

Minutes of the Savannah R-III School Board of Education
Central Office Meeting Room
Meal 6:15 PM ~ Work Session 6:45 PM ~ Open Session 7:00 PM
Closed Session Following Open Session
January 12, 2016

Open Session Minutes

- I. President Jim Vega called the open session meeting to order at 6:57 PM. The Pledge of Allegiance was recited.

Members Present: Jim Vega, President; Dr. Ken Rosenauer, Vice-President; Dyann Duncan, Linda Kozminski, and Jennifer Peterson

Members Absent: Susan Garrison and Mark Schneeflock

Others Present: Dr. David Brax, Superintendent; Dr. Tim Mattson, Assistant Superintendent; Kate Drew, Board Secretary; Zac Coughlin, Sarah Portenier, Chad Dreyer, Clint Howren, Stephanie Merritt, Dr. Julia Schmitz, Aimee Addington, Kelly Warren, Roxanne Rooney, Kenny Ragland, Jeff Martin, Lori Burns, Carol Bunse, and Julie Higer

- II. Welcome and Communication from Visitors: None

- III. Staff Recognition: The Alternative Classroom, Early Childhood Special Education Center, and the Special Education Staff would like to nominate Malone Davis for Board recognition. We are recommending Malone Davis for Staff Recognition. Malone takes care of all the custodial needs for buildings at the old middle school site and subs at other buildings. Malone helped us throughout flooding last summer, by painting, varnishing, and cleaning. She has come at a moment's notice when someone has vomited, without complaint. She always has a smile on her face and is very pleasant, tackling her duties in a positive proactive manner. She has gone through the trash to find something someone has inadvertently thrown away. She keeps all of our rooms very clean and fresh. The alternative classroom, ECSE, and the special education staff would like to recommend her for employee of the month for her hard work and going above and beyond to help us out.

- III. Jennifer Peterson made the motion to place **G (Posting of the 2016-2017 School Calendar), I (Adoption of Revised District Policy: IL ~ Assessment Program), J (Adoption of Athletic&Activities Director/Assistant Principal Job Description)** items, on the consent agenda. Dr. Ken Rosenauer seconded the motion. Motion passed with a 5-0 vote.

- IV. Dyann Duncan made the motion to adopt the agenda including items placed on the consent agenda. Dr. Ken Rosenauer seconded the motion. Motion passed with a 5-0 vote.

A. Approval of the December 8, 2015 Work Session Minutes and Open Session Minutes as presented.

B. Approval of bills dated: December 2015 ~ \$ **\$645,469.96**. January 2016~ **\$1,439,932.86**.

- C. School Board Recognition Week: January 24 -30, 2016. The Schools around the District honored our Board of Education with cards made by the students.
- D. Personnel List was accepted by the Board.

Hire:

Brandon Vessar	MCES Custodian	1/6/2016
Amber Sage	MCES Para	1/13/2016
Mateo Enriquez	MCES Custodian	1/25/2016
Chad Dreyer	Athletic&Activities	2016-17 School Year
	Director/Assistant Principal	

Resignation:

Hugh McFaden	MCES Custodian	12/31/2015
Lori Haselwood	MS Science	End 2015-16 School Year
Joy Conn	Special Services	End 2015-16 School Year
Kathleen (Katie) Barbosa	AES Special Education	End 2015-16 School Year

Retirement:

Susan Clevenger	MCES	End 2015-16 School Year
Sheila Talmadge	MCES	End 2015-16 School Year
Tami Pasley	MS	End 2015-16 School Year
Deb Couldry	SHS	End 2015-16 School Year
Laura Shelton	MCES	End 2015-16 School Year
Susan Whitman	MS	End 2015-16 School Year

Substitutes:

Keeley Brunner

- E. Approval of Surplus Equipment to be sold on www.surplusprop.com

- 10 Desktop Computers
- 50 Monitors
- 5 Laptops
- 1 Fax Machine
- 75 Thin Clients
- 9 Desktops
- 3 TVs
- 4 Laptops
- 7 Printers
- 2 Overhead Projectors

- *G. The Board approved to post the 2016-2017 School Calendar as presented. The calendar will be posted for 30 days on the website and Facebook for community input.

- *I. The Board approved to adopt the Revised Policies as presented.

- 1. IL ~ Assessment Programs

- *J. The Board approved to adopt the High School Activities&Athletic Director/Assistant Principal Job Description as presented.

V. Action Items: Requires Motion

- F. General Journal ~ \$ **4,468,272.45** *\$2,298,014.76 was deposited on 1/4/16, making our balance \$6,766,287.21. In the past two years this check was deposited in December. Linda Kozminski made the motion to approve the general journal. Dyann Duncan seconded the motion. Motion carried with a 5-0 vote.
- H. Tax Increment Financing Comments. The Board advised Dr. Brax on points of interest regarding how this TIF would impact the School District. Dr. Ken Rosenauer made the motion for Dr. Brax will construct a letter on behalf of the Savannah R-III School District and Board of Education, in opposition of this TIF with reasons laid out in this letter. Linda Kozminski seconded the motion. Motion carried with a 5-0 vote.

VII. Discussion Items

- A. Technology Report ~ Jeff Martin

VIII. District Reports were presented.

- A. High School
- B. Middle School
- C. Athletics/Activities
- D. Minnie Cline
- E. John Glenn
- F. Helena
- G. Amazonia
- H. Special Services ~ Therapy at School Newsletters
- I. Board Filing Dates ~ Filing at the Savannah R-III School District Central Office ends at 5:00pm Tuesday, January 19th.

VIII. Dyann Duncan made the motion to adjourn the meeting. Linda Kozminski seconded the motion. Motion carried with a 5-0 vote. TIME: 7:45 PM.

Second Open Session

- I. The Board of Education adjourned closed session back into Open session. Time 9:03PM.
 - A. Board of Education Filing Update and Reminders
- II. Linda Kozminski made the motion to adjourn the meeting. Jennifer Peterson seconded the motion. Motion carried with a 5-0 vote. Time 9:11PM.

The next Board of Education Meeting will be held Tuesday, February 9, 2016 at the Savannah R-III Central Office starting at 7:00pm.

Jim Vega, Board President

Kate Drew, Board Secretary