

EARLHAM COMMUNITY SCHOOL BOARD MINUTES
January 17, 2018
REGULAR BOARD MEETING

The Earlham School Board met in regular session at 6:30 p.m. in the School Library on January 17, 2018. Board president Kathy Woolcott called the meeting to order. The roll call was answered by Jan Fletcher, Kasey Henke, Julene Mutchler-McNeal, Jess Tiemeyer and Kathy Woolcott. Also present M. Wright, J. Knight, J. Hammen, C. Houghton, K. Sheffield, and two visitors.

Julene Mutchler-McNeal moved the board approve the agenda. Jan Fletcher seconded the motion. The motion carried by unanimous vote.

Jess Tiemeyer moved the board approve the consent agenda.

- a. Approve minutes from December 13, 2017 Board Meeting
- b. Approve resignation of Alli Waugh as JH Girls Basketball coach for 2018-19.
- c. Approve School Budget Review application for Grandwood Consortium for 2017-18.

Jan Fletcher seconded the motion. The motion carried by unanimous vote.

Jan Fletcher moved the board approve the financial statement and bills. Julene Mutchler-McNeal seconded the motion. The motion carried by unanimous vote.

Public forum-no comments.

Chris Caskey and Justin Johnson gave the board a hands-on demonstration of the new heart rate monitors recently purchased for the P.E. program.

The policy committee is working on a review of the 500 series of board policies.

Jason Hammen, Elementary Principal, shared a written report on student activities including the star lab and 4th grade STEM challenge, an update on ST Math, and a testing update.

Jennifer Knight, MS/HS Principal, shared a written report on Middle and High School extension of the first semester by one day, new grading and eligibility policies, and many extra-curricular activities.

Kristin Sheffield, Curriculum Director, spoke to the board about project updates, MAP testing progress, a DLT meeting update, and proposals for the professional development calendar for next year.

Cory Houghton, Tech Director, spoke to the board about the lease renewal for the 1:1 student computers.

Julene Mutchler-McNeal moved the board approve the second reading of board policies 500.1, 501.1R, 501.2, 501.7, 501.9, 501.11, 501.12, 501.12R, 501.17, 502.3.1, 502.7, 502.10R, 502.10E, 502.11, 502.11R, 502.13. Jan Fletcher seconded the motion. The motion carried by unanimous vote.

Jan Fletcher moved the board approve a change order for the gym project for outdoor lighting and phone in the weight room for \$8545. Jess Tiemeyer seconded the motion. The motion carried by unanimous vote.

Julene Mutchler-McNeal moved the board approve a change order for the gym project for a reduced landscaping credit of (\$1607). Kasey Henke seconded the motion. The motion carried by unanimous vote.

Julene Mutchler-McNeal moved the board approve the proposal from SVPA for design services. Jess Tiemeyer seconded the motion. The motion carried by unanimous vote.

The board discussed the possibility of getting a district credit card.

Jan Fletcher moved the board approve the open enrollment applications. Julene Mutchler-McNeal seconded the motion. The motion carried by unanimous vote.

Superintendent Mike Wright gave the board a presentation on the cash balances in each of the districts funds.

Superintendent Mike Wright shared information with the board on the window openings in the new weight room and a possible parking schematic for the new gym area.

Julene Mutchler-McNeal moved the board adjourn the meeting. Kasey Henke seconded the motion. The motion carried by unanimous vote. The meeting was adjourned at 8:06 p.m.

School Board Secretary

School Board President