

Capital School District
198 Commerce Way
Dover, DE 19904-3498

Wednesday, August 16, 2017
Administrative Office
MINUTES



BOARD OF EDUCATION

Sean P. M. Christiansen, President
John C. Martin, Jr., Vice President
Ralph L. Taylor, Jr.
Dr. Chanda Jackson-Short
Joan L. Engel

(A)	ACTION
(D)	DISCUSSION
(I)	INFORMATION

Board Members Present:

Mr. Christiansen
Mr. Martin
Mr. Taylor – Arrived at 5:35 p.m.
Dr. Jackson-Short - Absent
Mrs. Engel

Also Present:

Dr. Daniel C. Shelton, Superintendent
Members of the Media

1.01 Roll Call – Establishment of Quorum

On a motion by Mr. Martin, seconded by Mrs. Engel, and on a unanimous vote, the Board entered public session for reasons set forth in the agenda at 5:30 p.m. in the board meeting room. Roll call was conducted. Mr. Taylor and Dr. Chanda Jackson-Short were absent.

1.02 Executive Session

On a motion by Mr. Martin, seconded by Mrs. Engel, and on a unanimous vote, the Board entered closed session for reasons set forth in the agenda at 5:32 p.m. and moved to Room 105 of the administrative office for the purpose of discussing Student Discipline Matters, Legal Matter and Personnel Matters. Mr. Taylor arrived at 5:35 p.m.

1.03 Reconvene Open Session/Pledge of Allegiance

The Board reconvened into public session at 7:00 p.m.
Pledge of Allegiance was led by Mr. Christiansen.

1.04 School, Student and Staff Recognition

Capital School District recognized students and staff who participated in the 10-day summer Camp through the Verizon Innovative Learning Program in collaboration with Delaware State University. Students representing Central Middle School and William Henry Middle School developed a light-weight, inexpensive solar panel tablet that provides academic lessons for people living in underdeveloped countries across the world. As a result of this innovative design, the students were selected as one of the top three inventions team and presented their design at the California Academy of Sciences on July 28. They took third place in the California competition.

1.05 School Updates

Mr. Dennis Hallock presented school updates for Hartly Elementary School, Dover High School, Booker T. Washington Elementary School, East Dover Elementary School, Central Middle School, Fairview Elementary School, and Towne Point Elementary School.

1.06 Board President/Member Updates

Ms. Engel:

- Attended meeting sponsored by ACLU regarding a law suit planned against the State Board of Education regarding how school districts are funded.

Mr. Taylor:

- Thanked everyone for coming.
- Acknowledged Charles Woodward, former colleague with the City of Dover Police, who was present to share information regarding the School Safety Monitors at Dover High School.
- Thanked the drumline and chaperones for representing the district in Japan.
- Attended DSBA committee meeting – no one is in favor of consolidation.
- Requested streamlined communication within the district.

- Other items for consideration:
 - Safety concerns in the buildings
 - Enhance Girls Sports
 - Leadership Training
- Tip of the Day: Easier to loosen up than it is to tighten up. Be fair, consistent, be a leader.

Mr. Martin:

- Take some time for yourselves and your families.
- Safety in buildings is very important.

Mr. Christiansen:

- Presentation of activities of the Drumline students performing in Japan will be placed on the September agenda.
- Letter that went home to parents regarding opening of school which included information on every individual student in one document was great.
- Sink hole at Pat Lynn Drive where pipeline is eroding is being taken care of.
- Commended the post on East Dover Facebook highlighting the bus tour for the school.
- DHS AP tour delivered signs to AP Scholars was very exciting.
- Open House at BTW Historic Section was very nice event.
- Also highlighted:
 - New Teacher Orientation
 - ESPN team doing a great job
 - Food Truck delivering meals during the summer

1.07 Superintendent Update

Dr. Shelton

- Encouraged everyone to be active participants throughout the district, become members of work groups, so that all voices are heard.
- Letter sent home to all students with necessary information for the first day of school was the result of a combination of systems and work was led by Ben Wells, Supervisor of Technology. Capital's Project Search students volunteered and stuffed the envelopes.
- Is participating in the Consolidation Task Force group and is serving on a sub-committee.
- Commented regarding the Unit Count funding for the State of Delaware in that school districts are predominantly state funded and that the unit count system provides a very stable and consistent funding structure.

1.08 Public Comment (Limited to 3 minutes per speaker)

None

2.0 Consent Items

Note: All consent items may be adopted by a majority vote of the Board on a properly seconded motion. On a majority vote the Board may request that any item included in this section be moved to the action/discussion/information section during adoption of the agenda. If staff member presence or additional information be required on these items, the Superintendent should be notified prior to the meeting time.

On a motion by Mr. Taylor, seconded by Mr. Martin, and on a vote of 3/0: Mrs. Engel – yes, Mr. Taylor – yes, Mr. Martin - yes, Mr. Christiansen – recuse, consent items were approved.

2.01 Personnel (Resolution No. 18-012)

CERTIFIED PERSONNEL

Approval for Certified Personnel as listed, pending criminal reference checks.

I. APPOINTMENTS

A. New – Regular

1. Blanco Briongos	Ruben	Immersion Teacher	8/21/17	Fairview
2. Bloodsworth	Crystal	Special Ed. Teacher	8/21/17	KCCS

3.	Brown	Mashea-Jasime	Science Teacher	8/21/17	CMS
4.	Burris	Leetress	Elementary Teacher	8/21/17	TP
5.	Caligiure	Mary	Theater Teacher	8/21/17	WHMS
6.	Christiansen	Cynthia	Elementary Teacher	8/21/17	TP
7.	Cohee	Carolyn	Comm. Tech. Teacher	8/21/17	DHS
8.	Davis	Rodney	Elementary Teacher	8/21/17	TP
9.	DeVary	John	Special Ed. Teacher	8/21/17	DHS
10.	Dunford	Christine	Special Ed. Teacher	8/21/17	Fairview
11.	Forsten	Anna May	Elementary Teacher	8/21/17	North
12.	Griffith	Jacqueline	Biology Teacher	8/21/17	DHS
13.	Hayden	Carlee	Inclusion Reading	8/21/17	WHMS
14.	Hoffman	Laura	Special Ed. Teacher	8/21/17	KCCS
15.	Hollis	Sherri	Reading Specialist	8/21/17	TP
16.	Johnson	Carrie	Elementary Teacher	8/21/17	North
17.	Kowalczyk	Angelia	Elementary Teacher	8/21/17	WHMS
18.	Lario Calventus	Mariana	Immersion Teacher	8/21/17	South
19.	Lauber	Allison	STAR Math Teacher	8/21/17	DHS
20.	Long	Elizabeth	Art Teacher	8/21/17	Hartly/FV
21.	McColley	Karen	Math Teacher	8/21/17	CMS
22.	McKee	Anne	Elementary Teacher	8/21/17	WHMS
23.	Nitsch	Gina	Elementary Teacher	8/21/17	BTW
24.	Poplos	Charles	ILC Coordinator	8/21/17	East
25.	Richards	Mia	Math Teacher	8/21/17	DHS
26.	Scharmberg	Anne	Culinary Arts Teacher	8/21/17	DHS
27.	Smith	Jonyelle	Guidance Counselor	8/21/17	WHMS
28.	Sorinao Hijazo	Boira	Immersion Teacher	8/21/17	South
29.	Vogl	Mallory	MS ELA Teacher	8/21/17	KCSILC
30.	Waite	Michelle	Literacy Coach	8/21/17	TP
31.	Williams	Khaleah	Art Teacher	8/21/17	BTW/East

B. New – Temporary

1. NONE

C. Recall

1. NONE

D. Rehire – Regular

1.	Armantrading	Dana	Elementary Teacher	8/21/17	Towne Point
2.	Berkey	Cindy	Social Studies Teacher	8/21/17	WHMS
3.	Blake	Kelly	ELS Teacher	8/21/17	DO
4.	Christman	Jen	Math Interventionist	8/21/17	TP
5.	Crawford	Tere	Elementary Teacher	8/21/17	TP
6.	Johnson	Kathleen	HHPD Teacher	8/21/17	DO
7.	Stewart	Robert	Spec. Ed. Teacher	8/21/17	CMS

E. Rehire – Temporary

1. NONE

F. Return from Leave

1. NONE

G. E.P.E.R.

1. District Employees

a.	Bigesby	Akilah	21 st Century Teacher	8/21/17	WHMS
b.	Chandler	Shameka	CTE Department Chair	8/21/17	DHS
c.	Clark	Robert	Asst. Coach Boys Soccer	Fall 2017	DHS
d.	Cole	Brittany	21 st Century Teacher	8/21/17	DHS
e.	Dagley	Charon	Cheerleading Coach	Fall 2017	CMS
f.	Downs	Donald	Asst. Coach Football	Fall 2017	DHS
g.	Gould	Shannon	21 st Century Teacher	8/21/17	DHS
h.	Hoover	John	Boys' Soccer Coach	Fall 2017	CMS
i.	Hudson	Laura	21 st Century Teacher	8/21/17	DHS
j.	Hunt	Jason	Asst. Coach Football	Fall 2017	DHS
k.	Leatherbury	Joyce	21 st Century Teacher	8/21/17	WHMS
l.	Lee	Evan	Asst. Coach Boys Soccer	Fall 2017	DHS
m.	MacBeth	Kristopher	21 st Century Teacher	8/21/17	WHMS
n.	Martino	Hillary	21 st Century Teacher	8/21/17	East
o.	Norman	David	Asst. Coach Football	Fall 2017	DHS
p.	O'Connor	Joanne	21 st Century Teacher	8/21/17	DHS
q.	Poole	Stephen	Athletic Director	8/21/17	CMS
r.	Ramsey	Jessica	21 st Century Teacher	8/21/17	DHS
s.	Rife	Tiffany	Field Hockey Coach	Fall 2017	CMS
t.	Royer	Andrew	Psychologist (100 Summer Hours)	Summer	DO
u.	Schokoske	Gavin	21 st Century Teacher	8/21/17	DHS
v.	Skripko	Jennifer	21 st Century Teacher	8/21/17	DHS
w.	Spence	Paige	Asst. Coach Field Hockey	Fall 2017	DHS
x.	Terenik	Vincent	Asst. Coach Field Hockey	Fall 2017	DHS
y.	Thomas	Larry	Asst. Coach Football	Fall 2017	DHS
z.	Wilson	Mirah	21 st Century Teacher	8/21/17	DHS

2. Non-District Employees

a.	Chandler	Alexis	21 st Century Teacher	8/21/17	DHS
b.	Romain	Destinee	21 st Century Teacher	8/21/17	East
c.	Shorts	Lamarr	21 st Century Teacher	8/21/17	East

3. Volunteer

a. NONE

II. CHANGE IN ASSIGNMENT

A. Classification

1. Braddy	Rhonda	Music Teacher	8/21/17	Fairview
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2. Henry	Wanda	Spec. Ed. Teacher (Paraprofessional to Teacher)	8/21/17	KCCS
3. Robinson	Marie	Secondary Literacy Specialist (Transfer WHMS)	8/21/17	DO

B. Job Title

1. NONE

C. Condition of Employment

1. NONE

III. LEAVES

A. FMLA/STD/Workers Comp

1. NONE

B. Personal

1. Elverson-Twilley Julie Maternity Leave Extension 8/21/17 TP
(Through 1/11/18)

C. Military

1. NONE

D. Educational

1. NONE

E. Sabbatical

1. NONE

F. Extension of Leave

1. NONE

IV. PENSIONS

A. Disability

1. NONE

B. Service Pension

1. NONE

C. Vested Pension

1. NONE

V. RESIGNATIONS

1. Buczynski	Krystal	Elementary Teacher	8/2/17	TP
2. Cade	Kasmira	Art Teacher	8/7/17	BTW
3. Davis	Zaquaysha	ELA Teacher	8/2/17	CMS
4. George	Samantha	Gym Teacher	7/31/17	CMS
5. Gladden	Shawn	Elementary Teacher	7/24/17	BTW
6. Hudson	Earnest	Culinary Teacher	7/27/17	DHS

7. Johnson	Carrie	Special Ed. Teacher	8/10/17	KCCS
8. Lunsford	Robert	Teacher	8/14/17	CMS
9. Pennypacker	Nicole	Elementary Teacher	8/9/17	South
10. Stiller	Ronald	Social Studies Teacher	8/8/17	DHS
11. Van Ness	Allison	Math Teacher	7/31/17	CMS
12. Zaldivar	Chelsea	Spanish Teacher	7/25/17	DHS

VI. EXTENSION OF CONTRACT

1. NONE

VII. TENURE

1. NONE

VIII. EXPIRATION OF CONTRACT (Temporary Contracts)

1. NONE

IX. NON-RENEWAL/TERMINATION

1. NONE

X. NOTICE OF INTENT TO TERMINATE

1. NONE

CLASSIFIED PERSONNEL

Approval for Classified Personnel as listed, pending criminal reference checks

I. APPOINTMENTS

A. New – Regular

1. Callejas	Teresa	Utility Worker (Child Nutrition Worker)	8/21/17	CMS
2. Harris	Mark	Utility Worker (Child Nutrition Worker)	8/21/17	WHMS

B. New – Temporary

1. Baynard	Keisha	Homeless Liaison Para (PT/29 Hrs.)	8/21/17	DO
2. Donavan	Amy	Title I Instructional Para (PT/29 Hrs.)	8/21/17	East
3. Dulin	Laura	K Para Special Ed. (PT/29 Hrs.)	8/21/17	East
4. Haltrom	Cristel	21 st Century Coordinator (PT/25 Hrs.)	8/21/17	WHMS
5. Harris	Carmelita	Extra Support Para (PT/29 Hrs.)	8/21/17	KCCS
2. Matthews	Victoria	Extra Support Para (PT/29 Hrs.)	8/21/17	KCSILC

C. Recall

1. NONE

D. Rehire – Regular

1. NONE

E. Rehire – Temporary

1.	Aldridge	Takiya	Extra Support Para (FT)	8/21/17	Fairview
2.	Boxton	Ibeth	Title I Instructional Para (PT/29 Hrs.)	8/21/17	South
3.	Brinkley	Dot	Extra Support Para (PT/29 Hrs.)	8/21/17	North
4.	Brown	Latisha	Extra Support Para (PT/29 Hrs.)	8/21/17	DHS
5.	Brown	Marquis	Extra Support Para (PT/29 Hrs.)	8/21/17	WHMS
6.	Bushee	Katelyn	Extra Support Para (PT/29 Hrs.)	8/21/17	DHS
7.	Cardwell	Kimeka	Title I Instructional Para (PT/29 Hrs.)	8/21/17	BTW
8.	Cole	Deb	Extra Support Para (FT)	8/21/17	DHS
9.	Conrad	Mary	Title I Instructional Para (PT/29 Hrs.)	8/21/17	Fairview
10.	Crowley	Brian	Extra Support Para (PT/29 Hrs.)	8/21/17	DHS
11.	Davenport	Kylie	21 st Century Coordinator (PT/29 Hrs.)	8/21/17	East
12.	Davis	Cheryl	Extra Support Para (PT/29 Hrs.)	8/21/17	DHS
13.	Davis	Tyquel	Title 1 Instructional Para (PT/29 Hrs.)	8/21/17	Fairview
14.	Eason	Alade	21 st Century Asst. Coord. (P/29 Hrs.)	8/21/17	DHS
15.	Fulgham	Melissa	Title I Instructional Para (PT/29 Hrs.)	8/21/17	South
16.	Gravis	Brigitte	21 st Century Coordinator (PT/29 Hrs.)	8/21/17	DHS
17.	Hobbs	Michelle	Title I Instructional Para (PT/29 Hrs.)	8/21/17	South
18.	Johnson	Ramon	ISS Coordinator (PT/29 Hrs.)	8/21/17	DHS
19.	Joseph	Nyemia	Extra Support Para (PT/29 Hrs.)	8/21/17	CMS
20.	Lyons	Jennifer	Extra Support Para (FT)	8/21/17	KCCS
21.	Martin	Alicia	Extra Support Para (PT/29 Hrs.)	8/21/17	KCCS
22.	Otto	Carrie	Title I Instructional Para (PT/29 Hrs.)	8/21/17	FV
23.	Peebles	Lilette	K Spec. Ed. Para (PT/29 Hrs.)	8/21/17	South
24.	Prokopius	Megan	K Para (PT/29 Hrs.)	8/21/17	Hartly

25.	Ramirez	Magan	Extra Support Para (PT/29 Hrs.) CORRECTION	8/21/17	KCCS
26.	Sijan	Nicholas	Extra Support Para (FT)	8/21/17	KCCS
27.	Smith	Greg	Extra Support Para (FT)	8/21/17	DHS
28.	Venticinque	Christina	Title I Instructional Para (PT/29 Hrs.)	8/21/17	BTW
29.	Waddington	Ann	Extra Support Para (FT)	8/21/17	WHMS
30.	Welsh	Samantha	Title I Instructional Para (PT/29 Hrs.)	8/21/17	BTW
31.	Wilkerson	Jarrell	Extra Support Para (FT)	8/21/17	KCCS
32.	Woody	Angela	K Spec. Ed. Para (PT/29 Hrs.)	8/21/17	South
F. Return from Leave					
1.	Caldwell	Altamese	Cafeteria	7/27/17	CMS
2.	Kuloszewski	Christina	Para	6/30/17	FV
G. E.P.E.R.					
1.	District Employees				
a.	Baldwin	Gary	21 st Century Para	8/21/17	WHMS
b.	Estrada	Javon	21 st Century Para	8/21/17	DHS
c.	Hicks	Lanell	Asst. Coach Football	Fall 2017	DHS
d.	Lumpkin	Kenneth	21 st Century Para	8/21/17	DHS
e.	Nunes	Ashley	21 st Century Para	8/21/17	WHMS
f.	Powell	Kimberly	21st Century Para	8/21/17	East
g.	Roach	Al	Asst. Coach Football	Fall 2017	CMS
h.	Robinson	Bryan	Asst. Coach Football	Fall 2017	DHS
i.	Scott	Eugene	Football Coach	Fall 2017	CMS
j.	Simmons	Jakai	21 st Century Para	8/21/17	DHS
k.	Simmons	Ja'Kai	Asst. Coach Football	Fall 2017	DHS
l.	Trott	Jamel	21 st Century Para	8/21/17	WHMS
m.	Weathersby	Beverly	21 st Century Para	8/21/17	DHS
n.	Woodard	Charles	Asst. Coach Football	Fall 2017	DHS
1.	Non-District Employees				
a.	Ali	Hameen	Asst. Coach Football	Fall 2017	DHS
b.	Batson	Carl	Asst. Coach Football	Fall 2017	CMS
c.	Brown	Mashae	21st Century Para	8/21/17	WHMS
d.	Credle	George	21st Century Para	8/21/17	DHS
e.	Credle	Tiffany	21st Century Para	8/21/17	DHS
f.	Eagle	Austin	Asst. Coach Football	Fall 2017	DHS
g.	Francois	Marissa	Asst. Coach Field Hockey	Fall 2017	DHS
h.	Furber	Katrina	Asst. Coach Field Hockey	Fall 2017	CMS
i.	Jones	Durrell	Asst. Coach Football	Fall 2017	CMS
j.	Kilby	James	Asst. Coach Cross County	Fall 2017	DHS

k.	Moses	Tyrell	Asst. Coach Football	Fall 2017	CMS
l.	Robinson	Breanna	Head Coach Cheerleading	Fall 2017	DHS
m.	Scott	Terisha	21st Century Para	8/21/17	DHS
n.	Trott	Charles	Asst. Coach Football	Fall 2017	CMS
o.	Zoet	Rachel	Asst. Coach Volleyball	Fall 2017	DHS

II. CHANGE IN ASSIGNMENT

A. Classification

1.	Hom	David	Field Technician (PT to FT position)	8/15/17	DO
2.	Lambert	Shelly	Extra Support Para (Moved to FT)	8/21/17	KCCS
3.	Mills	Kim	Senior Secretary HRO (From Secretary Special Services)	TBD	DO

B. Job Title

- NONE

C. Condition of Employment

- NONE

III. LEAVES

A. FMLA/Medical/Workers Comp

1.	Forston	Joshua	Clerk	8/9/17	DO
2.	Haritage	Matthew	Custodian	7/12/17	Hartly

B. Personal

- NONE

B. Military

- NONE

C. Educational

- NONE

D. Sabbatical

- NONE

E. Extension of Leave

- NONE

IV. RESIGNATIONS

1.	Bohn	Joy	Paraprofessional	8/8/17	KCCS
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V. PENSIONS

A. Disability

1. NONE

B. Service Pension

1. Webb Pat Secretary 1/1/18 DHS

C. Vested Pension

1. NONE

VI. EXTENSION OF CONTRACT

1.NONE

VII. TENURE

1.NONE

VIII. EXPIRATION OF CONTRACT/TEMPORARY EMPLOYEES

1.NONE

IX. NON-RENEWAL/TERMINATION

1.NONE

2.02 School Choice (Resolution No. 18-013)

School Choice Accept 2017-2018 School Year

Student ID	Grade	School of Choice	Action	In/Outside of District
361403	K	Booker T. Washington Elementary	Invite	In
50220	K	Booker T. Washington Elementary	Invite	In
398922	3	Booker T. Washington Elementary	Invite	In
037333	1	East Dover Elementary	Invite	In
376273	4	East Dover Elementary	Invite	In
236924	K	Fairview Elementary	Invite	In
280333	K	Fairview Elementary	Invite	In
139565	K	Fairview Elementary	Invite	In
285153	K	Fairview Elementary	Invite	Outside
273069	2	Fairview Elementary	Invite	In
216811	2	Fairview Elementary	Invite	In
410603	3	Fairview Elementary	Invite	Outside
289307	K	South Dover Elementary	Invite	In
184881	1	South Dover Elementary	Invite	Outside
259145	K	North Dover Elementary	Invite	In
284954	K	North Dover Elementary	Invite	In
287857	K	North Dover Elementary	Invite	In
225819	K	North Dover Elementary	Invite	Outside
111790	2	North Dover Elementary	Invite	In
383856	3	North Dover Elementary	Invite	In
994426	4	North Dover Elementary	Invite	In
333315	K	South Dover Elementary	Invite	Outside
225264	2	South Dover Elementary	Invite	In

89490	3	South Dover Elementary	Invite	In
317440	4	South Dover Elementary	Invite	In
234362	K	Towne Point Elementary	Invite	In
129465	1	Towne Point Elementary	Invite	In
158822	1	Towne Point Elementary	Invite	In
42991	2	Towne Point Elementary	Invite	In
45657	2	Towne Point Elementary	Invite	In
401245	3	Towne Point Elementary	Invite	In
391046	3	Towne Point Elementary	Invite	In
237507	4	Towne Point Elementary	Invite	In
297481	6	William Henry Middle School	Invite	Outside
128645	7	Central Middle School	Invite	Outside
292857	9	Dover High School	Invite	Outside
659556	10	Dover High School	Invite	Outside
52627	11	Dover High School	Invite	Outside
288522	12	Dover High School	Invite	Outside
872647	12	Dover High School	Invite	Outside

School Choice Denied 2017-2018 School Year

Student ID	Grade	School of Choice	Action	In/Outside of District
128861	K	Booker T. Washington Elementary	Denied	Outside
191750	1	South Dover Elementary	Denied	In
243991	4	South Dover Elementary	Denied	Outside

2.03 Financial Reports – July 31, 2017 (Resolution No. 18-014)

Financial reports as of July 31, 2017 were approved.

2.04 Minutes – Executive and Public sessions of regular Board of Education meeting July 12, 2017 (Resolution No. 18-015)

Minutes of executive and public sessions of regular Board of Education meeting July 12, 2017 were approved.

2.05 Field Trips (Resolution No. 18-016)

Dover High School Peer Group Connections to Worton, MD, September 5-7, 2017

2.06 Student Disciplinary Matters (Resolution No. 18-017)

There were no disciplinary student matters.

3.0 Action/Discussion/Information Items (A/D/I)

3.01 School Safety Monitors Presentation

Dr. Voshell, Principal, Dover High School, and School Safety Monitors – Charles Woodard, Barry Jones and Vincent Green provided the board a presentation on the effectiveness and success of the presence of School Safety Monitors at Dover High School for 2016-2017. This presentation was an overview of the Duties/Responsibilities, Year Highlights, Budget and Lessons Learned.

3.02 Graduation Regalia

Dr. Voshell, Principal, Dover High School, presented to the board Dover High School's newest graduation attire for the graduating class of 2018.

3.03 AP Summary and Data Review

Mr. Dunford, Director of Secondary Instruction, and Mr. Saylor, Supervisor of School Success Planning, made presentation regarding the May 2017 AP exam summary and data review. The data showed an increase in AP enrollment and a positive trend with more students scoring a 3 or higher on the AP exams.

3.04 Discipline Data – School Year 2016-2017

Mrs. Guinn, Supervisor of Student Services, and Mr. Saylor, Supervisor of School Success Planning, provided a comprehensive report including historic totals discipline incidents, disaggregated discipline data, and the outcomes of discipline incidents.

3.05 Strategic Plan SI3 – Senator Pride – Quarterly Update

Dr. Henderson, Assistant Superintendent, Mary Cooke, Director of Human Resources, and Mrs. Guinn, Supervisor of Student Services, presented the quarterly update for Strategic Plan SI3 – Senator Pride.

3.06 School District Financial Position Report (Resolution No. 18-018)

On a motion by Mr. Martin, seconded by Mrs. Engel, and on a unanimous vote, the board adopted Resolution No. 18-018 approving the School District Financial Position Report.

3.07 Child Nutrition Budget 2017-2018 (Resolution No. 18-019)

On a motion by Mr. Martin, seconded by Mr. Taylor, and on a unanimous vote, the board adopted Resolution No. 18-019 approving the Child Nutrition Budget 2017-2018.

3.08 Revisions Policy #200-30 Wellness Policy (Second Reading) (Resolution No. 17-115)

On a motion by Mr. Martin, seconded by Mrs. Engel, and on a unanimous vote, the board tabled Resolution No. 17-115 for a third reading of Revisions Policy #200-30 Wellness Policy at the September board meeting.

3.09 Grading Policy Committee (Resolution No. 18-020)

On a motion by Mr. Martin, seconded by Mr. Taylor and on a vote of 3/1: Mrs. Engel – yes, Mr. Taylor – yes; Mr. Martin – yes, Mr. Christiansen – no, board adopted Resolution No. 18-020 approving the re-establishment of the Grading Policy Committee.

4.0 Adjournment

On a motion by Mr. Taylor, seconded by Mr. Martin, and on a unanimous vote, the meeting was adjourned at 9:45 p.m.