

REGULAR MEETING  
MARCH 21, 2018

The Board of Education met in a Regular Meeting on Wednesday, March 21, 2018 at 6:00 p.m. in the High School LRC with the following members present: McCleery, Miller, Ferguson, Oakman, Yocum and Croxton. Absent: Mendenhall

Visitors: Wade Bowman, Michelle Rodeffer, Aleecia LaCourse, Connie Hendrickson, Gayla Sullivan, Alice Douglas, Ann Dreyer, Megan Reed, Kayla Malmgren, Elizabeth Christensen, Jane Walters, Carrie Scarbrough, Debbie Maloney, Deana Dahmn, Matt Hayden, Gina Hayden, Staci Kramer, Linda Worthington, Pam Jackson, Krista Waller, David Waller, Paul Zarello, Kayleigh Callender, Korri Crawford, D'Ette Myers, Ed Myers, Jane Jones, Madeline Young, Jennifer Young, Andrew Kluesner, John Slater and Carol Holland.

Public Comments: The following spoke regarding dismissal of a PEL employee: Connie Hendrickson, Gayla Sullivan, Gina Hayden, Jane Jones, Madelyn Young and Jennifer Young.

Mr. Andrew Kluesner, High School Science Teacher, spoke to the Board regarding his physics students participating in a bridge building competition. He also held a Science Fair where two of our students will be competing at the state level.

Motion by Member Oakman, seconded by Member Ferguson to approve the Consent Agenda which included Minutes of the February 21, 2018 meeting, payment of bills, Treasurer's report and investments, Federated accounts, manual and void check, and imprest ledgers. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Oakman and Yocum. Nay: None Abstain: Croxton

Motion by Member Miller, seconded by Member Yocum to approve the Memorandum of Understanding with the B-PC Education Association regarding tuition reimbursement. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Oakman, Yocum and Croxton. Nay: None

Motion by Member Oakman, seconded by Member Ferguson to adjourn to Executive Session for the purpose of discussing the appointment, employment, compensation, performance, or dismissal of specific employees. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Oakman, Yocum and Croxton. Nay: None

Motion by Member Oakman, seconded by Member Croxton to adjourn Executive Session and return to Open Session. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Oakman, Yocum and Croxton. Nay: None

Motion by Member Oakman, seconded by Member Ferguson to approve the following personnel recommendations: Accept the following resignations: Jim Wagner as High School Physical Education Teacher effective at the conclusion of the 2017-18 School Year. Ashley Hill as High School English Teacher effective at the conclusion of the 2017-18 School Year. Employ Marion Osborn as evening custodian at the Junior High School. Change in status: Nathan Harrison from Junior High Social Science Teacher to Junior High Physical Education Teacher effective the 2018-19 School Year. Change in Status: Frank Knowles from evening custodian at the Junior High School to evening custodian at the Elementary School. Approve intermittent FMLA for Lisa Webb for the remainder of the 2017-18 School Year. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Oakman, Yocum and Croxton. Nay: None

Motion by Member McCleery, seconded by Member Miller to adopt the Resolution Reference the Dismissal of a Professional Educator Licensed Employee, Gina Hayden, as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the Notice to employee as specified in the Resolution. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson and Yocum. Nay: Oakman and Croxton

The Board reviewed School Fees and the potential for online payment processing that would interact with Skyward to support registration, lunch fees, athletic fees, apparel purchase, etc.

The Board reviewed the scholarship application and supporting documents for the Walter H. and Doris Beers Career Program Scholarship.

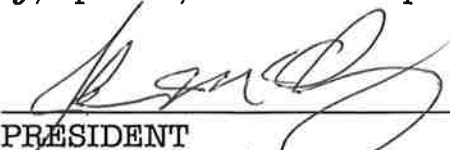

Superintendent Dinger discussed a Frontline Recruitment and Hiring platform that would give greater access to teacher candidates.

Motion by Member Oakman, seconded by Member Croxton to adjourn to Executive Session for the purpose of discussing the appointment, employment, compensation, performance, or dismissal of specific employees. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Oakman, Yocum and Croxton. Nay: None

Motion by Member Oakman, seconded by Member Yocum to adjourn Executive Session and approve the Executive Session Minutes. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson Oakman, Yocum and Croxton. Nay: None

The next regular meeting will be held on Wednesday, April 18, 2018 at 6:00 p.m. in the High School LRC.

4-18-18  
DATE

  
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PRESIDENT  
  
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SECRETARY