

Work Session Meeting (Monday, April 22, 2024)

Generated by Dawn Ball on Wednesday, May 1, 2024

Members present:

Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Meeting called to order at 5:10 PM**1. Opening of Meeting**

Procedural: A. Silent Prayer

Procedural: B. Pledge of Allegiance

Procedural: C. President calls on Treasurer to take roll

Procedural: D. Reading of the Notice of the Meeting

2. Presentation of the Agenda

Procedural: A. Additions or Deletions to the Agenda
None

Action: B. Resolution #24-04-074 - Adoption of the Agenda
Motion to adopt the agenda.

Motion by Anne Thomas, second by Alan Benton.
Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

3. Presentation of Prepared Remarks by the Public

Information: A. Public Remarks
None

4. Topics for Discussion

Information: A. Update: Science and ELA Curricula, and Technology

Representatives from Amplify Science provided a short overview of the Amplify curriculum for grades 4 thru 8.

Representative from McGraw Hill shared an overview of the HS Science curriculum.

Mrs. Siebel shared that for reading curriculum, teams of teachers, one teacher per grade level, will go visit other schools to see demonstrations of the curriculum under consideration.

Dr. Wagner distributed the Managed Technology Services RFP results.

Information: B. Facility Initiatives

- * Parking has been a pain point. As a result, district would like to add some parallel parking at the High School.
- * Irrigation has been a concern on ballfields; so exploring watering options and leaning toward a Water Wheel. Watering would help keep grass healthy and result in long term cost savings due to a better environment and improved condition of the grass.
- * Vineyard Church has requested a reduction of rental fees. In anticipation, prepared a financial model of the fee reduction for board consideration.
- * Baseball/Softball improvements continue. The committee reviewed the phases and discussed flooring options.
- * Reviewed enrollment projections 2024-2029 modeling mid-growth trends.

Information: C. Update: Policies

Information: D. Student Handbooks, Including Student Fees

Dr. Wagner shared recent announcement that there was a decision in the General Miles case that was not favorable to the school.

5. Executive Session

Action: A. Resolution #24-04-075 - Executive Session

Motion for the Board of Education to move into Executive Session at 7:44 PM for the purpose of:
5. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment;

Motion by Ruth Ann Booher, second by Anne Thomas.
Final Resolution: Motion Carried
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

6. Meeting Closing

Action: A. Resolution #24-04-076 - Adjournment

Motion that the Board of Education meeting is hereby adjourned at 8:38 PM.

Motion by Ruth Ann Booher, second by Amanda Davis.
Final Resolution: Motion Carried
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Board President

Treasurer