

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT
MONTHLY BOARD MEETING

October 16, 2017

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, October 16, 2017 in the Radcliffe School Library. Board members present Jacob Bolson-arrived at 6:36PM, Leon Schwartz, Bob Westendorf and Keith England presiding. Others present were: Superintendent/Elementary Principal Patricia Heinz; Middle School Principal Joe Taylor, Board Secretary Debra England; staff—Tyler Wagner, Megan Wismer; patron – Brandy Eilbeck; Hardin County Community Endowment Foundation—Tam Elerding and media—Corey Meints.

Keith England called the regular meeting to order at 6:32PM. Motion by Schwartz, seconded by Westendorf to approve the agenda. MC

Motion by Schwartz, seconded by Westendorf to approve the minutes from the Sept. 18, 2017 regular board meeting. MC Motion by Westendorf, seconded by Schwartz to approve the reports on budget and warrants. MC

Hardin County Community Endowment Foundation—Tam Elerding explained the grant process and funding. She also talked to the board about the ongoing Endowment for the Hubbard-Radcliffe Fine Arts Program and an overview of the grant process for 2018. Megan Wismer and Tyler Wagner showed how they were using the Document Cameras which were partially funded by a HCCEF 2017 grant award.

Mrs. Heinz reported on K-5 Fall Map and FAST Testing scores. Students from Hubbard and Radcliffe were chosen for Fire Prevention Week poster contest winners. Certified Enrollment numbers were shared with the board. The elementary participated in the Healthiest State Walk on Oct. 4th.

Mr. Taylor reported Middle School students will be offered study tables to give them additional assistance with homework. Fall Sports are wrapping up and the fall play practice is just starting. This year's play, 'Hillbilly Weddin', will be performed on November 17th and November 18th. This month's professional development is focused on technology training.

Mr. Rundall sent a high school report.

No community input was received.

Motion by Bolson, seconded by Schwartz to appoint Brandy Eilbeck as the Board Member to fill the vacancy of District #4 Director. MC Deb England administered the oath of office to Brandy Eilbeck.

Motion by Schwartz, seconded by Westendorf to approve the request for modified allowable growth of \$4,729.47 for the Hubbard-Radcliffe School's Limited English Proficiency allowable costs. MC

Motion by Bolson, seconded by Westendorf to approve the purchase of a 2018 Ford Taurus from Union Auto for \$20,981 and up to \$1500 to add the Fleet Driver Option if available. MC

Motion by Bolson, seconded by Schwartz to approve the first reading of Board Policy 401.7—Employee Travel and amend the current wording on preapproved in state lodging by eliminating the \$150 limit. Reworded that sentence will read: Pre-approved expense for lodging within the state is limited to a medium priced hotel in the area. This change would be effective back to July 1, 2017. MC

Motion by Westendorf, seconded by Bolson to approve the Employee Mandate Reporting Service Contract for 2017 reporting. MC

Motion by Westendorf, seconded by Bolson to accept the immediate resignation of associate Heather Benson. MC Motion by Westendorf, seconded by Schwartz to accept the retirement of bus driver Linda Larson effective December 21, 2017 with thanks for her many years of service to the district. MC

Motion by Bolson seconded by Schwartz to approve the contract for Jessica Blakesley as the Play Director and Linda Halfpop as the Assistant Play Director. MC Motion by Schwartz, seconded by Westendorf to approve a contract for Amy Bonin pending a satisfactory background check. MC Motion by Bolson, seconded by Westendorf to approve a contract for Kim Simmerman pending a satisfactory background check and for all certified para professionals to receive a \$1 per hour raise effective October 9, 2017. MC Motion by Schwartz, seconded by Bolson to approve a contract for Kathy Sailer pending a satisfactory background check. MC

Bolson shared items that he has been working on for the district.

The next regular board meeting will be Monday, November 20, 2017 at 6:30PM in the Hubbard Board Room.

The Joint Board Meeting with Eldora-New Providence will be Monday, October 30, 2017 at 6:30PM in the Eldora High School Library.

Motion by Bolson, seconded by Eilbeck to adjourn the monthly board meeting at 10:02PM. MC