

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

September 15, 2020

- 1) A regular meeting of the Board of Education was called to order by Vice-President Barbara Adams, at the Hillsboro Junior High School Cafeteria at 7:00 p.m. The following board members were present: Barb Adams, Dan Tester, Earl Meier, Bryce Rupert, Dan Wilson, Matt Lentz.

- 2) Agenda Item 2.0. Good News Report

Junior High Principal VanGiesen praised the teachers and students for how well they handling the new in person learning. He also received a very nice card from parent Mary Meyer, whose son has type I diabetes. She is extremely grateful to Assistant Principal Blake Lipe, teacher Shannon Daniels and school nurse Bobbi Reynolds for their excellent care of William.

High School Principal Patti Heyen stated it has been amazing to see the kids and staff come together during this time despite all of the restrictions. The high school has a new FFA Livestock Fair Grand Champion, Nathan Brown. Also, the Family Consumer Science Department received a \$200.00 grant. The guidance department has set up a series of virtual student meetings with college representatives and invited multiple local districts to participate in those as well.

- 3) Agenda Item 3.0. FY 20 Budget Hearing

Supt Powell presented the FY 21 Budget.

3.1 Board Comments and Question

Vice-President Adams asked for comments. Bryce Rupert asked how often the sales tax is paid. Superintendent Powell stated it comes monthly and it is approximately 4-6 months behind.

3.2 Public Comments and Questions

Vice-President Adams asked for comments. There were none.

3.3 Adoption of FY 21 Budget

Motion by Dan Wilson and seconded by Dan Tester to approve FY 21 Budget. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, and Dan Tester. Motion carried 6-0.

- 4) Agenda Item 4.0. Consent Agenda

4.1 Approval of Regular Session Minutes from August 11, 2020

Vice-President Adams asked for additions or corrections to the August 11, 2020, Regular Meeting Minutes. There were none.

4.2 Approval of Executive Session Minutes from August 11, 2020

Vice-President Adams asked for additions or corrections to the August 11, 2020, Executive Meeting Minutes. There were none.

4.3 Approval of Special Meeting Minutes from August 11, 2020

Vice-President Adams asked for additions or corrections to the August 11, 2020, Special Meeting Minutes. There were none.

4.4 Approval of Executive Session Special Meeting Minutes from August 11, 2020

Vice-President Adams asked for additions or corrections to the August 11, 2020, Executive Session Special Meeting Minutes. There were none.

4.5 Approval of Special Meeting Minutes from September 1, 2020

Vice-President Adams asked for additions or corrections to the September 1, 2020 Special Meeting Minutes. There were none.

4.6 Approval of Executive Session Special Meeting Minutes from September 1, 2020

Vice-President Adams asked for additions or corrections to the September 1, 2020 Executive Session Special Meeting Minutes. There were none.

4.7 Review and Approval of Payables

Vice-President Adams asked for comments. There were none.

4.8 Financial Report

Vice-President Adams asked for comments. There were none.

4.9 Consideration and Approval of Joint Agreement with OKAW Area Vocational Center

Supt. Powell reviewed the OKAW agreement with the board. There were no questions.

Consent Agenda Vote.

Motion made by Dan Wilson, 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 Dan Tester. Motion carried 6-0.

5) Agenda Item 5.0. Recognition of the Audience

There were no cards submitted.

6) Agenda Item 6.0 Old Business

6.1 Report on School Openings and Remote Learning

Board members were given a handout with a breakdown of students who are remote learning in the district. Students were categorized by the following: not passing (failing

4+ classes), warning level (failing 2-3 classes), and students on track. Each building administrator gave a brief report on the status of their students. Principals are making calls daily, knocking on doors and doing everything possible to reach out to students and get them engaged.

7) Agenda Item 7.0 New Business

7.1 Appointment of a New School Board Member

Superintendent Powell introduced Dr. Nathan Kirby as the new school board member.

7.2 Swearing in of New School Board Member

Dr. Nathan Kirby was sworn in by Vice President Barbara Adams.

7.3 Election of School Board Officers

Appointment of President Pro Tem

Motion by Dan Wilson, seconded by Earl Meier, approve Barbara Adams as President Pro Tem. Voice vote. Motion carried.

President Pro Tem Adams opened the nominations for President

Motion by Earl Meier to nominate Barbara Adams as President. Motion made by Dan Tester to nominate Bryce Rupert as President. President Pro Tem Adams asked for other nominations. There were none. President Pro Tem Adams called for a show of hands for those in favor of Barbara Adams as President. Barbara Adams, Matt Lentz, Earl Meier, Dan Wilson and Nathan Kirby are all in favor. President Pro Tem Adams called for a show of hands for those in favor of Bryce Rupert as President. Bryce Rupert and Dan Tester are both in favor. By a 5-2 vote, Barbara Adams is the HCUSD#3 Board President.

President Adams opened the nominations for Vice President.

Motion by Earl Meier, seconded by Dan Wilson to nominate Matt Lentz as Vice President. President Adams asked for other nominations. There were none. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried.

President Adams opened the nominations for Secretary.

Motion by Matt Lentz, seconded by Dan Wilson to nominate Earl Meier as Secretary. President Adams asked for other nominations. There were none. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried.

President Adams opened the nominations for Treasurer.

Motion by Matt Lentz, seconded by Earl Meier to nominate Dan Wilson as Treasurer. President Adams asked for other nominations. There were none. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried.

President Adams opened the nominations for Recording Secretary.

Motion by Matt Lentz, seconded by Dan Wilson to nominate Heather Greenwood as Recording Secretary. President Adams asked for other nominations. There were none. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried.

8) Agenda Item 8.0 Communication

There was none.

9) Agenda Item 9.0 Executive Session

The board opted not to go to Executive Session.

10) Agenda Item 10.0 Action Items Resulting from Executive Session

10.1 Resignation of Non-Certified Employee

Motion by Matt Lentz, seconded by Dan Tester to approve the resignation of Bus Aide Tiffany Altevogt. Voice vote. Motion carried.

10.2 Retirement of Non-Certified Employee

Motion by Matt Lentz, seconded by Dan Tester to approve the retirement of Bus Driver James Burris. Voice vote. Motion carried.

10.3 Resignation of Certified Employee

Motion by Earl Meier, seconded by Dan Tester to approve the retirement of Bus Driver James Burris. Voice vote. Motion carried.

11) Agenda Item 10.0 Adjournment.

Motion by Dan Wilson, seconded by Dan Tester to adjourn the meeting at 7:47 p.m. Voice vote. Motion carried.



Barbara Adams, President
Board of Education



Earl Meier, Secretary
Board of Education

October 13, 2020
Date