**Minutes**

**Regular Board of Education Meeting**

**August 9, 2017**

**7:00 p.m.**

The board of education of the Meredosia-Chambersburg School District met in regular session August 9, 2017 in the boardroom of the Meredosia-Chambersburg School. President Jason Morton called the meeting to order at 7 p.m. Roll call was taken with the following members present: Jason Morton, Brian Werries, Madeline Buhlig, Jeff Browning, and Scott Gregory. Members Kevin Duesterhaus and Miranda Liehr were absent. Also present were Supt. Thad Walker, JH/HS principal Dan Carie, Carolyn Browning, secretary, Christina Brant and Shirley Bilyeu.

Member Madeline Buhlig made a motion to approve the consent agenda. Member Brian Werries seconded the motion. Roll call was as follows: Jason Morton, yea; Brian Werries, yea; Madeline Buhlig, yea; Jeff Browning, yea; and Scott Gregory, yea. Motion carried 5 yeas – 0 nays.

There were no public comments.

**Reports:**

**Superintendent’s Report:**

* Received a new bid to repair the front of the building. The bid was $1500 and they have came and repair and they did a good job. They will also monitor the progression of the movement.
* We had no applicants for the Pre-K position. If we do not hire someone we will have a sub start the year. The person we hire as a Pre-K teacher must have a Pre-K endorsement to qualify for the grant. Kara Jokisch has agreed to be a long term sub in this position. She has prior experience as a Pre-K coordinator.
* Mr. Barrows and Mr. Gadberry accepted their offers and Mrs. Day has as well.
* The building is completely done and the maintenance staff will be working outside and cleaning up around the building.
* BLH out of Springfield will be picking up all of the old computer equipment in the next two weeks.
* We will have a garage sale for the old grade school on Thursday, Aug. 10 from 9 a.m.-2 p.m. An alertify will be sent out about this and posted on the school website and Facebook.
* The budget is complete and we will have a financial meeting on September 5th at 6:30 p.m. for any board members wishing to attend. (We will have pizza as well)
* Approve electronic outdoor sign purchase
* We are all registered for the school board convention now. If something changes that you can’t make it, please let us know by September so we can ask for a refund.
* Training for the new reading curriculum will be Monday, August 7th
* Jason Martin would like to go back to school to get his administration certificate starting November.
* The state still owes us roughly around $93,000 from last year.
* CTE have not released any monies so will wait to do ordering after December.
* August 17th all staff returns, August 18th students return. We will do a 2:15 p.m. dismissal for the heat until Labor Day

**JH/HS Principal’s Report:**

* Personnel positions: update -- Bob Barrows/ Dr. Ed and second semester 5th/6th grade P.E.; Kirk Graham- JH/HS Math; Mike Gadberry –Math HS/Chemistry-Physics; Corey Bowman-Music/Band/Vocal; Cheryl Day-5th Grade Teacher
* Class schedules are complete – thanks to Mrs. Pool
* ATI testing has been updated and improvements made. Will be speaking to someone to help narrow down what is needed
* Progress of summer work/Sports Schedules
* Dr. Ed car is ordered
* Enrollment totals (registration estimate)

**JH/HS Principal’s Report continued:**

* JH softball and baseball numbers. We still pay co-op fee and games to be held here even if we do not have players from our school.
* SIP Day will be moved to September 22nd instead of the 15th due to Homecoming conflict.

Member Brian Werries made the motion to go into Closed Session at 7:16 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; and Jason Morton, yea. Motion carried 5 yeas – 0 nays.

Members came out of executive session at 7:38 p.m. Member Scott Gregory made the motion and seconded by Member Brian Werries. Motion passed by unanimous voice vote.

Member Brian Werries made a motion to accept the resignation of Jacob Smetters, Band/Music/Chorus teacher. Member Brian Werries seconded the motion. Roll call was as follows: Brian Werries, yea; Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; Miranda Liehr, yea; Jason Morton, yea; and Kevin Duesterhaus, yea. Motion carried 7 yeas – 0 nays.

Member Brian Werries made a motion to accept the resignation Adrianne Marshall – Pre K teacher. Member Scott Gregory seconded the motion. Roll call was as follows: Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; Jason Morton, yea; and Brian Werries, yea. Motion carried 5 yeas – 0 nays.

Member Madeline Buhlig made a motion to adopt a resolution to hire Bob Barrows – Dr. Ed/8th Grade History Teacher. Member Jeff Browning seconded the motion. Roll call was as follows: Jeff Browning, yea; Scott Gregory, yea; Jason Morton, yea; Brian Werries, yea; and Madeline Buhlig, yea. Motion carried 5 yeas – 0 nays.

Member Scott Gregory made a motion to adopt a resolution to hire Cheryl Day as 5th grade teacher. Member Madeline Bughlig seconded the motion. Roll call was as follows: Scott Gregory, yea; Jason Morton, yea; Brian Werries, yea; Madeline Buhlig, yea; and Jeff Browning, yea. Motion carried 5 yeas – 0 nays.

Member Scott Gregory made a motion to adopt a resolution to hire Mike Gadberry -HS Math teacher. Member Jeff Browning seconded the motion. Roll call was as follows: Jason Morton, yea; Brian Werries, yea; Madeline Buhlig, yea; Jeff Browning, yea; and Scott Gregory, yea. Motion carried 5 yeas – 0 nays.

Member Scott Gregory made a motion to adopt a resolution to hire Metzi Ritter- paraprofessional one-on-one aide. Member Brian Werries seconded the motion. Roll call was as follows: Brian Werries, yea; Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea and Jason Morton, yea. Motion carried 5 yeas – 0 nays.

Member Jeff Browning made a motion to adopt a resolution to hire Patty Burns- part time one-on-one aide. Member Jeff Browning seconded the motion. Roll call was as follows: Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; Jason Morton, yea and Brian Werries, yea. Motion carried 5 yeas – 0 nays.

Member Madeline Buhlig made a motion to set budget hearing for September 13th at 6:50 p.m. Member Jeff Browning seconded the motion. Roll call was as follows: Jeff Browning, yea; Scott Gregory, yea; Jason Morton, yea; Brian Werries, yea and Madeline Buhlig, yea. Motion carried 5 yeas – 0 nays.

Member Brian Werries made a motion to approve raising full day sub teacher pay from $80 to $85 per day. Member Madeline Buhlig seconded the motion. Roll call was as follows: Scott Gregory, yea; Jason Morton, yea; Brian Werries, yea; Madeline Buhlig, yea and Jeff Browning, yea. Motion carried 5 yeas – 0 nays.

Member Brian Werries made a motion to approve purchasing electronic outdoor sign. Member Madeline Buhlig seconded the motion. Roll call was as follows: Jason Morton, yea; Brian Werries, yea; Madeline Buhlig, yea; Jeff Browning, yea and Scott Gregory, yea. Motion carried 5 yeas – 0 nays.

Member Jeff Browning made the motion to adjourn the meeting. Member Brian Werries seconded the motion. Motion carried via voice vote. Meeting adjourned at 7:55 p.m.

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President, Jason Morton

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Secretary, Miranda Liehr