

## Minutes

- I. Call to Order—Meeting called to order at 6:04 pm by Chairman Paul Dauenhauer.  
In attendance: Chairman Paul Dauenhauer; Vice Chairman Barbara Rowe; Board members Matt Foertsch, Ryan Jones, and Ray Bottenberg; Superintendent Jeff Clark; Principals Danielle Ludwick, Dave Lund, and Chris Daniels; Judy Tanzi, Ryan Sticka, Joette Richmond, and Gary Angus (arriving at 6:50)
- II. Hearing of the People--None
- III. Reports
  - A. Administrator Reports—(Written reports on file) All three Principals feel there has been a good start to the school year. The elementary is using the Ready for Kindergarten and is happy with the results. The middle school is doing Smarter Balance training. The new security cameras at the high school have been a great help in identifying people who have been doing things they should be doing. Mr. Daniels will be taking a look at implementing the use of Instagram/Twitter to use as a means of communicating with parents. The high school staff that attended the summer Google training are incorporating what they have learned.
  - B. Financial Reports—(Copies on file) Clarification was ask on the reason for the transfer of funds to the Capitol Improvements and Tech Replacement funds. It was explained that these were needed for future technology purchases and improvements that might come up.
  - C. Maintenance Report—(Copy on file) Jeff Clark explained the need for special mounting of certain projectors. The new high school security/keyless entry (fobs) system for the outside doors is working well.
  - D. Superintendent Report—Superintendent Clark talked about the upcoming OSBA Fall Conference. Paul Dauenhauer, Ray Bottenberg and Ryan Jones along with Jeff Clark will be attending the conference.  
Superintendent Clark and Jerry Compton will be working on a new technology plan that will include a replacement cycle.  
Superintendent Clark is working on administrator evaluations.
  - E. Board Report and Information—Matt Foertsch discussed what happened at this month's elementary Site Council meeting.
- IV. A. Old Business

**Item number 1 of old business was changed to item number 2. A new item number one was added here.**

  1. Surplus Soccer Uniform—Ryan Jones made a **motion** to declare the old soccer uniforms surplus and allow the uniforms to be sold with the proceeds being donated to the athletic fun. Barbara Rowe **second** the motion. No **discussion**. The vote was **unanimous**.

#### 4- 2. Second Reading Board Policies

- a. Revised: BBFA – Board Member Ethics and Conflicts of Interest
- b. Revised: BBFB – Board Member Ethics and Nepotism
- c. Revised: EEACA – School Bus Driver Examination and Training
- d. Revised: GBC – Staff Ethics
- e. Revised: GBN-JBA – Sexual Harassment
- f. Revised: GBNA –  
Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying - Staff
- g. Revised: GCAB – Personal Electronic Devices and Social Media
- h. Revised: IIA – Instructional Resources/Instructional Materials
- i. Revised: IK – Academic Achievement
- j. Revised: IKA – Grading and Reporting System
- k. Revised: IKAB – Student Progress Reports to Parents
- l. Revised: JBA-GBN – Sexual Harassment
- m. **\*\*Revised:** JECB – Admission of Nonresident Students
- n. DELETE: JECBB – Admission of Nonresident Students
- o. **\*\*Revised:** JECF – Interdistrict Transfer of Resident Student
- p. Revised: JFCEB – Personal Electronic Devices and Social Media
- q. Revised: JGAB – Use of Restraint and Seclusion

#### Administrative Regulations – (For Our Information Only)

- a. Revised: GBNA-AR -  
Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying – Staff
- b. Revised: ING-AR – Animals in District Facilities
- c. **\*\*Revised:** JECB-AR – Admission of Nonresident Students
- d. NEW: JECB-AR (2) – Application for nonresident Student Admission – Open Enrollment
- e. NEW: JECB-AR (3) – Application for nonresident Student Admission – Tuition Students
- f. DELETE: JECBB-AR – Admission of Nonresident Students
- g. Revised: JECF-AR – Interdistrict Transfer of Resident Student
- h. Revised: JFCEB-AR – Personal Electronic Devices and Social Media
- i. Revised: LBE-AR – Public Charter Schools

#### **\*\*Additional updates in gray.**

Barbara Rowe **moved** to pass the second reading of the above listed Board policies. Matt Foertsch **second** the move. No **discussion**. The **vote** was unanimous.

B. New Business

1. Review Current Board Goals—Chairman Paul Dauenhauer reviewed the current goals with the Board. He has asked the Board to review and come up with updates to the goals and/or development new ones. Progress will be reviewed each month with finalizing to be done in the spring. Superintendent Clark will get information about the current goals to see if they have been met.
2. First Reading Board Policies
  - a. Revised: EBB – Integrated Pest Management
  - b. Revised: EEA – Student Transportation Services
  - c. Revised: EEACA – School Bus Driver Examination and Training
  - d. Revised: EFA – Local Wellness Program
  - e. Revised: EFAA – District Nutrition and Food Services
  - f. Revised: IIBGA – Electronic Communications System
  - g. Revised: JHCD – Nonprescription Medication
  - h. Revised: JHCDA – Prescription Medication

Administrative Regulations – (For Our Information Only)

- a. Revised: EFAA-AR – Reimbursable School Meals & Milk Programs
- b. Revised: IIBGA-AR - Electronic Communications System
- c. Revised: JHCD/JHCDA-AR – Prescription/Nonprescription Medication

There were two grammatical errors were pointed out in Administrative Regulation JHCD/JHCDA-AR. Ray Bottenberg made a **motion** to approve the first reading of the above listed Board policies, making the noted change to JHCD/JHCDA-AR. Matt Foertsch **second** the motion. No further **discussion**. The **vote** was unanimous.

V. Consent Agenda

- A. Minutes from the October 8, 2014 Regular Board Meeting—Ray Bottenberg made a **motion** to approve the October 8, 2014 regular Board meeting minutes. Barbara Rowe **second** the motion. No **discussion**. The **vote** was unanimous.

VI. Adjourn—Meeting adjourned by Chairman Paul Dauenhauer at 7:21 pm.

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Paul Dauenhauer, Chairman

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Jeff Clark, Superintendent