

**BOARD OF EDUCATION
OCTOBER 16, 2017
MINUTES**

OPENING ACTIVITIES

A. Call to Order

The Board of Education of Morgan County School District Re-3 met in regular session on October 16, 2017, at 7:01 p.m. in the Board Room at the District Support Center with the following members present: Mr. Derek Gerken, Mr. David Keller, Mr. Todd Schneider, Mr. Loren Sharp, Dr. Melissa Smits and Mrs. Connie Weingarten. Absent was Mrs. Trish McClain. Also present were Mr. Ron Echols, Superintendent, Mr. Mike Lee, CFO, Mr. Michael Boyer, Director of Personnel; and Board Secretary, Mrs. Karen Temple. Dr. Rena Frasco, Assistant Superintendent Curriculum/Assessment was absent.

B. Approval of Previous Minutes

Mr. Gerken made a motion to approve the minutes from the October 2, 2017 regular meeting, as presented. Dr. Smits seconded the motion. On Roll Call vote, "AYE" 6; "NAY" 0; "ABSENT" 1. Motion carried.

C. Agenda Changes; Review of Table File; Approval of Agenda

Mr. Keller made a motion to approve the agenda, as presented. Mr. Gerken seconded the motion. On Roll Call vote, "AYE" 6; "NAY" 0; "ABSENT" 1. Motion carried.

SPECIAL PRESENTATIONS/RECOGNITIONS

A. FMMS and FMHS Music Programs – Mrs. Cynthia Christensen

Mrs. Christensen brought some students to the meeting and they sang a couple of songs from the high school musical coming up on November 16-18. This year it is Wizard of Oz. Currently the district is starting band at the 6th grade level. Mrs. Christensen feels it is really working well since they get a longer time period now vs last year when they started in the 5th grade for a shorter period of time each day.

The middle school choir program instructor, Rosie O'Connor, has all the students taking choir for at least one semester. There are also two additional choir programs at the middle school and the middle school also offers guitar, keyboard, and modern band.

The high school offers a rock and roll music program. There are 5 instructors in the district that are now trained in the Little Kids modern rock band from the Governor's Initiative.

Nick LeMaire teaches band and orchestra at the high school. There is regular band and then also Jazz Band. There are also orchestra programs as well, a regular program and then an auditioned orchestra.

Mark Ossip is the choir instructor at the high school. He is working on growing the choir program. All the instructors are very excited about the Governor's initiative for the Little Kids

modern rock band. December 18 & 19 are the musical performances for the middle school and high school respectively.

OPPORTUNITY FOR AUDIENCE

Our two board candidates, Teri Lapp and Irene Martinez, were in attendance.

REPORTS

A. Board

- FMHS Student Representative – Miss Hallee Shaver

Last week the soccer team won and also the FB team won. This week is fall break. The state girls fast pitch softball team is number one seed and they begin their tournament this week.

- Board

Nothing

B. Superintendent

- Strategic Planning Update

The principals will be meeting with their staff members to share the draft of the plan then it will come back to the administrators with any suggestions.

- DAC

The group started getting the ideas put together for the making of a new promotional video about the district and the community. The video can be used to promote the district and for recruiting of staff.

C. Other (report information included in this packet)

- Michael
 - Vacancies and Hires

We are interviewing for an Admin Assistant in Special Education, a Speech Language pathologist, two 5th grade teachers, and an IT Specialist.

Very soon, we will have a new electronic applicant portal for interested persons to be able to apply online. This will be a great system and HR Department is getting everything finalized. This portal will be a great addition to the HR Department.

- Mike
 - None
- Rena
 - None

DISCUSSION ITEMS

A. Policy First Reading –

1. JLD, Guidance and Counseling – eliminate

B. Policy Fourth Reading –

1. GBEB, Staff Conduct (and Responsibilities)
2. GBEB-R, Staff Conduct (Professional Relations with Students)

3. GBEBA, Staff Dress Code

No Discussion.

CONSENT AGENDA

- A. Personnel Actions
- B. Claims and Accounts

Mr. Keller made a motion to approve the consent agenda as presented. Mr. Schneider seconded the motion. On Roll Call vote, "AYE" 6; "NAY" 0; "ABSENT" 1. Motion carried.

ACTION ITEMS

- A. Consideration to Approve Policies on Third Reading
 1. JFBB-R, Inter-District Choice/Open Enrollment
 2. JICDD, Violent and Aggressive Behavior
 3. JICF, Secret Societies/Gang Activity
 4. JICH-R, Drug and Alcohol Involvement by Students
 5. JK, Student Discipline
 6. JK-R, Student Discipline
 7. JKD/JKE-R, Suspension/Expulsion of Students (Hearing Procedures)
 8. JICJ, Student Use of Cell Phones and Other Personal Technology Devices
 9. JKA, Use of Physical Intervention and Restraint
 10. JKA-R, Use of Physical Intervention and Restraint
 11. JQ, Student Fees, Fines and Charges
 12. CCA, Organizational Chart
 13. ECAC, Vandalism – eliminate
 14. ECAC-R, Vandalism – eliminate
 15. EEAA, Walkers and Riders – eliminate
 16. EEAC, Bus Scheduling and Routing – eliminate
 17. EEAC-R, Bus Scheduling and Routing – eliminate
 18. GBG, Liability of School Personnel/Staff Protection – eliminate
 19. GBGAA, Staff Training in Crisis Prevention and Management – eliminate

Mr. Sharp made a motion to approve the policies as presented. Dr. Smits seconded the motion. Policy JFBB-R has a couple of blanks that will need to be filled in before the policy is posted. On Roll Call vote, "AYE" 6; "NAY" 0; "ABSENT" 1. Motion carried.

- B. Consideration to Approve DAC Membership List

Mr. Sharp made a motion to approve the DAC membership list, as presented. Mr. Gerken seconded the motion. John Prouty is on the list twice. On Roll Call vote, "AYE" 6; "NAY" 0; "ABSENT" 1. Motion carried.

- C. Consideration to Approve BOE Meeting Date Change

Dr. Smits made a motion to approve the BOE meeting date change from January 15 to January 8, 2018, as presented. Mr. Schneider seconded the motion. On Roll Call vote, "AYE" 6; "NAY" 0; "ABSENT" 1. Motion carried.

INFORMATION ITEMS

- A. Monthly Reports
 - Columbine Elementary School
 - Baker Elementary School
 - FMMS
- B. Newsletters
 - Baker Elementary School

ADVANCED PLANNING

- A. Next Regular Meeting – November 6, 2017 – 7:00 pm – DSC
- B. DAC Meeting – November 9, 2017 – 6:30 PM – DSC
- C. CASB Fall Regional Meeting – October 24, 2017 - Sterling
- D. BoardDocs Training – November 13, 2017 – 6:00 pm
- E. CASB Annual Conference – November 30-December 3, The Broadmoor
- F. NSBA Annual Conference – San Antonio, April 7-9, 2018

ADJOURNMENT

The regular meeting adjourned at 7:38 p.m.
Respectfully submitted,

Karen Temple, Secretary

Connie Weingarten, Board President