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# Board Briefs

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Hickman Mills C-1 School District  
BOARD OF EDUCATION

Thursday, October 17, 2019

## **Principal Executive Summaries**

Dr. Shari Osborn – [Freda Markley Early Childhood Center](#)

Sue Herrera – [Truman Elementary](#)

Erica Edwards – [Warford Elementary](#)

Connie Moore – [Ingels Elementary](#)

## **Executive Updates & Information**

Student Services Coordinator Teresa Tanner provided an update [on attendance for September 2019](#) broken down by grade level.

Executive Director of Secondary Schools Katie Roe provided information on the district's Annual Performance Report.

## **Consent Items**

Consent items were approved.

Requested board action relative to the approval of the October 2019 [contracts](#).

Requested board action relative to the approval of the September 2019 [bills](#) to be approved.

## **New Business**

Requested board action relative to the approval of the [September 2019 financial report](#). The financial report was approved.

Requested board action relative to the approval of removal of the [2019 Debt Service Defeasance](#). The removal was approved.

Requested board action relative to the approval of the removal of [technology surplus](#) for October. The removal was approved.

Requested board action relative to the approval of [Hope Hangout](#) to use space at Burke Academy. Hope Hangout was approved.



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Requested board action relative to the [architect & engineering services](#) for the 2020 bond. Hollis & Miller was approved as the firm for the bond work.

Requested board action relative to the approval of [Ervin Playground](#). The playground was approved.

Second Reading: Board and Superintendent [working agreement 2019-2020](#). No action was taken.

## **Discussion Items**

No action was taken on the discussion items.

Student access to teacher I.D. badges

Student & athlete code of conduct

District policies & communication plan

Ways to improve relationships (district staff, Executive Leadership Team, Board of Education)

Board governance-policy and ethics

Re-naming of Smith-Hale

## **Board Committee Reports**

Educational Accountability Committee – Reviewing the student handbook

Facilities Committee – Discussion about ongoing work at Ruskin

Finance Committee – No report

Policies Committee – Meeting scheduled for November 5