

Proposed Minutes of the Regular Board Meeting  
December 14, 2015

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President Van Sickler called the meeting to order at 7:00 p.m. in the high school classroom 2203

Members present: Davis, Drumm, Herman, McNerney, Van Sickler, Zinn,  
Palmer arrived at 7:18 p.m.

Members absent: None

Administrators present: Hubbard

Administrators absent: Walderzak, Weaver

Visitors present: Dianne Wilson, Connie Marshall

Approval of Agenda

Motion by McNerney, support by Zinn to approve the agenda as presented.

Motion CARRIED 6-0

Recognition of Guests: None

Questions on Building Reports: Davis asked who wrote the piece on the middle school curriculum.

Communications: None

Approval of Minutes

Motion by Herman, support by Zinn to approve the minutes of the Regular meeting held November 9, 2015 as presented.

Motion CARRIED 6-0

Treasurer's Report- December

Motion by Drumm, support by McNerney to approve the bills as monies become available.

Motion CARRIED 6-0

Consent Agenda

1. Hire

A. Connie Marshall - Home bound Teacher

Motion by Davis, support by Zinn to approve the consent agenda as presented.

Motion CARRIED 6-0

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New Business

Approval of Neola Policy Volume 30.1 – 2nd Reading and Approval

Motion by McNerney, support by Herman to approve the Neola Policies with the correction of Policy of 140 needs to state the board terms are 6 year terms.

Motion CARRIED 6-0

Amended Budget for 2015-2016

Superintendent Hubbard explained the amended 2015-2016 general fund budget.

Hubbard explained that the budget is very conservative.

Motion by Zinn, support by Davis to approve the 2015-2016 Amended Budget.

Motion CARRIED 6-0

Approval of Grover and Walker Contracts

Hubbard stated that this is to go along with both the VEA and VESPA 1% increase. Zinn asked when we would see a job description.

Motion by Herman, support by Drumm to approve Mrs. Grover and Mrs. Walker's contracts.

Motion CARRIED 6-0

Other Business: None

Old Business

Power of One Award

Hubbard stated that Lauren Bissell has been doing a great job with the 3 year preschool program. Tara Hunter was also nominated for her work with the school play. Hubbard also mentioned that Ben Steele was nominated for all of his work with technology in the middle school.

This month's power of one is Traci McCormick. Traci was nominated by several people for all the things that she does and how she steps up to help with different projects for example the Tree of Lights through the Foundation.

Items for Discussion

Legislative Update

Hubbard spoke to the board about current issues at the state department including the new evaluation process.

Work in Progress

Governance committee needs to meet to discuss Superintendent goals and how Mr. Hubbard is doing on those.

Recognition of Guests: None

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Items for next Board Meeting January 11, 2016.

Reminder: Holiday Concert – December 16<sup>th</sup> at 6:30 p.m.

Palmer asked about cameras on the buses. Hubbard stated we have one camera and software for one bus and we rotate that one throughout the buses.

The board asked Brandon to check into the cost and other options like “Go-Pro” for the buses.

Hubbard also reminded the board of the staff breakfast on Friday, December 18th at 7:15 a.m.

Motion by McNerney, support by Zinn to adjourn at 7:35 p.m.

Motion CARRIED 7-0

Karen S. Grover  
Recording Secretary

*Merry Christmas and Happy New Year*

*Brandon Hubbard, Superintendent/High School Principal*

*Karen Grover, Administrative Assistant, Central Office*

*Bonnie Walker, Business Official*

*Matt Walderzak, Dean of Students/ Athletic Director*

*Amanda Hallock, Administrative Assistant, High School/Middle School*

*Darby Weaver, Elementary Principal*

*Kathy Gates, Administrative Assistant, Elementary*