

July 9, 2018
Shickley Public School
Superintendent's Office

At 7:30pm President Mick called the meeting to order. Secretary Swartzendruber called the roll of members, present were Ryan Noel, Joe Kamler, Dan Miller, Tiya Johnson, John Mick, and Chris Swartzendruber. All board members were present. Also present was Superintendent Coffey. All those in attendance recited the Pledge of Allegiance. Mrs. Coffey acknowledged the meeting notice was posted as required as in the open meetings law. Miller moved to approve the agenda. Noel seconded the motion. All votes were yes on a roll call vote. (All votes will be roll call unless otherwise stated.) Kamler moved to approve the consent agenda. Johnson seconded the motion. The consent agenda contained the previous meeting minutes, treasurer's report, and presentation of claims. All votes were yes. Mrs. Coffey reported on Regan Alfs accomplishment of placing 4th at national FBLA convention. President Mick welcomed the visitors.

At 7:47pm President Mick opened a special hearing on Student Fees 2018-2019. Discussion was held on board policy 504.19. The 1996 band fee will be omitted. Swartzendruber moved and Johnson seconded a motion to add PK rates and Daycare rates to the lunch prices. All votes were yes. No one was present for discussion from the public and the hearing was closed at 7:57pm. At 7:57pm a public hearing was opened on Parent Involvement 2018-2019. No one was present from the public and the hearing was closed at 7:58pm. At 7:58pm a hearing was opened on Wellness 2018-2019. No one was present from the public and the hearing was closed at 8:01pm.

Discussion items: Chris Eitzmann is being contacted to confirm his Junior High Football coaching commitment. The possibility of meeting with Deshler to discuss Junior High football numbers was discussed. BCBS open enrollment for board members and teachers begins August 1. The gym floor has been refinished. New flooring has been installed in the teacher's lounge. Weekend Warriors will be shingling the ball field shack roof. Other future projects were discussed. Committee reports: the finance committee gave a monthly report. The pool committee was informed that a new exhaust fan is needed in the pump room. KSB will hold a school law workshop for members in Hebron. NASB will be here for a work session with the board on August 6, 2018. The board took a tour of the band room and received updates on the music program. School based mental health options were discussed with no action taken. The BDS Athletic Director position was discussed. Miller moved and Swartzendruber seconded a motion to approve Jodi Dickson and Karma Yantzie as co-ADs as recommended by Superintendent Coffey. All votes were yes. Discussion was held on a proposal by BD to pay for coach bus depreciation in addition to the current mileage and driver wages. Mrs. Coffey will contact BD and present our offer. Kamler moved to pay Mrs. Coffey \$7650.01 for time owed before her contract started, moving expenses, and mileage as agreed to upon her hiring. Johnson seconded the motion. All votes were yes.

Action items: Miller moved and Noel seconded the motion to review and approve the bullying policy. All votes were yes. Kamler moved and Johnson seconded the motion to approve the 2nd reading of policy 408.02-Teacher release date. All votes were yes. Swartzendruber moved and Noel seconded the motion to approve the first and final readings of the following policies: 403.02-Child Abuse Reporting, 404.06 and 504.18 Harassment policies, 505.03-Suspension and Expulsion of Students, 504.12-Regulated Electronic Devices, 604.14-Reading Instruction and Improvement, 402.09-Recognition for Service of Employees, 503.08-Married Students, 603.01-Curriculum Development, and 1005.12-Title 1 Parent and Family Member Engagement. All votes were yes. Miller moved and Johnson seconded a motion to approve the Parental Involvement policy as written. All votes were yes. Miller moved and Noel seconded a motion to approve the Student Fees policy as written. All votes were yes. Noel moved and Swartzendruber seconded a motion to approve the Wellness policy as written. All votes were yes. The HVAC contract will be reviewed next month. Noel moved and Miller seconded a motion to approve local substitutes Jenny Sokol, Carol Grote, and Judy Lichti. All votes were yes. A board work session will be held at 6:30pm on Aug 6, 2018 in the Superintendent's Office, no public comment or action will be taken. Next regular board meeting will be August 13, 2018 at 7:30pm in the superintendent's office. Swartzendruber moved to adjourn the meeting. Miller seconded the motion. All votes were yes.

Respectively submitted

Chris Swartzendruber