

HYDABURG CITY SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
November 17, 2016

## MINUTES

### CALL TO ORDER

Board President Natasha Peele called the meeting to order at 7:02 PM

### OATH OF OFFICE

Sandra Peele took the oath of office and was sworn in by President Natasha Peele as a Board of Education member for Seat 4.

### ROLL CALL

Present were Natasha Peele, Stacia Miller, Jack Olsen, Bonnie Morris, and Sandra Peele.

### APPROVAL OF AGENDA

**Motion:** Approve the agenda

**By:** Olsen

**Second:** yes

**Vote:** 5 in favor; 0 opposed

**Resolved:** Motion carried

### VISITORS

Board President Natasha Peele welcomed visitors.

### PUBLIC COMMENT

Teacher Mark Pick introduced himself to new board member Sandra Peele

### BOARD OFFICER ELECTIONS

**Motion:** Nominate Natasha Peele as President

**By:** S. Peele

**Second:** yes

**Vote:** 5 in favor; 0 opposed

**Resolved:** Motion carried

**Motion:** *Nominate Sandra Peele as Vice President*

**By:** *Miller*

**Second:** *yes*

**Vote:** *5 in favor; 0 opposed*

**Resolved:** *Motion carried*

**Motion:** *Stacia Miller take the Clerk position*

**By:** *Morris*

**Second:** *yes*

**Vote:** *5 in favor; 0 opposed*

**Resolved:** *Motion carried*

## CONSENT AGENDA

**Motion:** *Approve the October 20[, 2016] regular meeting minutes and the November 2016 financial report*

**By:** *Miller*

**Second:** *yes*

**Vote:** *5 in favor; 0 opposed*

**Resolved:** *Motion carried*

## ADMINISTRATIVE/BOARD REPORTS

Lauren Burch gave the Superintendent's report. Topics included: AISES National Conference in Minneapolis, flooring and construction projects, gym floor moisture problems, wood-fired boiler, language grant, fundraising opportunities, change to relationship with SISD discussion, substitutes, and recommendations on action items.

Bart Mwarey gave the Principal's report. Topics included: activities update (by Mark Pick), fundraising, communication, positive staff interactions, positive student interactions, playground supervision, elders in the school, Social Emotional Learning, classroom management and discipline, Red Ribbon week, maintenance, fuel consumption, newsletter (by Erin Wright), Parent Handbook revision.

Lucienne Smith gave the Business Office report. Topics included: E-rate, the FY 2017 budget, the FY 2016 audit, the gaming permit and an RFP for external audit services.

## ACTION ITEMS

**Motion:** *Approve the FY17 Classified Handbook revision [with rate increase for the Administrative Clerk position to Step 4]*

**By:** *Miller*

**Second:** *yes*

**Vote:** *5 in favor; 0 opposed*

**Resolved:** *Motion carried*

**Motion:** Approve [Board Policies 3300-3315]

**By:** Olsen

**Second:** yes

**Vote:** 5 in favor; 0 opposed

**Resolved:** Motion carried

**Motion:** Move [Board Policies 3400 – 3515.5 to second reading]

**By:** Olsen

**Second:** yes

**Vote:** 5 in favor; 0 opposed

**Resolved:** Motion carried

**Motion:** Move Board Policy 2250, Teacher-in-Charge/Principal's Designee to second reading

**By:** Miller

**Second:** yes

**Vote:** 5 in favor; 0 opposed

**Resolved:** Motion carried

**Motion:** Move [Board Bylaw 9320, Meetings] to second reading

**By:** Olsen

**Second:** yes

**Vote:** 5 in favor; 0 opposed

**Resolved:** Motion carried

**Motion:** Approve purchase of forklift, not to exceed \$10,000

**By:** Miller

**Second:** yes

**Vote:** 5 in favor; 0 opposed

**Resolved:** Motion carried

## **ADVANCE PLANNING**

The next regular Board meeting will be on January 19, 2017 @ 7:00 PM.

The next workshop will be on December 1, 2016 @ 7:00 PM

## **PUBLIC COMMENT ON NON-AGENDA ITEMS**

Danielle Peele commented on funding.

## **BOARD COMMENT**

Jack Olsen welcomed Sandra Peele and Bonnie Morris to the board. Sandra Peele commented regarding the headlice situation.

**EXECUTIVE SESSIONS**

**Motion:** Go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the school district.

**By:** S. Peele

**Second:** yes

**Vote:** 5 in favor; 0 opposed

**Resolved:** Motion carried

**Time:** 9:16 PM

**Motion:** Move out of executive session

**By:** Olsen

**Second:** yes

**Vote:** 5 in favor; 0 opposed

**Resolved:** Motion carried

**Time:** 10:12 PM

**ADJOURNMENT**

**Motion:** Adjourn

**By:** Olsen

**Second:** yes

**Vote:** 5 in favor; 0 opposed

**Resolved:** Motion carried

**Time:** 10:13 PM

\_\_\_\_\_  
Natasha Peele, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Stacia Miller, Board Clerk

\_\_\_\_\_  
Date