

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT
MONTHLY BOARD MEETING

September 19, 2016

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, September 19, 2016 in the Hubbard School Board Room. Board members present Jacob Bolson, Leon Schwartz, and Keith England presiding. Susan Brinkmeyer and Tracey Pearson were absent. Others present were: Superintendent/Elementary Principal Patricia Heinz; Middle School Principal Duane Harding; Board Secretary Debra England and staff—Robin Bishop and Sarah Nachazel.

Keith England called the regular meeting to order at 6:34PM. Motion by Schwartz, seconded by Bolson to approve the agenda. MC

Motion by Schwartz, seconded by Bolson to approve the minutes from the August 15, 2016 regular board meeting. MC Motion by Schwartz, seconded by Bolson to approve the reports on budget and warrants. MC

There was no old business

Motion by Schwartz, seconded by Bolson to adjourn the board meeting at 6:39PM. MC

Mrs. Heinz called the meeting to order. Mrs. Heinz took nominations for President. Nomination by Bolson for Keith England as President. Schwartz seconded the nomination. It was moved that nominations cease. Motion carried to elect Keith England as President.

Motion by Bolson to nominate Leon Schwartz as Vice-President. England seconded the nomination. It was moved that nominations cease. Motion carried unanimously to elect Leon Schwartz as Vice-President.

It was the consensus of the board to set the 3rd Monday night of the month as the meeting night at 6:30PM and to alternate between the Hubbard and Radcliffe Schools.

Deb England administered the oath of office to the new board officers.

Mrs. Heinz reported the elementary is finishing the MAP testing. The elementary completed fire, tornado and a lockdown drills in September. Next month Paul Axtell will be doing a Professional Development Workshop for the school staff and approximately 30 staff has signed up to attend.

Mr. Harding reported the school year was off to a good start. Mrs. Guard and Mr. Harding have been teaching the Tech class.

Mr. Rundall sent a high school report.

Instructional coaches Robin Bishop and Sarah Nachazel shared an overview of their program and how they work with other teachers. They shared their schedules to show how the program looks on a daily basis.

No community input was received.

Proctor completed the remaining punch list items for the Hubbard Restroom Project. Larsons has been here to fix issues when something has happened. FM Controls was also here to fix/adjust items.

Motion by Bolson, seconded by Schwartz to approve Keith England as the IASB delegate for the Delegate Assembly. MC

Motion by Bolson, seconded by Schwartz to appoint Keith England as the representative to the Hardin County Assessor Board. MC

Motion by Bolson, seconded by Schwartz to table Substantial Completion of the Hubbard HVAC upgrade until completion of the project. MC

Motion by Bolson, seconded by Schwartz to approve out of state travel for district employees to attend to a conference in Illinois. MC The district will pay for the conference registration, lodging, meals up to the rate set in board policy and travel costs.

Motion by Bolson, seconded by Schwartz to approve the Party Time Fundraiser for Middle School Activities, Butter Braids for the Music Department, and Spirit Beads for the Student Council fundraiser. MC

Motion by Schwartz, seconded by Bolson to approve the request for modified allowable growth and supplemental aid of \$398,316.67 for the Hubbard-Radcliffe School's Special Education deficit for the 2015-16 school year. MC

Motion by Schwartz, seconded by Bolson to approve the 28E agreement with Eldora-New Providence for ELL Testing. MC

Motion by Schwartz, seconded by Bolson to approve the 28E agreement with Eldora-New Providence for a Webmaster. MC

Motion by Schwartz, seconded by Bolson to approve a contract for aide Marissa Stocks pending a background check. MC Motion by Schwartz, seconded by Bolson to approve a contract for Amanda Kneisel as a kitchen assistant pending a background check. MC Motion by Bolson, seconded by Schwartz to approve a contract for Mercedes Soddors for the football cheer coach. MC Motion by Bolson, seconded by Schwartz to approve contracts for Cindy DeMott, Ashley Ferris & Chasity Runge for Kid's Club workers as needed. MC Motion by Bolson, seconded by Schwartz to approve Audrey Rieks for one day a week as the ELL teacher pending appropriate BOEE licensure. MC

The board asked what was being looked at for filling the tech position and what are the district's needs.

The next regular board meeting will be Monday, October 17, 2016 at 6:30PM in the Radcliffe School Library.
The Joint Board Meeting with Eldora-New Providence will be Monday, October 24, 2016 at 6:30PM in the Eldora High School Library
Motion by Schwartz, seconded by Bolson to adjourn the monthly board meeting at 9:30PM. MC