

# Hillsboro Community Unit School District #3 Board of Education

## Regular Meeting Minutes

October 9, 2018

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- 1) A regular meeting of the Board of Education was called to order by President Greg Bellaver, at the Hillsboro Unit Office at 7:00 p.m. The following board members were present: Barb Adams, Earl Meier, Bryce Rupert, Dan Wilson, Matt Lentz and Greg Bellaver. Dan Tester was absent.
  
- 2) Agenda Item 2.0. Good News Report
  - Beckemeyer Principal Frailey reported that all security cameras are up and running and after many years of hard work the first standards based report cards will be going out this month.
  - Junior High Principal VanGiesen reported that Counselor Jen Anderson and school Psychologist Amanda Cunningham implemented the Start with Hello program the week of September 24<sup>th</sup>. The program is about teaching individuals the skills and tools needed to identify those who are socially isolated and make them feel included. The students really connected and enjoyed it.
  - High School Principal Heyen reported that the Boys Golf Team had just won sectionals and are headed to state finals. Also new speakers have been installed in the gym.
  - Coffeen Principal Gutierrez reported the school received funds from Vistra in the amount of \$3,800 to buy a cart and some iPads. Literacy with Legends was just kicked off at Tremont Ridge. Pre-K family fun night just took place with over 100 families attending. They are still working on expanding the Birth to 3 program to the community.
  
- 3) Agenda Item 3.0. Consent Agenda
  - 3.1 Approval of Regular Session Minutes from September 18, 2018
    - President Bellaver asked for additions or corrections to the September 18, 2018, Regular Meeting Minutes. There were none.
  
  - 3.2 Approval of Executive Session Minutes from September 18, 2018
    - President Bellaver asked for additions or corrections to the September 18, 2018, Executive Meeting Minutes. There were none.
  
  - 3.3 Review and Approval of Payables
    - President Bellaver asked for comments. There were none.
  
  - 3.4 Financial Report
    - President Bellaver asked for comments. There were none.

3.5 Consideration and Approval of Application for Recognition of Public Schools  
No action taken. Item moved to regular scheduled meeting in November.

Consent Agenda Vote.

Motion made by Barb Adams, seconded by Earl Meier to approve all items on the consent agenda as presented. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson and Greg Bellaver. Motion carried 6-0.

4) Agenda Item 4.0. Recognition of the Audience

There were no cards submitted by the audience asking to address the board.

5) Agenda Item 5.0 Old Business

5.1 Report on Strategic Plan and Continuous Improvement Efforts

Supt Powell presented the 2017-2018 Scorecard that is associated with the Strategic Plan. The Strategic Plan is a four year plan; this is the yearly review on the improvement efforts that are taking place.

5.2 Update on Jr. High Construction Project and Approval of Pay Request

Tim Downen of Hurst-Rosche addressed the board. There is a pay request pending in the amount of \$59,249.82. There is approximately \$60,500 of remaining work to be completed.

Motion by Barb Adams, seconded by Earl Meier to approve the pay request in the amount of \$59,249.82. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson and Greg Bellaver. Motion carried 6-0.

6) Agenda Item 6.0 New Business

6.1 Safe Routes to School Grant Presentation

This is a grant the City of Hillsboro is applying for. The target area is on the block in front of Hillsboro Junior High. The focus is to achieve the safest routes for traffic and pedestrians both to and from school. The grant will include sidewalks, curbing, signage and intersections. Jeremy Connor of Hurst-Rosche will be in attendance for the November meeting to answer any questions.

7) Agenda Item 7.0 Communication

There was none.

8) Agenda Item 8.0 Executive Session

President Bellaver recommended remaining in open session for the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

9) Agenda Item 9.0 Action Items Resulting from Executive Session

9.1 Employment of Food Service Worker


Motion by Barb Adams, seconded by Matt Lentz to approve Sherri Hilt as a full time Food Service Worker. Voice vote. Motion carried.

9.2 Employment of Junior High Track Coach

Motion by Barb Adams, seconded by Bryce Rupert to approve Thomas Lunz as the Junior High Track Coach. Voice vote. Motion carried.

10) Agenda Item 10.0 Adjournment.

Motion by Dan Wilson, seconded by Matt Lentz to adjourn the meeting at 7:35 p.m. Voice vote. Motion carried.

  
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Greg Bellaver, President  
Board of Education

  
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Earl Meier, Secretary  
Board of Education

November 13, 2018  
Date