

Hickman Mills C-1 School District BOARD OF EDUCATION

Thursday, May 23, 2019

### **Executive Updates & Information**

Director of Business Finance, Shellie Wiltsey, presented the April 2019 financial report. Here is a <u>link</u> to the report.

Deputy Superintendent of Student Services, Carl Skinner, provided an enrollment and attendance report. Here is a <u>link</u> to the report.

A presentation on the Seal of Biliteracy at Ruskin High School. Here is a <u>link</u> to the presentation.

Rick Nobles with Patron Insights presented the results of a community phone survey about the district. Here is a <u>link</u> to the presentation.

LaTanya Franklin, Assistant Superintendent of Curriculum and Instruction, provided an update on CODE programing for the 2019-2020 school year. Here is a <u>link</u> to the presentation.

LaTanya Franklin, Assistant Superintendent of Curriculum and Instruction, provided an update on the districtwide STEAM & Project Based Learning expansion. Here is a <u>link</u> to the three year implementation plan.

Katie Roe, Executive Director of Secondary Schools, recognized achievements by Ruskin seniors. Here is a <u>link</u> to the presentation.

LaTanya Franklin, Assistant Superintendent of Curriculum and Instruction, provided an update on MSIP and middle of the year district data.

# **Consent Items**

Requested Board action relative to the approval of consent items – consent Items were Approved by the Board of Education.

Requested board action for the April bills to be Approved. Here is a  $\underline{link}$  to an overview of the bills.

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Hickman Mills C-1 School District BOARD OF EDUCATION

Requested board action relative to the May 2019 contracts to be approved. Here is a link to a list of the contracts.

# New Business

Requested Board action relative to the approval of the annual bread bid for 19-20. Here is a <u>link</u> to additional information. The bid was approved.

Requested Board action relative to the approval of the annual produce bid for 19-20. Here is a <u>link</u> to additional information. The bid was approved.

Requested Board action relative to the approval of the annual milk bid for 19-20. Here is a <u>link</u> to additional information. The bid was approved.

Requested Board action relative to the approval of the moving bid for 19-20. Here is a <u>link</u> to additional information. The bid was approved.

Requested Board action relative to the approval of the Burke asphalt repair and replacement. Here is a <u>link</u> to additional information. The contract was approved.

Requested Board action relative to the approval of the BIST annual contract. Here is a <u>link</u> to additional information. The contract was approved.

Requested Board action relative to the approval of the Edmentum PLATO renewal. Here is a <u>link</u> to additional information. The renewal was approved.

Requested Board action relative to the approval of the iReady Online Diagnostic Assessments Contract. Here is a <u>link</u> to additional information. The contract was approved.

Requested Board action relative to the approval of the renaming of Ervin Early Learning Center. Here is a <u>link</u> to additional information. The renaming was approved.

Requested Board action relative to the approval of discontinuing the district day care. Here is a <u>link</u> to additional information. The Board postponed a vote on this item.



Hickman Mills C-1 School District BOARD OF EDUCATION

Requested Board action relative to the approval of the removal of surplus library and treasures ELA textbooks. Here is a <u>link</u> to additional information. The removal was approved.

Requested Board action relative to the approval of the MSBA policies update – second reading. The Board postponed a vote on this agenda item.

Requested Board action relative to the approval of the Board of Equalization representative. Here is a <u>link</u> to additional information. Scott Ainsworth was approved as the representative.

# Old Business

Requested Board action relative to the approval of a legal counsel contract. The Board approved legal counsel.

### **Board Committee Reports**

Educational Accountability Committee - No report

Facilities Committee – No report

Finance Committee - No report

#### **Discussion Items**

Student and school safety – Sgt. Russell Dykstra provided an update on student and school safety.