

**Perrydale School District #21
BOARD MEETING**

**May 18, 2015
7:00PM**

Members Present: Kirk Hutchinson, Trina Comerford,
John Cruickshank Jr., Tim Colander, and Lisa Mitchell
Administrators Present: Superintendent/Principal – Eric Milburn
Principal – Sheila McCartney
Visitors present: See Attached

Minutes by Agenda Item:

1. Call to Order / Welcome

1.1 – Pledge of Allegiance – The meeting was called to order at 7:03 pm in the Science Lab by Chairman Kirk Hutchinson. The meeting commenced with the Pledge of Allegiance.

1.2 – Audience Introductions / Requests – see attached

1.3 – Adjustments to the Agenda /Adopt Agendas – Eric requests to add to 3.6, the addition of inter-district transfers and 4.7, policy AR JDC. Tim moves to adopt the agenda with the addition 3.6 and 3.7. Trina seconded. Motion carried unanimously.

1.4 – Financial Report Approve April AP Check #'s 10756-10836 –John moved to approve April AP Check #s 10756-10836. Tim seconded. Motion carried unanimously.

1.5 – Consent Agenda (minutes, bills) –Lisa noted that the minutes were very concise. Tim moved to adopt 1.5 consent agenda. John seconded. Motion carried unanimously.

1.6 – Facilities/Maintenance Report – Eric reported that there has been progress on the plans from Riverside for the parking lot. It is possible to have them in hand on Thursday. The sprinkler system has been scheduled to begin in June 15th. Kirk asked if the football sprinkler system was going to be done soon. Eric said they are waiting for the main use of the field to be done and then they will dig into that.

2. Delegation of Visitors – There was none.

3. Items Requiring Board Action

3.1 – Personnel: Resignations; Chris Gubrud, Athletic Director; Brian Domes, MS Football and Basketball Coach; Christina Sekafetz, Board Secretary – Lisa said that these are some major resignees and thanks all of them for their dedication to the school. John moved to accept the resignations of Chris Gubrud, Brian Domes, and Christina Sekafetz. Trina seconded. Tim, Kirk, and Trina expressed their gratitude towards the resignees. Motion carried unanimously.

3.2 – Vice Principal/Athletic Director Contract – Eric said that terms were discussed and they are now in the contract. Lisa said that the Athletic Director's office now would be a great place for a trainer. Trina moves to approve the Vice Principal/Athletic Director contract. Lisa seconded. Motion carried unanimously. Eric said a representative of the board needs to sign the contract. John was asked to do it because he was not a part of the hiring process.

3.3 – Superintendent Contract – A new contract was drawn up, with an increase in insurance. Tim said this was more in line with how other schools are doing it, and it is a three year contract. John said it was

like Salem's and this is all that is going to be given. Lisa said it is mostly due to budgeting purposes. Trina moved to approve the Superintendent Contract. Lisa seconded. Trina noted that where much is given, much is expected and said thank you. Lisa congratulated Eric. Motion carried unanimously.

3.4 – Policy Rewrites – Tim mentioned that these were done differently this time. They are all legal references or word changes and can have first and second readings tonight. BBFA and BBFB have the term 'member of the household' added. DN is the disposal of District Policy. This is recommended to be a first reading. Trina was wondering about an AR, which Eric will look into. Kirk asked what the highlighted parts were, and Lisa said that they were additions. Eric agrees that an AR is needed. John is okay with a first and second reading and then adding an AR later. Tim is as well. EBCB requires a fire drill within the first 10 days of school. GBC has a wording change. GBDA is a mother/lactation policy requiring a flexible schedule. GBE is taking out global data sheets. GBM adds provisions for discrimination against staff. Lisa asked if this was a whistle blower type of thing. Tim is surprised there are no legal references in there. GBN/JBA have legal reference changes. GBNA is harassment and bullying. IIA deals with timely manner of electronic and hard copies. IIBGA is something we have an AR for. This is the storage of district proprietary info. First reading is recommended for a chance to read through the AR. It is lengthy. JECB removes restrictions of students on IEP. JFG has legal updates on student searches. Lisa was concerned with the "specific fact" wording. Eric said it is still reasonable suspicion. Trina suggests a first and second reading. JGAB is special education. IKH is not a policy we currently hold, so there are two options. Eric suggests the second version. It is more concise and has bracketed language. Tim said the first is more restrictive, and the second is more complex. LGA has legal reference changes. IIBGA will be the only one without a second reading. Tim moves to accept the first and second readings of all policies, except IIBGA which will be a first reading only. Trina seconded. Motion carried unanimously.

3.5 – Boys' Soccer Co-Op – The boys have been asked to co-op with Western Mennonite for soccer. The girls are on a two year cycle, and it is assumed the boys will be too. Lisa moves to approve the boys' soccer co-op with Western Mennonite. John seconded. Motion carried unanimously.

3.6 – Outer-Inner District Transfers – Kindergarten is the only class with inner district transfers right now. 17 students are either enrolled or planning to enroll. There are six spots open right now. An ending date is needed and then it can be moved into a lottery. If any families have moves, they have to go through inner district transfers. All information will be needed by the 17th. A second round of numbers will be set at the August Board Meeting. Trina moves to open inner district transfers to six students in kindergarten, May 19 – June 30, strike the zero-out policy, and allow students to seek inner district transfers, for those who wish to do so. Tim seconded. Motion carries unanimously.

4. Items for the Information of the Board

4.1 – Perrydale School Community (Site Team) – Last week was a meeting. The beautification of the school was discussed, along with ways to move it later in the year. Ideas to get the middle school and high school more involved in the talent show was discussed. How to get more parent signatures at the beginning of the year on policies and conduct was discussed. Honesty, safety, responsibility, and perseverance was the main topic. Appropriate uses of technology is a work in progress. Eric said the largest result from SWID was a slushy machine. Kirk really likes the Learning Compact and would like to see it used throughout 12th grade as well. A special thanks to Tammy Ruegsegger and Theresa Fairchild for writing it.

4.2 – Administrative Reports/Safety Reports – Eric reported there was a child hit in the mouth with a baseball bat and a girl was skimmed on the head by a discus. A different protocol for student pick-up/drop-

off is being worked on. Sheila said testing is still being worked on. High school is done with math and is working on language arts. The board is also invited to the awards dates listed at the bottom of the agenda.

4.3 – School Profile– There were no comments or questions.

4.4 – Certified Negotiations Update – John said they are trying to figure dates to meet. Trina said a meeting has been requested for months. The teachers’ lawyer has limited availability. There has been a request for May 29th at 1 pm. Trina does not want to go by herself. John cannot go and Tim has to work. Eric is uncomfortable attending. Lisa is okay with Trina attending alone with the lawyer. John and/or Tim will try to make it.

4.5 – Policy Rewrite – There was none.

4.6 – PPC/Athletic Boosters – There was no PPC update. Lisa mentioned the end of the year sports awards coming up June 3, at 6 pm in the old gym. There is a booster’s meeting on June 1.

4.7 – Policy AR Bidding – We will be removing the old and adding the most current. Even smaller numbers will need to come to the board.

5. Patron Input –

Kelly Reed reported that there has been no nits or lice found this year at all. Thanks to the board again for updating this policy.

6. Board Comments –

Lisa would like to publicly thank the Country Critters 4-H club for pulling weeds in front of the fire hall, on behalf of the Amity Volunteer Fire Department. Kirk explained the three aspects of Agricultural Educations. We receive Perkins monies for having all three pieces of agriculture in the classroom. Eric announced

7. Announcements and dates of importance

May 20 – HS Academic Awards

May 28-29 – Play

June 2 – MS Academic Awards

June 6 – Graduation

June 8 – 8th Grade Promotion

June 9 – Board Meeting

8. Adjournment – 8:39 pm