

Hansen School Board Meeting
Hansen School District #415
July 20, 2015 7:00 p.m.
Hansen Junior/Senior High Library

Regular Board Meeting Minutes

ATTENDING: Dave Bjorneberg, Jeanne Gibson, Doug Brown, Joe Ratto

OTHERS PRESENT: Louise Baily, Sarah Sheilds, Justin Sheilds, Monsanto Representatives, Paula Perry, Meile Harris, Heidi Skinner, Kayla Kelly and Elayne Howell

The meeting was called to order at 7:00 p.m. by Dave Bjorneberg.

Say something positive: We received \$3200.00 from the CDA. We are fully staffed. Monsanto is here to present our grant money.

Oath of Office-Newly elected Board Member: Elayne Howell, District Clerk administered the oath of Trustee to Doug Brown.

Election of Officers: Jeanne Gibson nominated Dave Bjorneberg as Chairman and Joe Ratto as Vice Chairman. Doug Brown seconded. Motion passed unanimously.

Elementary Monsanto Grant: Two representatives from Monsanto came to present Mrs. Skinner and Mrs. Perry a check for \$15,000 for math and science curriculum.

Approval of minutes: Correction to June 15th regular board meeting minutes: On the inspection follow-up it was the state safety inspection not OSHA inspection. Motion was made by Jeanne Gibson to approve the June 15th budget hearing minutes and regular board meeting minutes with the above correction, Joe Ratto seconded. Motion passed.

Approval of Monthly Financial Reports: Added 5 more payable: D Barnes-\$71.18, Caxton-\$1079.09, Heidi Skinner-\$174.85, Progressive Behavior-\$950.79 and State Dept of Education-\$500.79 . There was not an elementary financial report.

Joe Ratto made a motion to approve the lunch program fund, high school student body fund, the accounts payable list with the 5 additions and the district financial report, Jeanne Gibson seconded. Motion Passed.

Correspondence & Communication: Executive Session

Discussion Items

2015-2016 Graduation Date: Kayla Kelly said that we are looking at conducting graduation on May 19th at 8:00 pm. As long as there are no scheduling conflicts the board was good with having graduation on May 19th at 8:00 pm.

Elementary & Preschool Impact Material: The board discussed possible impact material and the recommendation of the board is to use pea gravel.

Elementary Secretary/Director of Food Service Position: Will discuss in executive session.

Elementary Gym Floor Fundraiser: The elementary PTO would like to do fundraisers to raise the necessary funds to replace the carpet in the elementary gym with tile. The approximate cost would be \$22,000. A possible fundraiser suggestion was to sell the tiles. The board is all for raising money for the elementary gym flooring.

Open Board of Trustee Position: We are currently without a trustee from zone 3. No one ran from this specific zone. Jeanne Gibson made a motion to declare the vacancy in zone 3 open to the public in that specific zone. Seconded by Joe Ratto, motion passed.

Building Care Supervisor: Since Koni Bourn will be retiring on August 6, 2015, we are looking for a new supervisor. It was suggested to the board that Don Barnes our Transportation Director be asked to be the supervisor along with transportation. He would be given an extra stipend to oversee both jobs. The board felt that it would be a good idea as long as Don is on board.

Elementary Boys Bathroom: We had 2 bids to replace the current tile in the old section of the elementary boys bathroom and should receive one more by tomorrow morning from Gentry Floors. The board decided to go with Pioneer Flooring unless Gentry flooring's price is lower and they can get the job done quickly.

Discuss Bond Money: The board discussed the current bond amount that we budgeted and how much money we have on record. The board decided to leave the budget amount as it is.

Facility Use: They would like to use our facility for a class reunion. Board was ok with them using the facilities for the class reunion.

Action Items

First Reading of Transportation Policies: Dave made a suggestion that on Policy 8115- Maximum Drive Time: Currently those regulations provide a maximum of ten (10) hours of actual driving time.....we need to specify a specific amount of time that the 10 hours is in.

2015-2016 District Handbooks: Heidi Skinner and Kayla Kelly walked through the highlights of changes and additions to the faculty, secondary and elementary student handbooks.

Doug Brown made a motion to accept the faculty handbook as presented. Joe Ratto seconded, motion passed. Doug Brown made a motion to accept the secondary and elementary student handbooks as presented. Joe Ratto seconded, motion passed.

Approval of Resignation-Leslie Gerberding-Schroeder: Resignation request from Leslie Gerberding-Schroeder was presented to the board. Jeanne Gibson made a motion to accept the request of resignation from Leslie Gerberding-Schroeder, seconded by Joe Ratto, motion passed.

Approval of Hire - 1/2 Math-1/2 Counselor: Kristin Beck-Trappen recommended Penny Mothershead as the candidate for ½ time 7th & 8th Grade Math teacher and ½ time Counselor. Jeanne Gibson made a motion to hire Penny Mothershead as ½ Math Teacher and ½ Counselor. Seconded by Joe Ratto, motion passed.

Approval of Hire-Athletic Director: Kristin Beck-Trappen recommended Ryan Broyles as the candidate for Athletic Director. Jeanne Gibson made a motion to hire Ryan Broyles as Athletic Director. Seconded by Doug Brown, motion passed.

Approval of Hire-K-12 Special Education Teacher: Kristin Beck-Trappen recommended Richard Henderson as the candidate for K-12 Special Education Teacher with an addition of \$10,000.00 to his contract to teach K-12. Jeanne Gibson made a motion to hire Richard Henderson as K-12 Special Education Teacher with an addition of \$10,000.00 to his contract to teach K-12. Seconded by Joe Ratto, motion passed.

Approval of Hire-Girls Varsity & JV Basketball Coach & Jr High Volleyball Coach: Kristin Beck-Trappen recommended Tee Jay Berry as the candidate for the Girls Varsity Basketball Coach and Clay Sagers as JV Girls Basketball Coach and Jr High Volleyball Coach. Joe Ratto made a motion to hire Tee Jay Berry as the Girls Varsity Basketball Coach and Clay Sagers as the JV Girls Basketball Coach and Jr High Volleyball Coach. Seconded by Jeanne Gibson, motion passed.

Board moved to executive session at 8:40 p.m.

Board reconvened to the general meeting at 9:33 pm

Jeanne Gibson made a motion to accept Angela Mooney's resignation and release her from her contract. Doug Brown seconded, motion passed.

Meeting adjourned at 9:35 p.m.