

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT
MONTHLY BOARD MEETING

December 19, 2016

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, December 19, 2016 in the Radcliffe School Library. Board members present Jacob Bolson, Leon Schwartz, and Keith England presiding. Absent were Tracey Pearson and Susan Brinkmeyer. Others present were: Superintendent/Elementary Principal Patricia Heinz; Middle School Principal Duane Harding; Board Secretary Debra England and media—Corey Meints.

Keith England called the regular meeting to order at 6:38PM. Motion by Bolson, seconded by Schwartz to approve the agenda. MC

Motion by Schwartz, seconded by Bolson to approve the minutes from the November 21, 2016 regular board meeting. MC Motion by Schwartz, seconded by Bolson to approve the reports on budget and warrants. MC

Mrs. Heinz reported the Elementary Winter Concert was held on Dec. 14th. There was a great crowd for Donuts for Dads on Dec. 16th. The Principal Search survey is open through December 30th. It has been emailed to parents and an article sent to the paper.

Mr. Harding reported a great turnout for the MS Winter Band and Choral Concert on Dec. 5th. The National Junior Honor Society students spent the morning reading with the elementary students and then delivered fruit baskets to shut-ins.

Mr. Rundall sent a high school report.

No community input was received.

Motion by Schwartz, seconded by Bolson to accept the resignation of Shelli Houck effective January 13, 2017.

MC

Motion by Schwartz, seconded by Bolson to appoint Keith England and Jacob Bolson to the Negotiation Team.

MC

Motion by Schwartz, seconded by Bolson to approve the authorization to levy up to \$1.67 (\$.33 regular and a \$1.34 voter approved) for PPEL and to maintain the 10% levy for the Instructional Support Program. MC

Motion by Bolson, seconded by Schwartz to approve the substantial completion for the Hubbard HVAC Project.

MC

Motion by Bolson, seconded by Schwartz to approve the second Reading of board policies 102, 102E4, 102E5, 102E6, 102R1 and 104. MC

Motion by Schwartz, seconded by Bolson to approve the first reading of the entire 800 Board Policy series except for policies 802.4, 802.4R1 and 802.4R2. MC

Motion by Schwartz, seconded by Bolson to approve the amendment to the River Hills Consortium Agreement.

MC

Motion by Bolson, seconded by Schwartz to approve the MICA Memorandum of Understanding for Head Start.

MC

Motion by Bolson, seconded by Schwartz to approve the advertising for the sale of the 2002 Thomas School Bus.

MC

The board needs to review the South Hardin School Brochure promoting our school district. Bolson asked for ideas for applying for the Hardin County Empowerment. Schwartz asked about the district technology plan.

The next regular board meeting will be Monday, January 16, 2017 at 6:30PM in the Hubbard Board Room.

Motion by Bolson, seconded by Schwartz to adjourn the monthly board meeting at 9:02PM. MC