

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT
MONTHLY BOARD MEETING

December 18, 2017

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, December 18, 2017 in the Radcliffe School Library. Board members present Jacob Bolson-arrived at 6:42PM, Brandy Eilbeck, Leon Schwartz, and Keith England presiding. Bob Westendorf was absent. Others present were: Superintendent/Elementary Principal Patricia Heinz; Middle School Principal Joe Taylor, Board Secretary Debra England; Staff – Dawn Young-Webb and media—Corey Meints.

Keith England called the regular meeting to order at 6:35PM. Motion by Schwartz, seconded by Eilbeck to approve the agenda. MC

Motion by Schwartz, seconded by Eilbeck to approve the minutes from the Nov. 20, 2017 regular board meeting. MC Motion by Eilbeck, seconded by Schwartz to approve the reports on budget and warrants. MC

Mrs. Heinz reported the Elementary winter concert on December 14 was wonderful. Congratulations to both buildings for maintaining their Commendable School status on the School Report Card. Carole Spiels and Dena Zoske will be receiving training on their new interactive projectors and screens. Fourth Graders have read the book and will be seeing the movie Wonder. Fifth graders visited the Hubbard Care Center today.

Mr. Taylor reported the holiday concert was a success. Tech Club interviews started today and eight students will be chosen for the program. Leaderboards will be hang in the hall by the main office to display the Student of the Week and to celebrate all student achievements. Arreya is up and running to recognize the great things students are involved in. The MS students went to the movie Wonder.

Mr. Rundall did not send a high school report.

No community input was received.

Dawn Young-Webb talked about giving students choices for Art Class and how it was increasing student engagement and motivation. She also discussed her proposal to submit a grant to the Hardin County Endowment for a kiln for the Middle School Building. Motion by Bolson, seconded Schwartz to approve the application for up to a \$6000 grant with the board supporting up to a \$3000 commitment. MC

Motion by Schwartz, seconded by Bolson to approve the employment contract for Jessica Blakesley for MS Musical Director at 2%. MC Motion by Bolson, seconded by Schwartz to approve Linda Halfpop as the Assistant MS Musical Director at 1%. MC Motion by Schwartz, seconded by Eilbeck to approve the contract for Mark Ankrum as a Bus Driver pending a background check. MC He will fill Linda's position in January when she retires.

Motion by Eilbeck, seconded by Bolson to accept the resignation of Tyler Hoelscher as the Musical Director and Shop and Art Assistant for the Musical. MC

Motion by Schwartz, seconded by Eilbeck 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 that the Board of Directors of the Hubbard-Radcliffe CSD approve the application to the School Budget Review Committee in the amount of \$1,510.35 for special education administrative costs associated with the River Hills Consortium program for the 2018-19 school year. MC

Motion by Bolson, seconded by Schwartz to approve the Modified Supplement Amount (MSA) of \$146,665 for a total program cost of \$210,691 for the At-Risk and Drop Out Prevention Program for the 2018-2019 school year. MC

Motion by Schwartz, seconded by Eilbeck to approve the contracts for Special Education and PMIC services for students being served outside of our district. MC

Motion by Schwartz, seconded by Eilbeck to approve the first reading of board policies 400-402.2 with the discussed changes. MC

Motion by Bolson, seconded by Schwartz to table approval of the food procurement policy until more information is received on this subject. MC

Motion by Bolson, seconded by Eilbeck to approve matching up to \$3,000 based on what the Music Department can fundraise towards the purchase cost of the proposed instruments. MC

After discussion motion by Bolson, seconded by Eilbeck to approve the Hubbard Fire Department for the use of the Fitness Center with the following restrictions. It is for individuals only, must purchase the \$5 key fob, complete the membership and indemnity forms and actively seek grant funding for new equipment within the year. Membership will be for one year starting Jan.1, 2018. MC

Deb England provided the financials of the Little Tigers Daycare from September thru November. The board will review the financials again in March.

Deb England showed them the outline of the line-item budget and one of the reports from the Forecast5 Software. The board would like the Forecast5 people to come in March and present to us.

Bolson reviewed the companies he was working with to get proposals for signs for both the school and the cities of Hubbard & Radcliffe and he will share his findings with the cities.

The consensus of the board was to try to schedule a meeting with the Boone school personnel regarding their marketing and recruiting strategy on January 15, 2018.

The board decided to have a separate meeting date to do the Superintendent Evaluation. The closed session evaluation preparation meeting will be held on Jan. 8, 2018 at 7PM.

The board had discussion on the gym access and scheduling.

The next regular board meeting will be Monday, January 22, 2018 at 6:30PM in the Hubbard Board Room.

Motion by Eilbeck, seconded by Schwartz to adjourn the monthly board meeting at 10:54PM. MC