

Hendricks District Board of Education Regular Meeting  
Tuesday, February 18<sup>th</sup> 2020

APPROVED

Meeting called to order by Chair Tom Olson at 7:00pm with the following members present: Jim Lawburgh, John Olson, Tom Olson, Braden Texley, and Angie Schumacher. Absent: Gary Johnson

Motion by J. Olson, seconded by Lawburgh to approve the agenda with the addition of 8.0, Closed session. UC

Public Comment:  
None

Board Member Reports:  
Personnel committee reported Teacher negotiations are almost complete.

Information Items:  
Superintendent/Principal, Mr. Chick, reported its School Board Appreciation week, Christian Hofer completed his graduation requirements, State gymnasts, Legislation updates, REAP information, increasing enrollment, graduation dates, and SRLC grant.  
Mr. Chick reported the US Department of Education visit will be rescheduled.

Motion by Lawburgh, seconded by Schumacher to approve the consent agenda items including approval of the January 21, 2020 minutes, financial report, bills, and student account bills. UC

Action Items:  
Mr. Chick presented information about E-Learning days. Discussion  
Motion by J. Olson, seconded by Texley to approve the Achievement and Integration plan. UC  
Motion by J. Olson, seconded by Texley to approve the 2020-2021 SY Calendar. UC  
Motion by Lawburgh, seconded by Schumacher to approve the Graduation requirements to continue to reinforce and create more student opportunities. UC

Motion by Schumacher, seconded by Texley to enter into closed session at 7:50pm. UC

Motion by J. Olson, seconded by Texley to come out of closed session at 8:39pm. UC

Motion by Lawburgh, seconded by Texley to approve posting for additional Administration support. UC

Motion by J. Olson, seconded by Texley to adjourn. UC