

## PROPOSED MINUTES

ONSTED COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING  
ADMINISTRATIVE CONFERENCE ROOM  
February 19, 2018

Meeting called to order at 7:00 p.m. by President Todd Gentner.

Members Present: K. Williams, K. Brooks, T. Gentner, D. VanBrunt, S. Robinson, J. Terakedis.

Members Absent: R. Curtis.

Others Present: S. Head, D. McGee, D. Behm, M. Blumhardt, S. Johncox, R. Johncox, E. Hadden, T. Davis, M. Davis, A. Ellison, J. Johncox, D. Baker, V. Hunt, D. Cherry, N. Shoemaker, A. Myers, E. Myers, J. Kaverman, P. VanSickle, D. VanSickle, H. Ruiz, K. Ohrman.

Pledge of Allegiance was led by President Gentner. Vision and Mission Statements were read by President Gentner.

Agenda approved as presented.

Motion by Brooks to approve the minutes of the regular meeting of January 15, 2018. Seconded by VanBrunt. Motion carried 6-0.

Motion by Williams to approve the disbursements for the month of January 2018 in the amount of \$1,310,948.67. Seconded by Robinson. Motion carried 6-0.

Comments from the Audience: Roger Johncox shared a petition with the Board of Education on renaming the current Redfield Stadium to Wildcat Stadium. Other community members shared their views.

Students of the Month from the Elementary, Middle and High Schools were recognized.

Student Representative Report: Mackenzie Johncox reported on school happenings such as the Middle School Math Counts competition, the upcoming Musical Revue, and NHS volleyball fundraiser for Chad Tough Foundation. Parent-Teacher Conferences are scheduled for March 15, 2018.

Discussion Item - Naming of Outdoor Athletic Complex. This item was reviewed at the Board of Education Work Session in February and, further, by talking to community members and small groups resulting in a wide range of responses. In order to honor the past, present and future, the entire athletic complex will be named Wildcat Athletic Complex.

Committee Reports: The Board of Education members met in a Work Session on February 5, 2018 to review (1) Stadium name, (2) Preschool Program and busing, and (3) Potential Future Bond Project (for May 2019 at the earliest).

Superintendent Report: Superintendent Head noted there will be a Community Conversation scheduled for Wednesday, February 21, 2018 from 6:00 p.m. to 7:30 p.m. in the Board of Education Conference Room regarding the Transformation Zone and the District Energy Project.

Bridge Magazine reported on Onsted's student growth between third and fifth grades (growth is second in the County).

LISD Budget meeting was held last week; weekly literacy events are planned for the summer. The need for further support regarding mental health issues was raised.

Meeting adjourned at 8:55 p.m.

Kevin Brooks, Secretary  
Board of Education  
KB:nlr