

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT  
MONTHLY BOARD MEETING

May 22, 2017

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, May 22, 2017 in the Hubbard Board Room. Board members present Susan Brinkmeyer, Jacob Bolson, Leon Schwartz—arrived at 5:40PM, Bob Westendorf and Keith England presiding. Others present were: Superintendent/Elementary Principal Patricia Heinz; Middle School Principal Duane Harding; Board Secretary Debra England; patrons—Kirk & Teresa Hollingsworth and media—Corey Meints.

Keith England called the regular meeting to order at 5:35PM. Motion by Bolson, seconded by Westendorf to approve the agenda with the additional item under 2b—approve employment contract for 6<sup>th</sup> grade ELA Teacher. MC

Motion by Brinkmeyer, seconded by Bolson to approve the minutes from the April 17, 2017 regular board meeting and the May 8, 2017 special board meeting. MC Motion by Brinkmeyer, seconded Bolson to approve the reports on budget and warrants. MC

Mrs. Heinz reported the middle school was awarded the Paramount Award for their PBIS implementation. The elementary held Showcase Day on May 19<sup>th</sup>. The Students shared projects they have been working on and invited parents to visit classrooms. DARE Graduation was held on May 10<sup>th</sup> with Sheriff Dave McDaniels as the speaker. Kindergarten Roundup will be held on May 30<sup>th</sup> for the incoming kindergarten students. K-5 Field Day will be held on June 1<sup>st</sup> at the track in Eldora. Certificates were given to board members for Board Appreciation Month.

Mr. Harding reported that on May 5<sup>th</sup> the 8<sup>th</sup> grade students visited the High School to see some career education classes. On May 12<sup>th</sup> fifth grade students from both districts attended Step-Up Day at the Middle School and were able to meet the new Principal Mr. Taylor that day as well as tour the building. Graduation will be held on May 26<sup>th</sup> for the eighth grade students.

Mr. Rundall sent two months of high school reports.

No community input was received.

Teresa Hollingsworth asked to address the board concerning an Open Enrollment decision.

Motion by Bolson, seconded by Westendorf to deny the appeal of the Megyn Hollingsworth Open Enrollment decision. MC

Motion by Schwartz, seconded by Brinkmeyer to set a Public Hearing on June 19, 2017 for the intent of the District to negotiate a five-year extension of the guaranteed term of the current whole grade sharing agreement with Eldora-New Providence. MC

Motion by Schwartz, seconded by Westendorf to approve the SAI Principal Mentoring Program for Mr. Taylor. MC

Motion by Bolson, seconded by Westendorf to approve the final completion and acceptance resolution of the Hubbard Restroom Project. MC

Motion by Brinkmeyer, seconded by Bolson to approve the school registration and lunch fees for the 2016-17 year as presented. MC

Motion by Bolson, seconded by Schwartz to approve the resolution and ballot wording for the Voted Physical Plant and Equipment Levy (PPEL) as a ballot measure on the September 2017 election. MC

Motion by Westendorf, seconded by Schwartz to approve the Personnel Sharing Agreements with Eldora-New Providence for the continued sharing of Webmaster, Athletic Director, Food Service Director and Transportation Director. MC

Motion by Schwartz, seconded by Brinkmeyer to accept the resignation of MS Basketball Cheerleading coach, Jennifer Wicks. MC Motion by Bolson, seconded by Brinkmeyer to accept the resignation of Teacher James Kulla. MC Motion by Schwartz, seconded by Westendorf to accept the resignation of Teacher Roxanne Lindaman. MC

Motion by Westendorf, seconded by Brinkmeyer to approve a .7FTE contract for Nick Eller as a teacher pending licensure and background check if needed. MC

Motion by Westendorf, seconded by Brinkmeyer to approve a contract for teacher Taryn Fisher pending a background check. MC

Bolson asked follow-up questions on a number of items. England mentioned that the construction committee would be looking at concrete and tuck-pointing bids. A special meeting may be called to approve the bids so that the work can get done this summer.

The next regular board meeting will be Monday, June 19, 2017 at 6:30PM in the Radcliffe School Library.

Motion by Bolson, seconded by Schwartz to adjourn the monthly board meeting at 7:04PM. MC