

## **PROPOSED MINUTES**

ONSTED COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING  
BOARD OF EDUCATION CONFERENCE ROOM  
October 16, 2017

Meeting called to order at 7:00 P.M. by President Gentner.

Members Present: K. Williams, K. Brooks, R. Curtis, T. Gentner, J. Terakedis, D. VanBrunt, S. Robinson (arrived at 7:02 p.m.)

Members Absent: None.

Others Present: S. Head, D. McGee, A. Ellison, D. Behm, R. Johncox, S. Johncox, Nancy Shoemaker, D. Tison, D. Cherry, R. Raglow, M. Davis.

President Gentner led the Pledge of Allegiance and read the Vision and Mission Statement.

Motion by Brooks to approve the minutes of the September 18, 2017 regular meeting of the Board of Education. Seconded by Terakedis. Motion carried 6-0. (Robinson not in attendance.)

Motion by Curtis to approve the disbursements for the month of September 2017 in the amount of \$1,012,898.93. Seconded by Williams. Motion carried 6-0. (Robinson not in attendance.)

(Steve Robinson arrived at 7:02 p.m.)

Comments from the Audience: Roger Johncox addressed the Board about changing the name of the football stadium from Redfield Stadium to Wildcat Stadium. Other alumni were in attendance. President Gentner stated the Board will take the matter under consideration. Sherry Johncox noted the alumni will pay for cost of making the change.

Building Report: Elementary Principal Marsha Davis updated the Board on Elementary School activities and happenings so far this school year, including: Grants being sought to help purchase playground equipment and supplies; flexible seating/desks to help students focus; Standards-based reporting, technology, curriculum specialist (Gina Gemalsky), Makerspace STEAM lab; essential literacy practices (new Third Grade reading law); Leader in Me training.

Student Representative Report: Mackenzie Johncox gave the Student Representative Report, including: Parent Teacher Conferences will be held on November 2, 2017; 8<sup>th</sup> grade Halloween decorations for Hidden Lake Gardens; Middle School Carnival October 28, 2017; Homecoming last week; OAC went to an alligator farm; Juniors took the PSAT; upcoming College/Career Fair at Columbia Central.

Motion by Williams to approve the following administrative recommendations to hire: Katelyn Snack, GSRP Lead Teacher and Preschool Director; Craig Teeple and Andrea Young, Bus Drivers. Seconded by Curtis. Motion carried 7-0.

District PA/Bell System bids were discussed. Dennis Tison reviewed the bids and recommends the bid from Sound Engineering of \$26,600 to replace the current 20 year old system. This system is much more flexible and can be modified for different buildings.

Motion by Brooks to move the District PA/Bell System item from Discussion to Action. Seconded by Curtis. Motion carried 7-0.

Superintendent Head reviewed information from the Board Workshop held on October 12, 2017, including: Strategic Plan, curriculum and instruction, grading and reporting practices; District Enrollment, continues to decline with current enrollment at 1,314 partly due to small kindergarten size, and the impact on the budget; MASB Governance – Best Practices will be discussed at

Finance Committee met on September 18, 2017 at 6:00 p.m. with Meredith Francis about the 2016-2017 Audit. No changes were made to the financials presented; the Board expressed appreciation to Debbie McGee, Business Manager. Meredith Francis will attend the October Board of Education meeting to present the final audit to the Board of Education.

Superintendent Report: Superintendent Head shared an update on the energy project as follows. Lighting installed in the high school except for the gym; classroom lights are now more adjustable. Roof repairs are progressing. Hot water system for High School has been installed, and hot water system for Elementary is being installed. The plot for the solar field is finalized. It is anticipated that the wiring for the solar field will tie in to the Bishop building. Old rodeo bleachers will be sold for scrap. Fire alarm replacement system begins this week. Concerns about the term of the solar contract in the agreement will be addressed and corrections made if necessary.

The next Coffee with the Superintendent will be held on October 3, 2017; above information will be shared with attendees.

A Work Session with the Board of Education members and the principals will be scheduled for October 12, 2017.

Meeting adjourned at 7:57 p.m.

Kevin Brooks, Secretary  
Board of Education  
KB:nlr