

Monday August 20th, 2018
Hendricks District Board of Education School Board Meeting

APPROVED

Meeting called to order at 7:00pm by Chair Tom Olson with the following members present: Citterman, Johnson, John Olson, Tom Olson, Texley and Schumacher

Motion by Johnson, seconded by Citterman to approve the agenda with the additions of 8.6 MNSHSL and 8.7 shop status. UC

Motion by J. Olson, seconded by Texley to approve the minutes of the July 17th, 2018 and the special meeting minutes on July 24th, 2018. UC

Motion by J. Olson, seconded by Citterman to approve the bills as presented. UC

Communication Reports:

Board Members: discussed clarification on the roof projects and that they are all separate, discussed additional bus purchase/lease

Principal: Mr. Chick reported on open house success, off to a great start, athletic updates

Superintendent: Mr. Houck reported on Title 4 grant, drone and culinary updates

Business Manager: Wendy Lawburgh reported things are going well

Old Business:

Motion by Citterman , seconded by J. Olson to hire Jeremy from Advanced Health Safety and Security to evaluate secure entrances. UC

New Business:

Motion by Johnson, seconded by Citterman to approve the kitchen surplus including the meat slicer. UC

Internet Safety: public input-none

Motion by Citterman , seconded by Schumacher to approve the environmental health and safety proposal from Musser Environmental for 3 years at \$1,400.00/year. UC

Admission to sporting events: Mr. Houch will look into but the wishes are to keep same prices according to Estelline.

Motion by Citterman, seconded by Johnson to keep the same pay schedule for event workers. UC

Motion by Citterman , seconded by J. Olson to approve the MNSHSL fees. J. Olson-yes Schumacher-yes T. Olson-yes Citterman-yes Johnson-yes Texley-yes UC

Motion by Citterman, seconded by J. Olson to appoint Mr. Chick and Gary Johnson to vote on behalf of the school on the MNSHSL with Sherri and Sadie Johnson on the advisory committee. UC

Personnel:

Motion by J. Olson, seconded by Schumacher to approve the following contracts: Fall Trap Shooting Co-coaching contracts for Kelly Stewart and Matt Adams

Physical Education/Health teacher contract for Craig Midtaune

Paraprofessional contract for Kendra Cox

Cheerleading Co-coaching contracts for Kayla Gentry and Bridgitt Epperson

Yearbook Advisor contract for Trudy Lawburgh

Culinary Instructor contract for Karri Wahl

Accept/approve resignation of assistant volleyball coach Emily Ludolph. UC

Discussed shop area and the need for concrete repairs

Closed Session:

Motion to enter into closed session at 8:07pm for the purpose of property negotiations by Citterman, seconded by Texley. UC

Motion to end closed session at 9:17pm by Citterman, seconded by Schumacher. UC

Septembers monthly meeting will be held on Monday September 17th, 2018

Motion by Johnson, seconded by Citterman to adjourn. UC