

## HIGHLIGHTS – SEPTEMBER 16, 2019 – SCHOOL BOARD MEETING

Approved the minutes of the Workshop/Regular Board Meeting held on August 19, 2019.

### PRESENTATIONS

- Senior Class Officers (Chelsey Hillwig, President and Mia Page, Treasurer) – Senior Trip
- Mrs. Jenny Lowrey – Choral Trip
- Ms. Rachel Mortimer – Artsonia and Instagram

Approved the conference and field trip requests, as presented, and three (3) field trip requests presented during voting meeting.

Approved, as listed and upon receipt of all appropriate documentation, the following to the substitute list for the 2019-2020 school year: Sean Carey – Guest Teacher and Pamela Huffman – Guest Teacher

Approved the request from the A-CV First Program and Maria Clark to use the playground and Elementary cafetorium (to be held inside only if raining) on Tuesday, September 17, 2019, from 5:00 P.M. – 6:30 P.M. for the purpose of holding an “Ice Cream Brownie Sundae Social”.

Approved the request from the A-CV First Program and Maria Clark to use the Elementary cafetorium and 1<sup>st</sup> floor hallways (only in the event of rain) on Tuesday, October 15, 2019, from 5:00 P.M. – 7:30 P.M. for the purpose of holding a “Fall Fitness Extravaganza”.

Approved the request from the A-CV First Program and Maria Clark to use the Elementary cafetorium on Tuesday, November 12, 2019, from 5:00 P.M. – 7:00 P.M. for the purpose of holding an “ABC Music & Me” event.

Approved the request from the A-CV First Program and Maria Clark to use the Elementary cafetorium on Wednesday, December 11, 2019, from 5:00 P.M. – 7:30 P.M. for the purpose of holding a “BINGO 4 Books” event.

Approved the request from the Girl Scouts and Natasha Griebel to use the Elementary cafetorium on Thursday, September 19, 2019, from 6:00 P.M. – 8:00 P.M. for the purpose of holding Girl Scout Registration.

Approved the request from Jim Marron/Foxburg Chamber of Commerce, to use the school parking lots on Sunday, October 13, 2019, during the Foxburg Festival, to shuttle people to the downtown area using area buses.

Approved the request from Kristin Hurrelbrink to be a volunteer with the Jr. High Cheerleading squad for the 2019-2020 school year.

Approved the request from Natasha Griebel to be a volunteer with the PTO for the 2019-2020 school year.

Approved the request from Andy Whitcomb to be a volunteer with the Girls’ Basketball team.

***DID NOT APPROVE*** the request from the A-C Valley Baseball Boosters for Bill Jordan, Secondary Principal, to accompany the baseball team on their trip to ESPN Spring Training in Florida in March of 2020.

Approved to hire Jodi Ithen as Jr. High Cheerleading Coach upon receipt of all appropriate documentation at a supplemental salary of \$805.00.

Approved to hire Jada Collins as Assistant Varsity Cheerleading Coach upon receipt of all appropriate documentation at a supplemental salary of \$1,207.00.

Approved to hire Mike Parks as Head Varsity Softball Coach upon receipt of all appropriate documentation at a supplemental salary of \$2,194.00.

Approved to hire Mike Meals as Assistant Varsity Softball Coach upon receipt of all appropriate documentation at a supplemental salary of \$1,427.00.

Approved the Athletic Director Job Description dated September 16, 2019 as presented.

Approved to hire Sara Buzard, as a Child Specific Aide (3.5 hours per day), upon receipt of all appropriate documentation, contingent upon a sixty (60) work day probationary period, at an hourly rate of \$10.96. Upon completion of the sixty (60) work day probationary period, the hourly rate will be \$11.96 per hour.

Accepted the letter of resignation from Charlene Bartley as a 3.75 hour per day Cafeteria employee. Charlene's last day of employment will be Friday, September 20, 2019.

Approved to advertise "in-house" for the vacated 3.75 per hour per day cafeteria position.

Approved Marcia Best as a volunteer upon receipt of all appropriate documentation.

Approved the second reading of Policy #004 MEMBERSHIP.

Approved the second reading of Policy #209 HEALTH EXAMINATIONS/SCREENINGS.

Approved the second reading of Policy #808 FOOD SERVICE.

Tabled the first reading of Policy #121 FIELD TRIPS until the October 21, 2019 meeting.

Approved the first reading of Policy #124.1 ALTERNATIVE INSTRUCTION.

Approved the first reading of Policy #217 GRADUATION.

Approved the first reading of Policy #718 SERVICE ANIMALS IN SCHOOLS.

Approved the request from Kelly Stevanus to replace the 2016 Town & Country Chrysler with a 2017 Kia Sorento.

Approved Jessica Schmidt as a driver for Pam Myers Transportation, Inc. All appropriate documentation has been received and an interview with the administration has been conducted.

Approved the request from Pam Myers Transportation, Inc., to add a 2012 Town and Country Chrysler.

Approved Erica Lehnortt as a driver for McLendon Transportation System, Inc., pending an interview with the administration. All appropriate documentation has been received.

Approved the Senior Trip to Orlando, Florida, February 27, 2020 – March 1, 2020, contingent upon further questions of the board.