus license test. Motion carried unanimously.

On a Gelvin/Arnold motion, the contract of Mark Loucks', as superintendent, was extended for two years. Motion carried by roll call vote with those in favor of the motion: M. Arnold, M. Bolinger, R. Gelvin, S. Keller, K. Peffer and K. Shoemaker. Those opposed to the motion – T. Bard, B. Helsel and C. Mountz.

On a Helsel/Shoemaker motion, a request from the Adult Alumni League was approved for use of the old gym from December 2014 (January 18 is not available due to the Snowball Dance) to February 22, 2015. Motion carried unanimously.

On a Peffer/Helsel motion, homebound instruction, upon doctor recommendation, was approved for high school student #1 of the 2014-2015 school year. Motion carried unanimously.

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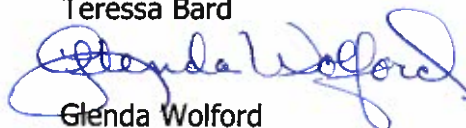
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The School Board met in executive session from 7:50-8:38 p.m. for personnel and litigation reasons. All board members were present. Mark Loucks, superintendent, and Patrick Fanelli, solicitor, Maria Scott, K-12 principal (part of the meeting) were also present.

On a Peffer/Mountz motion, President Bard adjourned the meeting at 8:40 p.m.



President
Teresa Bard



Glenda Wolford
Secretary