

VICKSBURG COMMUNITY SCHOOLS
Board of Education
November 14, 2016
Tobey Elementary – 7 pm
MINUTES

Members Present: Wil Emmert, Deborah Harsha, David Schriemer, Carol Lohman, Virgil Knowles

Members Absent: Rudy Callen, Tina Forsyth

Secretary Karen Hill

Administrators Present: Charles Glaes, Maureen Ouvry, Tonya Nash, Kathy Hurley, Don Puckett, Keevin O’Neill, Gail Van Daff, Adam Brush, Matt VanDussen, Mike Barwegen, Amie McCaw, Karen McKinstry, Dennis Kirby, Jeanine Mattson-Gearhart, Kathy Hurley

Guests Present: Henry Kite, Mrs. Kite, April Zapata, Don Puckett, Mike Frederick, Allison and Jared Taylor, Angie & Hannah Byrne, Amanda Bunch, Steve Thomas, Kimm Willmont, Renee Hawkins, Holly Schiedel, Kristeen Hildebrand, Steve and Kathy McCormick, Jillian Terry, Jennifer Johnson, Audrey Balkema, Hillary Ritenour, Becky Habel, Mike Sands, Sydney Glerum, Sydney Taylor, Lincoln Taylor, Carter Johnson

I. SUPERINTENDENT'S REPORT

A. Tobey Elementary Recognitions - Mike Barwegen

1. Tobey Elementary PTO Members: Mr. Barwegen introduced the PTO officers and thanked them for all they do for the school and students.

a. President - Renee Hawkins

b. Vice President - Janelle Weesner

c. Secretary - Kristeen Hildebrand

d. Volunteer Coordinator - Holly Schiedel

2. All-In Playground: Mr. Barwegen recognized donors and volunteers who participated in the “All-In” playground project.

3. Summer IXL - Kelly MacDonnell and Michelle Wester: Ms. MacDonnell and Mrs. Wester were recognized for giving five days during the summer to implement the IXL program.

4. PNC "Grow Up Great" - Nicole Androsky: Mr. Barwegen stated that \$70,000 has been earned through the “Grow Up Great” grant.

5. Tobey 5K Coordinator - Katie Grossman: Mr. Barwegen reported that the event raised twice the amount of money as last year and thanked Dr. Grossman for organizing the event.

6. Excellence in Special Education - Amy Stauffer: Jeanine Mattson-Gearhart presented the Excellence in Special Education award to Amy Stauffer.

B. Election Update: Voters within VCS reelected Rudy Callen and Tina Forsyth to the School Board. Supt. Glaes praised the high voter turnout.

C. Student Count Update: Supt. Glaes reported that the student count was basically the same as last year.

D. Important Dates: Mr. Glaes referred to important dates listed in board packets.

II. REPORTS AND PUBLIC INQUIRY

- A. Business & Finance Report - Steve Goss: Asst. Supt. Goss was not present but had prepared a video recorded report showing a comparison of budgets this year to last year. The budget progress report for October, 2016 showed total revenues of \$4,544,028; total expenditures of \$6,057,552 and deficiency of revenues over expenditures of \$(1,513,524).
- B. Food Service Annual Report - Maureen Ouvry, Director: Mrs. Ouvry reported that over 300,000 fresh, economic and value packed meals were served last year. The Annual Report provided details of school lunches and breakfasts at all buildings including GSRP, Head Start, and Summer Feeding.
- C. The Tobey Way - Mike Barwegen
Mr. Barwegen and 5th grade students presented the Tobey Way as a part of the Tobey strategic plan. The IXL program was demonstrated.
- D. Audience: No one wished to address the Board on a non-agenda item.

III. BOARD ACTION REQUIRED

- A. Approval of the October 10, 2016 Meeting Minutes: A motion for approval was made by Emmert and supported by Lohman.
Motion approved.
- B. Approval of General Fund Invoices Totaling \$195,662.19 (detail below) - ROLL CALL VOTE: A motion for approval was made by Schriemer and supported by Harsha.
Ayes: Harsha, Schriemer, Emmert, Lohman, Knowles
Nays: None
Absent: Forsyth, Callen
Abstain: None
Motion carried.
 - 1. October 7, 2016 = \$83,589.31
 - 2. October 14, 2016 = \$87.15
 - 3. October 21, 2016 = \$111,985.73
- C. Approval of Purchase Card Disbursements for October Totaling \$165,502.89 - ROLL CALL VOTE: A motion for approval was made by Lohman and supported by Emmert.
Ayes: Harsha, Schriemer, Emmert, Lohman, Knowles
Nays: None
Absent: Forsyth, Callen
Abstain: None
Motion carried.
- D. 2nd Reading Approval of the Following Policies - ROLL CALL VOTE: A motion for approval was made by Harsha and supported by Schriemer.
Ayes: Harsha, Schriemer, Emmert, Lohman, Knowles
Nays: None
Absent: Forsyth, Callen
Abstain: None
Motion carried.

1. P1217 – Weapons
 2. P3217 – Weapons
 3. P4217 – Weapons
 4. P5772 – Weapons
 5. P7217 – Weapons
 6. P8142.01 – Weapons
- E. 1st Reading Approval of the Following Policies - ROLL CALL VOTE: A motion for approval was made by Lohman and supported by Harsha.
Ayes: Harsha, Schriemer, Emmert, Lohman, Knowles
Nays: None
Absent: Forsyth, Callen
Abstain: None
Motion carried.
1. P2623 - Student Assessment: bringing up reading scores. This is a legal requirement regarding the 3rd grade reading bill. We as a district and board and administration rely on our members reviewing these policies.
 2. P3131 - Staff Reductions/Recalls
 3. P3142 - Probationary Teachers
 4. P3220 - Professional Staff Evaluation
 5. P5460 - Graduation
- F. Approval of the Following Retirement Requests
1. Director of Adult/Community Education, Tonya Nash, effective December 22, 2016 - 25 years of service: A motion for approval was made by Lohman and supported by Emmert. Motion carried.
 2. Middle School Math, Automation and Robotics Teacher, Kim Robertson, effective November 30, 2016 pending ORS approval - 26 years of service: A motion for approval was made by Emmert and supported by Lohman. Motion carried.
- G. Approval of Resignation of HS Guidance Counselor Diana Alger effective November 22, 2016. A motion for approval was made by Lohman and supported by Emmert. Motion carried.
- H. Approval of Vicksburg Education for the Arts Film Class Trip to Los Angeles in June, 2017. All costs to be paid by students. A motion for approval was made by Harsha and supported by Emmert. Motion carried.

There being no further business to come before the Board, President Knowles adjourned the meeting at 9:05 p.m.

President Knowles
Date: December 12, 2016

Secretary Karen Hill

