

CHIPPEWA LOCAL BOARD OF EDUCATION

SPECIAL MEETING AGENDA

OCTOBER 10, 2016

6:00 PM

ADMINISTRATION BUILDING

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT

JOANNE PORR, VICE PRESIDENT

LINDA H. FENN

DAN NAGY

DOUG ZOOK

SANDY STEBLY, SUPERINTENDENT

STEVE WORKMAN, TREASURER

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA

I. CALL TO ORDER:

II. ROLL CALL:

Edington _____ Fenn _____ Nagy _____, Porr _____, Zook _____

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS

V. PUBLIC PARTICIPATION:

(The Board President reserves the right to set limits on time, use discretionary powers, waive, or strictly adhere to Board adopted policy on public participation.*)

VI. NEW BUSINESS NON-CONSENSUS

A. To approve policy AFC-1 and GCN-1.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

B. To approve the resolution to participate in the Tri-County Computer Services Association services using the hosted eFinancePlus application from SunGardK12.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____ Porr _____, Zook _____, Edington _____, Fenn _____

President declared motion carried _____ failed _____

C. To approve unpaid medical leave for up to two years for Brad Harker.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, Fenn _____, Nagy _____

President declared motion carried _____ failed _____

D. To approve the resignation of Anthony Schmook as the freshman boys' basketball coach for the 2016-17 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, Fenn _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____

E. To approve the advertising of bids for the replacement and improvement of the security camera system.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Edington _____, Fenn _____, Nagy _____, Porr _____, Zook _____

President declared motion carried _____ failed _____

F. To approve change orders in the amount of \$1,515.21 with Lachen Bruder Construction for additional Azek window trim (\$900), front porch flashing (\$225) and wood repair to southeast corner of building (\$390.21).

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

G. To approve the following supplementals:

Maegan Storad: Volunteer Assistant; Girls' Basketball
Dean Letz: Eighth Grade Boys' Basketball 7.25% = \$2,517.00
Ken Gasser: End of Course Exam Intervention \$20/hour
Rick McMerrell: End of Course Exam Intervention \$20/hour
Keith Brown: End of Course Exam Intervention \$20/hour
Jennifer Holderman: End of Course Exam Intervention \$20/hour
Kelsey Kapper: End of Course Exam Intervention \$20/hour
Tim Robison: End of Course Exam Intervention \$20/hour

*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, Fenn _____

President declared motion carried _____ failed _____

H. To approve unpaid leave for Samantha Clark for October 31, 2016.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, Fenn _____, Nagy _____

President declared motion carried _____ failed _____

I. To approve the contract with _____ in the amount of _____ for the high school boiler/pump replacement project.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, Fenn _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____

VII. EXECUTIVE SESSION:

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters at _____ p.m.

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

- 1. ___ Appointment.
- 2. ___ Employment.
- 3. ___ Dismissal.
- 4. ___ Discipline.
- 5. ___ Promotion.
- 6. ___ Demotion.
- 7. ___ Compensation.
- 8. ___ Investigation of charges/complaints (unless public hearing requested).

B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their employment.

E. Matters required to be kept confidential by federal law or rules or state statutes.

F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Chippewa Local Schools Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items _____ as listed above.

Motion by: _____ 2nd by: _____

Roll Call:

Edington _____, Fenn _____, Nagy _____, Porr _____, Zook _____

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.

Present:

Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

The President declared the meeting back into regular session at _____ p.m.

VIII. ADJOURNMENT:

_____ moved and _____ seconded to adjourn the meeting.

Time: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, Fenn _____

President declared motion carried _____ failed _____

*PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.