

## **PROPOSED MINUTES**

ONSTED COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING  
ADMINISTRATIVE CONFERENCE ROOM  
November 21, 2016

Meeting called to order at 6:30 p.m. by President Gentner.

Members Present: T. Gentner, K. Brooks, H. Ruttkofsky, D. VanBrunt, K. Williams, S. Robinson (arrived at 6:37 p.m.), R. Curtis (arrived at 6:39 p.m.).

Members Absent: None.

Others Present: B. Hamilton, N. Reid, D. McGee, D. Killips, J. Marlatt, J. Terakedis, B. Terakedis, D. Jackson, L. Marcum, D. Terryberry, S. Head, B. Draper, K. Head, M. Hunt, M. Hoffman, G. Gemalsky, J. Hunt, T. Hunt, T. Davis, C. Davis, J. Branch, T. Davis, D. Cherry, R. Wright, C. Cole.

Pledge of Allegiance was led by Gentner.

Motion by Brooks to approve the minutes of the regular October 17, 2016 Board of Education Meeting. Seconded by VanBrunt. Motion carried 5-0. (Robinson and Curtis not yet in attendance.)

Motion by Williams to approve the disbursements for the month of October 2016 in the amount of \$1,027,474.99. Seconded by VanBrunt. Motion carried 5-0. (Robinson and Curtis not yet in attendance.)

No Comments from the Audience.

Report: High School Teacher Dan Terryberry reported on the current online learning program, including the need to further promote online learning and the potential for a future Onsted Virtual Academy and an Options Program; expansion needs could include more space, computers and additional teaching staff.

Report: High School Teacher Brian Draper reviewed an exciting opportunity for Onsted students to attend the Close Up High School Inauguration Program. Eight students have signed up, and Mr. Draper will accompany the students to Washington D.C. for the presidential inauguration week.

Report: High School Teacher Derek Jackson shared an Explorica School Board Packet for a trip to Galapagos Island for Onsted foreign language students (June 20 - June 28, 2018). The biennial trip is meant for students to experience out of classroom learning as well as contribute to learning employable skills.

Students of the Month for Elementary, Middle and High Schools were acknowledged.

Special Education Monitoring: Compliance was reviewed, including minor non-compliance issues along with recommendations and procedures to correct and prevent future non-compliance occurrence.

Motion by Robinson to approve the letter of authorization to OSB Community Bank removing Mark Haag and Mark Turnbull as signers on athletic accounts and adding Damien Hiram to said accounts. Seconded by Brooks. Motion carried 7-0. (All board members in attendance.)

Motion by Brooks to approve the Snow Removal Bid of low bidder Green Borders. Seconded by Curtis. Motion carried 7-0.

Committee Reports: Superintendent Hamilton met with NEOLA Representative Paul Palka regarding Policy Updates. A Policy Committee meeting will be scheduled.

Superintendent Report: School Nurse Laura Dowling's Wellness Program, Mission Zero, netted 45 staff participants. Superintendent Hamilton reviewed county initiative - I Challenge U - a substance abuse solution.

At 8:00 p.m. transitioned into Superintendent Interview for Steve Head.

Motion by Robinson to hire Mr. Steve Head as Superintendent of Onsted Schools contingent on successful contract negotiations beginning at a date to be determined. Seconded by Brooks. Motion carried 7-0.

Meeting adjourned at 10:40 p.m.

Kevin Brooks, Secretary  
Board of Education  
KB:nlr