

**BOARD OF DIRECTORS
REGULAR MEETING
April 26, 2022
On-site and Zoom Meeting
Due to COVID-19**

- I. **Regular Meeting Call to Order:** Board Chair, Les Okonek called the meeting to order at 5:00 pm.
- II. **Pledge:** Board Chair, Les Okonek led the Pledge of Allegiance.
- III. **Roll Call: Present:** Les Okonek, Tom Anderson, Wes Martin Jim Snyder, and Debbie Olig
Staff Members Present: Kurt Hilyard, Superintendent; Nick Schultek, Principal; Business Manager/HR Director, Tracy Arkin McGuire, and Shari Magera recording minutes.
- IV. **Agenda:** Tom Anderson moved, seconded by Jim Snyder to approve the agenda; motion carried by unanimous vote.
- V. **Public Comment and Recognition of Visitors:**
 - a. Visitors Present: Cindy Breeze, and Steve Hecht via Zoom
 - b. Public Comment: No public Comment
- VI. **Staff Presentation:**
 - a. No Staff Presentation
- VII. **Announcements/Recognition:**
 - a. May 16th – Staff Appreciation Breakfast
 - b. May 24th – Next Board Meeting
- VIII. **Consent Agenda:** Debbie Olig moved; seconded by Wes Martin to approve the Consent Agenda. Motion carried by unanimous vote.
 - a. Approve March 22, 2022, Minutes
 - b. Approve April 19, 2022, Special Meeting Minutes
 - c. Voucher Approval

General Fund Accts Payable Vouchers	120038655-38687	\$ 43,162.83
General Fund Payroll	900005107- 5148/120038635-38654	\$ 263,041.85
ASB Fund Accounts Payable	n/a	\$ 0.00
Capital Projects	n/a	\$ 0.00

- d. Approve Resignation – Secretary – Michelle Six – Effective April 8th, 2022
 - e. Approve Resignation – Middle School ELA Teacher – Heather Post – Effective June 30th, 2022
 - f. Approve Track Coach Stipend – Megan Pierce
 - g. Approve Assistant Track Coach Stipend – Tony Coppinger
- IX. **Student Recognition:** First Grade Teacher, Coni Severance, recognized student, Matthew Curtis, for his outstanding behavior and citizenship skill. The Curtis family was not present at the time of the recognition. However, they did arrive later in the meeting and teacher, Cindy Breeze, presented Matthew with his certificate.
 - X. **Principal and Superintendent Reports:**
 - a. **Principal Report:** Nick Schultek spoke on the following topics:
 - COVID Update

- Highly Capable Testing
 - Student Mental Health
 - Track and Field
 - ASB Spirit Week
 - Facebook page update
- b. **Superintendent, Kurt Hilyard provided information on the following:**
- Book Study – Chapter 25
 - Green Diamond tree removal over spring break
 - Energy Grant – Grapeview is moving up the list and may qualify next year
 - Executive Session Procedures
 - ESSER Funds
 - Board Director F-1 Annual Filing Status
 - School Board Operating Agreement
 - Superintendent End of Year Evaluation – Tom Anderson moved; seconded by Wes Martin to not invoke item "C" in 1630P – Evaluation of the Superintendent/Principal Procedures – Regarding the final performance review for Superintendent Kurt Hilyard, who will be retiring June 30, 2022. Motion carried by unanimous vote
 - No State requirement for student COVID vaccinations
 - Student of the Month for May – Grades Transitional Kindergarten and Kindergarten students
- XI. **Operational Services:**
- a. Budget/Operational Status Report- Tracy Arkin-McGuire: Tracy Arkin-McGuire presented the monthly financial report.
- XII. **New Business and/or Action Items:**
- a. April 25th Region 5 Board Meeting Attendee Report: Tom Anderson and Debbie Olig provided an overview on the regional meeting.
- XIII. **Old Business and/or Action Items:**
- a. May 16th Staff Appreciation Breakfast Preparations
- XIV. **Policy:** The Board conducted first readings on the following policies:
- a. Approve— Policy 2021/2021P Library Information and Technology Programs (Discretionary): Wes Martin moved; seconded by Jim Snyder to approve policy 2021 and 2021 procedure. Motion carried by unanimous vote.
- b. Approve – Policy 2140/2140P - Comprehensive School Counseling Plan (Encouraged): Tom Anderson moved; seconded by Debbie Olig to approve policy 2140 and 2140 procedure. **Motion failed by unanimous vote. Will be addressed again after the Counseling Plan is adapted.**
- c. Approve – 2140R – Comprehensive School Counseling Plan Resolution (Encouraged): Wes Martin moved; seconded by Tom Anderson to table resolution 2140R. Motion carried by unanimous vote.
- d. Approve – Procedure 3211P- Gender Inclusive Schools (Essential): Debbie Olig moved; seconded by Jim Snyder to approve updates to procedure 3211P. Motion carried by a 3-2 vote.
- e. Approve – Procedure 3416P- Medication at School (Essential): Tom Anderson moved; seconded by Wes Martin to approve updates to procedure 3416P. Motion carried by unanimous vote.
- f. Approve – Policy 4200 – Parent Access and Safe and Orderly Learning Environment (Essential): Wes Martin moved; seconded by Jim Snyder to approve updates to Policy 4200. **Motion failed by unanimous vote and the district will continue with the existing version of the policy.**
- XV. **Future Agenda Items:**
- a. **May Board Meeting:**
- Transitional Kindergarten Presentation
 - ELA Curriculum Presentation and Adoption
 - Approve Hiring Superintendent Gerald Grubbs – Effective July 1, 2022
 - Administrative Contracts – Principal Nick Schultek and HR Director/Business
- | |
|-------------------|
| Information |
| Discussion/Action |
| Action |

XVI. **Board/Superintendent Reflections/Comments:** The Board agreed that they are proud to part of the community, the school within the community, and the great education that our students are receiving.

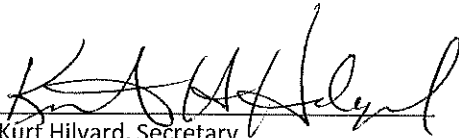
XVII. **Executive Session:**

a. None Scheduled

"No action will be taken in Executive Session. Discussions will be limited to the parameters set by the Open Public Meetings Act. The Board will reconvene into public session, to consider any action and/or to continue with the public meeting."

XVIII. **Adjournment:** Board Chair Les Okonek adjourned the meeting at 7:02 pm

Respectfully submitted; Kurt Hilyard, Superintendent and Secretary to the Board.


Kurt Hilyard, Secretary


Les Okonek, Board Chair