

HYDABURG CITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
February 16, 2017

MINUTES

CALL TO ORDER

Board Clerk Stacia Miller called the meeting to order at 6:09 PM.

ROLL CALL

Present were Stacia Miller and Bonnie Morris. Natasha Peele attended via phone. Jack Olsen and Sandra Peele were absent.

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Morris

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

VISITORS

Board President Natasha Peele welcomed visitors.

PUBLIC COMMENT ON AGENDA ITEMS

None

CONSENT AGENDA

Motion: Approve the 1/19/17 regular meeting minutes and the February 2017 financial report.

By: Morris

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve the contract [Charity McConnell-Edwards (Administrative Assistant/Accounting Technician)]

By: Peele

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

CONTRACTS

Motion: Approve the contract [Charity McConnell-Edwards (Administrative Assistant/Accounting Technician)]

By: Peele

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve the [FY18] contract[s] for the teachers [Sharlet Collins, Marilyn Maubach, David Staley]

By: Peele

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

Motion: Add [approval] of Erin Wright's [teaching] contract for FY18

By: Morris

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

Motion: Add [approval] of Charlotte Record's [teaching] contract for FY18

By: Morris

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve Mark Pick's [teaching contract for FY18]

By: Peele

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: the transfer of administrative services back to HCSD, staffing, teacher contracts, tea tree oil, and recommendations on action items.

Bart Mwarey gave the Principal's report. Topics included: referrals, PBIS, Pep Club, movie night, Valentine's dinner, grants, boiler issues, and sports.

Lucienne Smith gave the Business Office report. Topics included: E-rate, gaming permit, budget, quarterly and annual reports, RFP for external audit services.

ACTION ITEMS

Motion: Approve the HB156 updates [AR0520, BP 4112.4, BP 4131, BP 4222, BP 5141.3, BP 5141.52, BP 5145.15, BP 6020, BP 6141.2, BP 6142.1]

By: Morris

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve Board Policies 3523 - 3580

By: Morris

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

Motion: Move [the FY 2018 budget] to a second reading

By: Peele

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve [Resolution 2017-13, in support of] the POWCAC resolution 17-01

By: Morris

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

Motion: Move [Board Policies and Administrative Regulations 4000 - 4111.2] to second reading

By: Peele

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

Motion: Go into second reading for Board Policies 4211 – 4253]

By: Morris

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

ADVANCE PLANNING

The next regular Board meeting will be on March 23, 2017 at 6:00 PM. A budget review workshop at 5:30 PM will precede the meeting.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Janet Stout commented regarding her observations of excellent behavior from Mrs. Nelson's class when they had class in the commons.

BOARD COMMENT

Bonnie Morris commented regarding movie nights and the Valentine's dinner, and thanked the Charity and Mark for community involvement. Natasha Peele apologized for not being present in person.

EXECUTIVE SESSIONS

Motion: *Move into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion and to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the school district*

By: Morris

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

Time: 7:06 PM

Motion: *Adjourn [after coming out of] executive session*

By: Morris

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

Time: 8:11 PM

Natasha Peele, Board President

Date

Stacia Miller, Board Clerk

Date