



LAWTON COMMUNITY SCHOOLS

Lawton Community Schools Board of Education Minutes of the Regular Meeting on July 16, 2018 High School Board Room

A REGULAR MEETING of the Board of Education of Lawton Community Schools was held Monday, July 16, 2018 beginning at 7:00 PM in the HIGH SCHOOL BOARD ROOM.

- Board members present: Stephen Carroll, Bryan Cronenwett, Kathryn Drew, Toby Fields, Walter Hitchcock, Matt Ryan, and Douglas Townsend
- Board members absent: None

1. CALL TO ORDER

President Drew called the meeting to order at 7:00 pm

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Motion: Cronenwett

Support: Carroll

Carried: 7-0

"RESOLVED, that the Lawton Community Schools Board of Education is tabling item 8D and approves the remaining agenda as presented."

4. FORUM TIME - Comments specific to meeting agenda

5. BUDGET REPORTS

6. SUPERINTENDENT'S REPORT

A. LHS Graduate - Morgan Ashley Ruff - Diploma Presentation

B. MASB Board Self-Assessment

Mr. Cronenwett suggested tabling the self-assessment until next year due to the QZAB and bond projects. President Drew recommended that a self-assessment be completed next year since there will be new members on the board.

C. 2017-18 Certified Enrollment

D. Upcoming Events

7. NEW BUSINESS - CONSENT AGENDA ITEMS

A. Approval of Consent Agenda Items

Motion: Townsend

Support: Hitchcock

Carried: 7-0

"RESOLVED, that the Lawton Community Schools Board of Education approves consent agenda items: 7. A, B, C, D, E, F, G, H, and I."

- B. Approval of 06.18.18 Board of Education Regular Meeting and Closed Session Meeting Minutes, 06.25.18 Board of Education Special Meeting and Closed Session Meeting Minutes

"RESOLVED, that the Lawton Community Schools Board of Education approves the June 18, 2018 regular meeting and closed session meeting minutes and the June 25, 18 special meeting and closed session meeting minutes as presented."

- C. LESPA Resignation - Eric Rowilson - Bus Driver

"RESOLVED, that the Lawton Community Schools Board of Education accepts the resignation of Eric Rowilson effective June 26, 2018. Eric will continue to be a substitute driver as his work schedule permits."

- D. LEA Hire - Jared Bulson - Vocal Music/Choir

"RESOLVED, that the Lawton Community Schools Board of Education approves the hiring of Jared Bulson as a teacher at Lawton Community Schools pending successful completion of criminal background checks."

- E. LEA Hire - Lee Cammire - Language Arts Teacher

"RESOLVED, that the Lawton Community Schools Board of Education approves the hiring of Lee Cammire as a teacher at Lawton Middle School pending successful completion of criminal background checks."

- F. LEA Hire - Meagan Visser - Elementary Teacher

"RESOLVED, that the Lawton Community Schools Board of Education approves the hiring of Meagan Visser as a teacher at Lawton Community Schools pending successful completion of criminal background checks."

- G. LESPA Hire - Sarah Emmans - Kitchen Aide

"RESOLVED, that the Lawton Community Schools Board of Education approves the hiring of Sarah Emmans as kitchen aide pending successful completion of criminal background checks."

- H. LESPA Hire - Carrie Rowilson – Custodian

"RESOLVED, that the Lawton Community Schools Board of Education approves the hiring of Carrie Rowilson as custodian pending successful completion of criminal background checks."

- I. LESPA Hire - Esmeralda Eufrazio – Custodian

"RESOLVED, that the Lawton Community Schools Board of Education approves the hiring of Esmeralda Eufrazio as custodian pending successful completion of criminal background checks."

8. NEW BUSINESS

- A. EDUStaff Service Agreement Approval 2018-19

Motion: Fields

Support: Carroll

Carried: 7-0

“RESOLVED, that the Lawton Community Schools Board of Education approves the agreement with EDUStaff for employment of non-staff coaches for the 2018-19 school year.”

B. Lease Agreement with Lawton Kids First

Motion: Hitchcock

Support: Fields

Carried: 7-0

“RESOLVED, that the Board of Education approves a one-year lease agreement with Lawton Kids First Daycare.”

Mr. Cronenwett suggested a clause for next year in the event a bond is passed and the building that Lawton Kids First Daycare rents is affected.

C. Overnight Cheer Camp Approval

Motion: Fields

Support: Ryan

Carried: 7-0

“RESOLVED, that the Lawton Community Schools Board of Education approves the Competitive Cheer team camp overnight trip to Sandusky, Ohio from July 27-29.”

D. NEOLA - Policy Updates - First Reading - Tech Phase IV

Tabled

9. FORUM TIME

- Mr. Carroll mentioned that we need to keep events like Summerfest in mind for marketing Lawton Community Schools. How can we promote the school at events like this?
- Mr. Ryan asked if we knew how many people had filed to run for the board. Superintendent Rice stated that three packets had been picked up, but candidates could also have picked up packets from the Van Buren County Clerk.

10. ADJOURNMENT

Meeting adjourned at 7:16 pm.

Submitted by: _____
Matthew Ryan, Lawton Community Schools Board of Education Secretary