

Minutes
Regular Board of Education Meeting
July 10, 2019
7:00 p.m.

The board of education of the Meredosia-Chambersburg School District met in regular session July 10, 2019 in the boardroom of the Meredosia-Chambersburg School. Vice President Kevin Duesterhaus called the meeting to order at 7 p.m. Roll call was taken with the following members present: Kevin Duesterhaus, Brian Werries, Madeline Buhlig, Jeff Browning, Scott Gregory and Alan Taylor. Member Jason Morton was absent. Also present were Superintendent Thad Walker, Carolyn Browning, secretary, Christina Brant, and Shirley Bilyeu.

Brian Werries made a motion to approve the consent agenda. Member Madeline Alan Taylor seconded the motion. Roll call was as follows: Kevin Duesterhaus, yea; Brian Werries, yea; Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory and Alan Taylor, yea. Motion carried 6 yeas – 0 nays.

No Public Comments

Reports:

Superintendent's Report:

- 1st Phase of the lighting project is complete. We are getting 9 rooms on the second phase at no cost to the school.
- John Petri asked if the village could pump water to the drain in front of the school to relieve some of the seep water from behind the school. I told him it was no problem.
- I spoke with Eric Taylor and he is on board with doing the Edgenuity Spanish.
- I asked Victoria Miller to come back for a semester of P.E. We will look for her replacement for the spring semester.
- I have Ms. Miller's assistant coach to be approved. Her name is Rachel Moore and she is a Winchester graduate and was a very talented volleyball player. Mr. Abell can speak to her credibility.
- Mr. Graham has worked out the softball schedule. We will have 5 home games in Meredosia; 2 games in Virginia; and 2 games in Triopia. There are 3 students going out and I have a quote for a new scoreboard of \$4100.
- I have signed Jerry, Rob and Kelly up to take the floor Tile Asbestos removal class and Jerry to be the Competent Manager for the school district. They will be going to training on July 15th and Jerry will go September 5 and 6 to do the other course. They will be able to remove the floor tile in the classrooms without hiring an outside company.
- Mr. Abell has been able to get us 3 promethean boards from Palmyra-Northwestern. They were replacing them and told him if he wanted them for Meredosia he could have them for his new school. We are going to look at replacing the ones that have had a few issues. Thank you Mr. Abell.
- I am getting a quote for the asbestos ceiling tile removal from Ideal Environmental so I can get an idea of the cost. Planning ahead.
- The audit will be July 15 and 16th.
- I am going on vacation the week of July 15-19.
- They are to start on the asphalt Monday, July 15th.

JH/HS PRINCIPAL'S REPORT:

- Throughout June Mr. Walker and I have met to discuss release time training and themes. We have started prioritizing how we would like to approach staff training and other aspects of the district.
- On June 25th four staff members and I attended a full day of trauma training at John Wood Community College. The training will assist us in facilitating our goal to create common practices and language district wide in regards to student supports and achievement.

JH/HS PRINCIPAL'S REPORT –CONTINUED:

- We have completed the master schedule for the 2019-2020 school year. There may be some minor tweaks as we move forward but I do not anticipate there to be much of a change. Mr. Graham has been meeting with high school students to get their schedules set. He reports that about a third of the students have been in as of July 3.
- The custodial and maintenance staff have been working hard getting the building ready for the school year.
- Mr. Martin and I will be meeting with Triopia and Virginia principals and student council sponsors on July 18th to discuss Homecoming 2019. The homecoming game will be October 4th.
- Office staff will have in house SDS training on July 23 and 24.
- The first week of August I will start putting information and news on Instagram. If you would like to follow the address is: meredosia_schools

Member Brian Werries made the motion to go into Closed Session at 7:12 p.m. to discuss litigation, land acquisition, negotiations, student disciplinary cases, and to consider information regarding the appointment, employment, or dismissal of an employee or officer. Member Jeff Browning seconded the motion. Roll call was as follows: Brian Werries, yea; Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; Alan Taylor, yea; and Kevin Duesterhaus, yea. Motion carried 6 yeas – 0 nays.

Member Brian Werries made the motion to come out of executive session at 8:05 p.m. Member Alan Taylor seconded the motion. Motion was unanimous via voice vote.

Member Alan Taylor made the motion to approve emergency response plan AED policy. Member Jeff Browning seconded the motion. Roll call was as follows: Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; Alan Taylor, yea; Kevin Duesterhaus, yea and Brian Werries, yea. Motion carried 6 yeas – 0 nays.

Member Scott Gregory made the motion to approve Rachel Moore as HS Girls Assistant Volleyball Coach. Member Brian Werries seconded the motion. Roll call was as follows: Jeff Browning, yea; Scott Gregory, yea; Alan Taylor, yea; Kevin Duesterhaus, yea; Brian Werries, yea and Madeline Buhlig, yea. Motion carried 6 yeas – 0 nays.

Member Scott Gregory made the motion to approve Ashley Sanders as Head Coach for Jr. High Girls Basketball. Member Brian Werries seconded the motion. Roll call was as follows: Scott Gregory, yea; Alan Taylor, yea; Kevin Duesterhaus, yea; Brian Werries, yea; Madeline Buhlig, yea and Jeff Browning, yea. Motion carried 6 yeas – 0 nays.

Member Alan Taylor made the motion to approve Ashley Sanders as Head Coach for Jr. High Girls Softball. Member Jeff Browning seconded the motion. Roll call was as follows: Alan Taylor, yea; Kevin Duesterhaus, yea; Brian Werries, yea; Madeline Buhlig, yea; Jeff Browning, yea and Scott Gregory, yea. Motion carried 6 yeas – 0 nays.

Member Brian Werries made the motion to approve Ashley Beck as Asst. Coach for JH Girls Softball. Member Scott Gregory seconded the motion. Roll call was as follows: Kevin Duesterhaus, yea; Brian Werries, yea; Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea and Alan Taylor, yea. Motion carried 6 yeas – 0 nays.

Member Madeline Buhlig made the motion to approve IASB School District Policy updates. Member Jeff Browning seconded the motion. Roll call was as follows: Brian Werries, yea; Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; Alan Taylor, yea and Kevin Duesterhaus, yea. Motion carried 6 yeas – 0 nays.

Member Brian Werries made the motion to approve Eric Taylor as Edgenuity Coordinator. Member Madeline Buhlig seconded the motion. Roll call was as follows: Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; Alan Taylor, yea; Kevin Duesterhaus, yea and Brian Werries, yea. Motion carried 6 yeas – 0 nays.

Member Madeline Buhlig made the motion to approve Victoria Miller as Grade School P.E. teacher for the first semester. Member Alan Taylor seconded the motion. Roll call was as follows: Jeff Browning, yea; Scott Gregory, yea; Alan Taylor, yea; Kevin Duesterhaus, yea; Brian Werries, yea; and Madeline Buhlig, yea. Motion carried 6 yeas – 0 nays.

Member Brian Werries made the motion to approve Jason Martin as HS Track Coach. Member Scott Gregory seconded the motion. Roll call was as follows: Scott Gregory, yea; Alan Taylor, yea; Kevin Duesterhaus, yea; Brian Werries, yea; Madeline Buhlig, yea; and Jeff Browning, yea. Motion carried 6 yeas – 0 nays.

Member Scott Gregory made the motion to adjourn the meeting. Member Jeff Browning seconded the motion. Motion carried via voice vote. Meeting adjourned at 8:10 p.m.

President, Jason Morton

Secretary, Madeline Buhlig