

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

August 8, 2017

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, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, and Greg Bellaver.

2) Agenda Item 2.0. Installation of New Board Member
Mr. Dan Tester was sworn in by President Greg Bellaver.

3) Agenda Item 3.0. Good News Report
Supt. Powell thanked Principal Frailey for his work with online registration, it was a success.

4) Agenda Item 4.0. Consent Agenda

4.1 Approval of Regular Session Minutes from July 11, 2017

President Bellaver asked for additions or corrections to the July 11, 2017, Regular Meeting Minutes. There were none.

4.2 Approval of Executive Session Minutes from July 11, 2017

President Bellaver asked for additions or corrections to the July 11, 2017, Executive Session Meeting Minutes. There were none.

4.3 Review and Approval of Payables

President Bellaver asked for comments. There were none.

4.4 Financial Report

President Bellaver asked for comments. There were none.

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, Dan Tester and Greg Bellaver. Motion carried 7-0.

5) Agenda Item 5.0. Tentative Budget Presentation

Supt Powell presented the tentative budget for FY 18. The State currently owes the District about \$664,000 in FY17 Categorical payments. The tentative budget for FY18 shows a single year deficit in Operating Funds of about \$260,000.

6) Agenda Item 6.0. Set Budget Hearing Date

Motion made by Barb Adams, seconded by Earl Meier to set the FY 18 Budget Hearing Date to 7:00 on Tuesday, September 12, 2017. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

7) Agenda Item 7.0 Recognition of the Audience

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

8) Agenda Item 8.0 Old Business

8.1 Consideration of Strategic Plan

Supt Powell reported that most of the Strategic Plan has remained the same as last month's presentation. A strategic action for providing more curriculum/program options for all students has been added. Motion made by Matt Lentz, seconded by Bryce Rupert to approve the Strategic Plan. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

8.2 Second Reading and Consideration of Policy Revisions Recommendations from PRESS Issue 94

Supt Powell reviewed the policy updates and recommend the following be adopted : 2:100, 3:70, 4:15, 5:120, 4:180, 5:70, 5:80, 5:230, 5:285, 5:300, and 6:70 with the exception of continuing to use a first day exclusion on policy 7:100. Motion made by Barb Adams, seconded by Matt Lentz to adopt Policy Revisions from PRESS Issue 94. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

9) Agenda Item 9.0 New Business

9.1 Principal Reports

Coffeen Principal Luckett, Elementary Principal Frailey, Junior High Principal Dr. Fenske and High School Principal Heyen all reported on their facilities and registration numbers for the 2017-2018 school year.

9.2 Presentation of 2016-2017 Administrator and Teacher Salary and Benefits Report

Supt Powell presented the 2016-2017 Administrator and Teacher Salary and Benefits Report.

10) Agenda Item 10.0 Communication

President Bellaver read thank you cards received from Janet Ward and Ginger Barnes.

11) Agenda Item 11.0 Executive Session

Motion by Barb Adams and seconded by Dan Wilson to move into Executive Session at 7:59 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and pending litigation. Voice vote. Motion carried.

12) Agenda Item 11.0 Executive Session:

Motion by Barb Adams and seconded by Matt Lentz to move out of executive session at 8:57 p.m. Voice vote. Motion carried.

13) Agenda Item 12.0 Action Items Resulting from Executive Session

12.1 Litigation

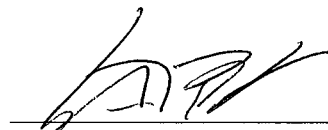
No action taken.

12.2 Employment of Elementary Social Worker

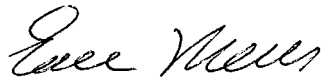
Motion by Barb Adams, seconded by Matt Lentz to hire Stephanie Thomas as the new Elementary Social Worker. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

14) Agenda Item 13.0 Adjournment.

Motion by Dan Tester, seconded by Matt Lentz to adjourn the meeting at 9:00 p.m. Voice vote. Motion carried.



Greg Bellaver, President
Board of Education



Earl Meier, Secretary
Board of Education

September 12, 2017

Date