

MINUTES OF BOARD OF EDUCATION

Open Session	Conference Center	7:00 p.m.	December 16, 2014
Kind of Meeting	Meeting Place	Time	Date

MembersPresent

Christopher K. Jones  
Keith A. Rabenberg  
Katrina McDonald  
Regina E. Gahr  
Joseph Hembree  
Michelle Hassemer

Absent

Katrina Sommer

Call to Order

Mr. Jones called the open meeting to order at 7:00 p.m.

Pledge of Allegiance

The audience recited the *Pledge of Allegiance*.

Citizens' Comments

Mr. Jones asked if there were any citizens' comments.

-Kristin McDaniels

Mrs. McDaniels, a McGrath parent, expressed her desire to initiate an elementary, after-school, strings music program for students.

-Kerry Trostel

Mrs. Trostel, a McGrath parent, expressed support for an after-school elementary sports program. She shared her response to comments she had read on Facebook regarding what was allowable in the school for the holiday season.

-Lori Coulter

Mrs. Coulter expressed concern regarding the leaking roof at McGrath and the need for routine maintenance.

Roll Call

The board members were present/absent as stated above.

Attendance

Also in attendance was Superintendent David Faulkner.

ACTION #56  
Consent Approval

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to approve the following actions:

- December 16, 2014 agenda;
  - Minutes of open meetings of 11/18/14;
  - Expenditures for November, 2014 in amount of \$840,645.73;
  - Transfer of \$667,590.43 from General to Teachers fund;
- The motion passed by a unanimous voice vote.

Elementary Sports  
Program

Superintendent Faulkner outlined a proposed elementary after-school sports program. This program would include volleyball and basketball and would accommodate up to 72 students per school. The superintendent estimates a cost of \$430 per week, per school. He suggested that a survey be conducted to ascertain interest.

ACTION #57

Approve Interest Survey  
For Elem Sports Program

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to conduct an interest survey to determine the level of interest in an after-school elementary sports program. The motion passed by a 6-0 voice vote.

ACTION #58

Approve Transfer of  
Funds for PAT Program

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to transfer funds to allow for additional PAT home visits. The motion passed by a 6-0 voice vote.

Policy Regarding  
Transfer Students

The superintendent discussed with the board the possible need to amend the policy regarding acceptance of tuition students. The board agreed not to make changes to this policy.

ACTION #59

Approve Substitute  
Teachers

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to approve the following to be substitute teachers in the district for the remainder of the 2014-2015 school year: Mary Carpenter, Kristin Cleland, Jan Elbein, Endya Goliday, James Hurley, Charles Pointer, Karen Rafferty, Renee Stark, Maria Wasson, Emily Youngblood, Jessica White, Bethany Bogosian and Renea Williams. The motion passed by a unanimous voice vote.

Culture & Climate Survey

The board discussed the need to conduct a culture & climate survey of all staff. It was determined that a survey would be conducted by an outside agency.

-Filing Dates

Mr. Jones announced that closing date for filing for an opening on the Board of Education is Tuesday, January 20, 2015, at 5:00 p.m. There are two seats available for three-year terms.

Old/New Business

Mr. Jones asked if there was any old or new business.

-Mrs. Hassemer

Mrs. Hassemer announced that she had accepted a job out-of-town and would be resigning from the board.

Citizens' Comments

Ms. McDonald asked if there were any citizens' comments.

-After-School Programs

Mrs. McDaniels stated that she thought it was a good idea to conduct an survey to determine interest in an elementary after-school sports program and an after-school string instruments programs. Mrs. Trostel interjected that she knew of a couple of teachers who are interest in teaching an after-school program. Mrs. Coulter suggested that the programs be free to student who receive free/reduced meals.

ACTION 60

Motion to Adjourn  
-8:00 p.m.

The motion was made by Ms. McDonald seconded by Mrs. Gahr to adjourn to closed session for the discussion of hiring, firing, disciplining or promoting of particular employees. The motion passed by a 6-0 roll call vote.

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President

*Regina E Gahr*  
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Secretary