

**LITCHFIELD COMMUNITY SCHOOLS
BOARD OF EDUCATION
Regular Meeting Minutes
September 26, 2023
7:00 p.m.**

**Mike Miller, President
Tammy Dow, Vice President
Jason Eichler, Secretary
Clifford “Jim” Abbeg, Treasurer
Maurice Parks, Trustee
Steve Schlumm, Trustee
Austin Signor, Trustee**

**Michael Corey, Superintendent
Cristina Eyre, K-12 Principal**

- 1. Call to Order-** Called to Order by Miller at 7:00PM
- 2. Pledge of Allegiance**
- 3. Mission Statement – Litchfield Community Schools is dedicated to the success of all students. We will: Partner with students, parents, staff, community, and local industry; Provide a safe facility and nurturing environment; Educate students to become empowered self-sustaining life-long learners.**
- 4. Roll Call-** Signor, Parks, Eichler, Dow and Miller Present.

Absent Schlumm and Abbeg

5. Public Participation

6. Consent Agenda

Action

- **Regular Board Meeting, August 22, 2023**
- **General Funds**
- **School Lunch Funds**
- **Sinking Fund**
- **Agency Funds**
- **Vendor Check Report**

Motion to accept Consent Agenda Parks Seconded Dow. Motion passes.

7. Reports

➤ **Superintendent**

Information

We will hopefully have a new budget to amend next meeting. Due to the taxes that we no longer have to pay back. Neola is working with us to make some updates to our policy and should have those updates to adopt soon. The school year is going very well. The Students and staff have been working well together.

- **Principal Report** **Information**
 Enrollment is up 242 range. They are still using a blended 3 years for the counts. Homecoming is coming up Oct. 6th. The dance is on Saturday due to conflict for Miss Terrier. We are just going to have both dances on Saturday. Kristen Miller is helping in many ways with academic and behavioral situations. We have started up are bells again to help with keeping the students in the classrooms for instructional time. Michael Langhann is also helping with academic watch for students and speaking with them before it comes to Mrs.Eyre.
- **Athletic Director's Report** **Information**
- **Food Service Report** **Information**
- **Transportation & Maintenance Report** **Information**
 Moved the class Pictures to the Commons area to help preserve them better and also make them more available for people to look at.

**8. Approve the Hire of Larea Eichler
2026 & 2027 Class Advisor** **Action**
 Motion made by Dow Seconded by Eicher. Motion Passes

**9. Approve the Hire of Rebecca Baker
As Paraprofessional** **Action**
 Motion made Dow Seconded by Signor. Motion Passes

10. Student Handbook **Information**
 Page 23: Change some of the wording and how to handle a smooth transition back to the classroom from disciplinary situations.
 Page 24: Summary of some of the main rules that we are dealing with and with the consequences for those actions.

11. RBM Bible Release Time **Information**
 Bible release time was mailed home with the last mail out for progress reports.

**12. Summer Food Service Program
Administrative Review** **Information**
 Looks great.

**13. Noncriminal Justice Agency (NCJA)
Compliance Audit** **Information**
 Worked great with us to help Kim learn.

14. Letters of Agreement for Tuition **Information**
 Through grant we have been able to help pay for staff to get more certificates or new ones that were needed if we move them to different areas. Grant money runs out 2024. We currently have 5 people that we are helping.

15. Communications – Outgoing & Incoming

16. GOOD NEWS FROM OUR SCHOOL

Jena Stalmack's Mother passed away on Sunday. We are very sad about the situation. We have purchased flowers for the service. Hillsdale Community Youth Foundation has grants for community schools and we were awarded \$2816.00 for Mentor and Mentee Program

17. Other Matter by the Administration

Action

18. Other Matter by the Board

Action

Destiny did not leave the school due to bullying it was other reasons. The Road signs are still being worked on that will show the sports teams that have won championships.

19. Adjourn- Miller Adjourned 7:30PM

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item five (5)."