

VICKSBURG COMMUNITY SCHOOLS
Board of Education
August 14, 2017
VAB – 7:00 pm
MINUTES

Members Present: Wil Emmert, Deborah Harsha, David Schriemer, Rudy Callen, Tina Forsyth, Carol Lohman, Virgil Knowles
Secretary Karen Hill
Administrators Present: Charles Glaes, Stephen Goss, Gail Van Daff, Keevin O’Neill, Matt VanDussen, Don Puckett, Karen McKinstry, Michael Roy, Alyssa Thompson
Guests Present: Lisa Coe, Dan Ouellette, Steve Thomas

I. SUPERINTENDENT'S REPORT

- A. Important Dates: Supt. Glaes referred to the listing of dates included in the packet.
- B. Update on BK/Kindergarten Enrollments: Current count shows an increase in enrollment compared to last year.
- C. Status of Open Positions: Supt. Glaes reviewed staffing changes to date.
- D. Legislative Update: No report.

II. REPORTS AND PUBLIC INQUIRY

A. Financial Report - Steve Goss

- 1. Budget Progress Report for Month Ending July 31, 2017: Asst. Supt. Goss presented the budget progress report for July, 2017 showing total revenues of \$95,131; total expenditures of \$415,662 and deficiency of revenues over expenditures of (\$320,531).
- 2. State Aid Borrowing: Mr. Goss requested approval of resolution in the amount of \$750,000 for six months to assist with cash flow until first State Aid payment is received in October. If approved, solicitation requests for bids will go out in the morning.
- 3. Update on Bond Project: No financial activity during July on the bond fund. The lift station is completed, PAC light project is almost complete, and the clock bell paging system is about 80% complete.

B. Instructional Report - Charles Glaes

- 1. Opening of the 2017-18 School Year: Supt. Glaes invited the Board to attend the All Staff Kick-Off on Wednesday, August 30. The theme is “Achieving Balance.”

C. Athletics Annual Report - Michael Roy: Mr. Roy presented the Athletics Annual Report for 2016-2017. Mr. Roy reviewed tournaments hosted, student achievements, scholarships, and awards. It was another great year to be a Bulldog.

D. Audience: No one wished to address the Board on a non-agenda item.

III. BOARD ACTION REQUIRED

- A. Approval of the following Meeting Minutes: A motion for item approval was made by Emmert and supported by Callen. Motion carried unanimously.
 - 1. Regular Meeting Minutes dated July 10, 2017

2. Closed Session Minutes dated July 10, 2017
 3. Special Meeting Minutes dated July 26, 2017
- B. Approval of the Following General Fund Invoices for the Month of July Totaling \$205,429.46 - ROLL CALL VOTE: A motion was made for item approval by Forsyth and supported by Lohman.
Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
1. 7/13/17 = \$63,201.22
 2. 7/13/17 = \$30,847.21
 3. 7/27/17 = \$100,073.44
 4. 7/27/17 = \$11,307.59
- C. Approval of Purchase Card Disbursements Totaling \$59,500.81 - ROLL CALL VOTE: A motion for item approval was made by Lohman and supported by Forsyth.
Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
- D. Approval of State Aid Operating Notes Resolution - ROLL CALL VOTE: A motion for item approval was made by Emmert and supported by Schriemer.
Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, Knowles
Nays: None
Absent: None
Abstain: None
Motion carried unanimously.
- E. Approval of the Following Teacher Contracts Upon State and Federal Record and Unprofessional Record Checks: A motion for item approval was made by Forsyth and supported by Emmert.
Motion carried unanimously.
1. Cody Caswell - MS/HS PE & Health - BA Step 7
 2. Erin Clark - SL Kindergarten - BA Step 6
 3. Sawyer Duncan - IL/TY PE - BA Step 1
 4. Cindy Kessler - SL Special Ed - MA Step 8
 5. Justin Lehman - SL Begindergarten - BA+20 Step 5
 6. Justin McDonald - HS Business/Computer Science - MA Step 7
 7. Kyle Roberts - HS Economics - BA Step 1
- F. 1st Reading Approval of the Following Revised or New Bylaws/Policies/Guidelines - ROLL CALL VOTE: A motion for item approval was made by Lohman and supported by Callen.
Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, Knowles
Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

1. G5500C - Elementary Positive Discipline Plan
2. 0168.1 - Open Meeting
3. P2623 - Student Assessment
4. P3120.04 - Employment of Substitutes
5. P3121 - Criminal History Record Checks
6. P4121 - Criminal History Record Check
7. P5517.01 - Bullying
8. P5610 - Emergency Removal, Suspension and Expulsion of Nondisabled Students
9. P5610.01 - Expulsions/Suspensions - Required by Statute
10. P8330 - Student Records

G. 2nd Reading Approval of the Following Code of Conducts - ROLL CALL VOTE:

A motion for item approval by Forsyth and supported by Lohman.

Ayes: Emmert, Harsha, Schriemer, Callen, Forsyth, Lohman, Knowles

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

1. G5500D - Middle School Positive Discipline Plan
2. G5500E - High School Positive Discipline Plan
3. G5500G - Athletics Positive Discipline Plan

H. Approval to Pay Supt. Charles Glaes, in accordance with the Superintendent's Contract, One (1) Week of Unused Vacation from the 2016-17 School Year: A motion for item approval was made by Forsyth and supported by Lohman. Discussion. Motion carried unanimously.

I. Approval to Ratify the Financial Opener with the Vicksburg Education Association conditional upon ratification by the VEA by August 29. A motion for item approval was made by Callen and supported by Forsyth. Discussion Motion carried unanimously.

J. Approval of resignation of TY/IL PE Teacher Scott Gajos effective immediately. A motion for item approval was made by Forsyth and supported by Lohman. Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting.

President Virgil Knowles
Date: September 11, 2017

Secretary Karen Hill

