



JUNE 7, 2023 CSD BOD PUBLIC WORK SESSION MINUTES

06/07/2023 [07:00 PM-08:00 PM] @ Alice Schafer Annex gym

JUNE 7, 2023 CSD BOD PUBLIC WORK SESSION MINUTES

1. Call to Order

Minutes

Mrs. Luckock opened the meeting at 7PM.

It is noted the following board members were present;

John Burnham GW Hall Adam Horne

Jamie Hornstein Ryan Klink Kathy Klink

Dorothy Luckock Eric McGuirk Tim McQuiston

Administrators present include;

Jarrin Sperry Brenda Kantz, Susi Dressel, Christine Krankota, Frank Kimmel, Rick Kelly, Troy Messerall, Matt Vannoy, Doug Parks, David Maskrey.

1.a. Moment of Silence

1.b. Salute the Flag Ceremony

2. VISITOR RECOGNITION

1. Visitor Recognition * *Per Policy 903 – Public Participation in Board Meetings. All visitors who are recognized during the Visitor Recognition are allotted a maximum of five (5) minutes to address matters of their concern, unless otherwise determined by the Board President. Visitor recognition is to be limited to thirty (30) minutes unless otherwise decided by the Board.

3. Discussion Items

3.a. Retirement Recognition...Mrs. Luckock

Minutes

Mrs. Luckock acknowledged again having a celebration for those retiring during the school year. Two individuals were present for the recognition.

3.b. Budget Overview...Ms. Krankota

Minutes

Mrs. Luckock announced the Budget and Finance Committee went over same presentation in depth. The Capital Projects budget list of projects is in the draft of next weeks voting agenda.

3.c. Maintenance Updates...Mr. Kimmel

Minutes

Mr. Kimmel had two requests to the Board for next weeks approval; 1. the HVAC budget that is already on the draft agenda next week, he has taken our mechanicals and this dropped some saving \$30,000/year and have that forward. 2ndly, he is waiting on a quote to add a repair to HVAC at Central. It is looking to be a little pricey \$25,000-\$30,000 but is needed. This has been reviewed by the Buildings and Grounds Committee and now bringing to the entire Board.

3.d. 23/24 SY Handbooks...Mr. Sperry

Cafeteria Handbook

CASH Student Handbook

CLE Student Handbook

CLMS Student Handbook

CVE Student Handbook

CVMS Student Handbook

Cyber Student Handbook

Faculty Handbook

Support Staff Handbook

Athletic Handbook

Minutes

Mr. Sperry presented the new school year handbooks noting minor changes/updates such as updating the school year.

3.e. Policies for 1st Reading...Mr. Sperry

Policies for 1st Reading as information;

Policy 113.1 Discipline of Students with Disabilities

Policy 115 Vocational Education

Minutes

Two policies for first reading came out of committee,. Policy 115 had extensive changes as vocational is now called career and technical and include cited law changes regarding homeschool children and vocational career technical. The legal changes and when we do co-ops now, the person at the business now has to have all their clearances as if they were a teacher or volunteer.

3.f. Board Goals... Mr. Hornstein

Minutes

Mr. Hornstein noted the Board Goals and in looking at the document on Agenda Manager, a couple items relevant to start thinking about: annual goals, town hall live stream with guest speakers. So withal that we have going on with the last public meeting, we could tie that into the agenda. It would be nice to get state politicians to come.

Other goals are attending school events, school related. We have made no progress by this meeting in wanting to make a policy to define making agenda items public. Mr. Sperry noted the committee decided to keep it all as is. Mr. Hornstein felt with that maybe essentially all is public and can make some public. We have worked on that goal somewhat this year. It isn't always clear so we didn't have to change the policy.

Lastly, with the savings tracker, we got to where we are with that so should look for a volunteer to keep that going by November.

Mr. Sperry added Life Track is on Agenda Manager, a 55 page document and a questionnaire to this year's seniors so in six months life Track will reach out to last year's seniors. Then, 18 months out and five years out the data now is questions from last year's students but this year we did have a big response. Their answers are in a graph form on Agenda. Manager. Mr. Hornstein noted this is part of one of our goals and it makes sense to have a report on that. Mr. McGuirk felt it doesn't tell us much until five years, even later for follow up study for 3-4 years' worth of classes to see the trends and effects. Then it will tell how many finished their degrees, tec. Also, how many are staying local, paying taxes and raising children here.

Mr. Hornstein asked if this is something from the policy perspective that can be public. Mr. Sperry responded the PAYS data is public but is very broad so yes, he felt if the board agreed it can be.

Mr. Burnham asked does it show the numbers going into the work force, how many are from the CCCTC. Mr. Sperry responded it doesn't state but probably we do have a lot because at signing day this year we had 70 seniors in the county sign with an employer.

3.g. Superintendent's Report...Mr. Sperry

Minutes

Mr. Sperry read his monthly report.

3.h. School Board Resolutions... Mrs. Luckock

1. School Board Resolution in Support of Universal School Meals for All.
2. To Create a New Process of Paying Fees for Cyber Charter Tuition

Minutes

Mrs. Luckock presented two resolutions; the first came out of Northwest Tri-County IU#5 board and is a cyber

charter consideration. The gist of it is if a district provides it's own robust cyber program that your tuition basically if a family chooses to use an outside cyber it would change who pays the tuition. This is on Agenda Manager titled House Bill 132.

The other one has to do with universal school meals and offering/benefiting all and school access to free breakfast. She encourages the Board to do this, titled Senate and House Bill 180. Mr. Burnham asked with school meals is that by partisan resolution? Mr. Hornstein responded he is certain to be bipartisan.

The consensus was to add to the agenda to vote on next week.

3.i. Review Additional Information Requests from the Public Hearing...Mrs. Luckock

Minutes

The Board briefly reviewed the additional information. Mr. Sperry noted the District website does have four committees presentations listed under the community tab. We can add a link to social media for the public as well as adding it to the News.

3.j. PSBA Membership...Mrs. Luckock

Minutes

The recommendation from Mr. Sperry is to go with the standard membership and policy maintenance portion.

On a separate note, Mr. Hall reported back behind the buildings, he wished to upgrade the ticket booths into the CASH stadium. The proposal includes Mr. Shimkanin and the drafting class design and the 9th grade class did the majority of the structure, painting them and another class cut out the letters. These booths have been completely built by students.

3.k. Agenda Review...Mrs. Luckock

Minutes

The Board reviewed the draft agenda.

4. ADJOURNMENT

Minutes

The Board congratulated Ms. Krankota on her first budget presentation.

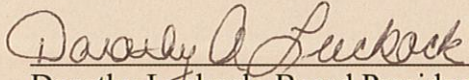
Mr. Burnham, noted today is the birthday of over 2000 casualties on Omaha Beach. If it wasn't for the sacrifice of those men, the beach was very screwed up, soldiers were not trained, didn't know how to work the obstacles, and it was almost one of the worst failures, ended up being one of the finest achievements for these young men. Also, June 1942 was the midway battle, and for those not familiar, the Americans cracked the code invading Midway Island which became the stepping stone to Pearl Harbor and the USA. All we had left were the air craft carriers, destroyers and escort ships for carriers. The Americans put a dice in one number and went for broke, sucked all the air craft carriers battle was equivalent to a revolutionary war. If we had not won that who knows what the end result would have been.

Mr. McGuirk added, in not taking away from military service, 70,000 Americans die every year to fentanyl, and we are doing next to nothing, this is a war on the world, Every country, it is just crazy something has to be done. Mr.

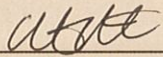
Burnham noted who is responsible, our government is allowing it to happen, but that is a different story.

The Board adjourned at 8:34 pm.

5. It is noted there was no Executive Session.



Dorothy Luckock, Board President



Christine Krankota, Board Secretary