

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.

Soard

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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.



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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.