

# Hillsboro Community Unit School District #3 Board of Education

## Regular Meeting Minutes

February 13, 2018

---

- 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, Dan Tester, Earl Meier, Bryce Rupert, Dan Wilson, and Greg Bellaver.
  
- 2) Agenda Item 2.0. Good News Report  
There was none.
  
- 3) Agenda Item 3.0. Committee Reports
  - 3.1 Curriculum Committee Report  
Dan Wilson reported the Curriculum Committee met on February 7<sup>th</sup> at 4:00 p.m. to discuss the possibility of curriculum changes for the 2018-2019 school year.
  - 3.2 Personnel Policy Committee Report  
Barb Adams reported the Personnel Committee met on February 7<sup>th</sup> at 4:49 p.m. to discuss staffing for the 2018-2019 school year.
  
- 4) Agenda Item 4.0. Consent Agenda
  - 4.1 Approval of Regular Session Minutes from January 9, 2018  
President Bellaver asked for additions or corrections to the January 9, 2018 Regular Meeting Minutes. There were none.
  
  - 4.2 Approval of the Curriculum Committee Meeting Minutes for February 7, 2018  
President Bellaver asked for additions or corrections to the Curriculum Committee Meeting Minutes for February 7, 2018. There were none.
  
  - 4.3 Approval of the Personnel Committee Meeting Minutes for February 7, 2018  
President Bellaver asked for additions or corrections to the Personnel Committee Meeting Minutes for February 7, 2018. There were none.
  
  - 4.4 Review and Approval of Payables  
President Bellaver asked for comments. There were none.
  
  - 4.5 Financial Report  
President Bellaver asked for comments. There were none.

4.6 Intergovernmental Agreement with ROE3 for Regional Safe Schools Programs  
Supt. Powell reviewed the Intergovernmental Agreement with ROE3 for Regional Safe Schools Programs with the board. There were no questions.

4.7 Intergovernmental Agreement with ROE3 for Alternative Schools Programs  
Supt. Powell reviewed the Intergovernmental Agreement with ROE3 for Alternative Schools Programs with the board. There were no questions.

Consent Agenda Vote.

Motion made by Barb Adams, seconded by Matt Lentz 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. Recognition of the Audience

There were four cards presented to the board. Shonda Ronen, Mary Ellen Matthews, Carol Naylor and Matt Vaughn all addressed the board in regards to Item number 7.1 on the agenda.

6) Agenda Item 6.0 Old Business

6.1 Second Reading and Consideration of Proposed Policy Revisions from PRESS Issue 96

Motion made by Earl Meier, seconded by Matt Lentz to adopt policy provisions from PRESS Issue 96 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.

6.2 Discussion of Safety and Security Project

6.2.1 Consideration of Technical Consulting Service Agreement with Hurst-Rosche, Inc.

Motion made by Barb Adams, seconded by Dan Wilson to approve the Technical Consulting Service Agreement with Hurst-Rosche as presented for the installation of the security systems project. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, and Greg Bellaver. Dan Tester voted no. Motion carried 6-1.

7) Agenda Item 7.0 New Business

7.1 Consideration of Staffing Issues for the 2018-2019 School Year

7.1(a) 8<sup>th</sup> Grade Social Studies-remaining 8<sup>th</sup> Grade teachers teach Social Studies

Motion made by Earl Meier, seconded by Dan Wilson to eliminate 8<sup>th</sup> Grade Social Studies position through attrition. On roll call the following voted no: Barb

Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, and Dan Tester. Greg Bellaver voted yes. Motion was defeated 6-1.

7.1(b) Junior High Girls PE-Health Teacher, Andrea Durbin, to teach PE & Health

Motion made by Barb Adams, seconded by Matt Lentz to replace the retiring PE teacher at the Junior High. On roll call the following voted yes: Barb Adams, Matt Lentz, Bryce Rupert, and Dan Tester. Earl Meier, Dan Wilson and Greg Bellaver voted no. Motion carried 4-3.

7.2 Consideration of School Calendar for the 2018-2019 School Year

Mr. Hacke presented the proposed calendar for 2018-2019 School Year.

7.3 Consideration of Curriculum Changes at HJHS

Motion made by Earl Meier, seconded by Matt Lentz to approve the new Junior High Art III Course and Computers III Course 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.

7.4 Consideration of Curriculum Changes at HHS

Motion made by Barb Adams, seconded by Dan Wilson to approve the new HHS Horticulture Production and Management Course 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.

Principal Heyen gave a brief presentation on a new recommendation called "Flex Time".

8) Agenda Item 8.0 Communication

There was none.

9) Agenda Item 9.0 Executive Session

Motion by Barb Adams and seconded by Matt Lentz to move into Executive Session at 8:55 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and student safety. Voice vote. Motion carried.

10) Agenda Item 10.0 Executive Session:

Motion by Barb Adams and seconded by Dan Wilson to move out of executive session at 9:54 p.m. Voice vote. Motion carried.

11) Agenda Item 11.0 Action Items Resulting from Executive Session

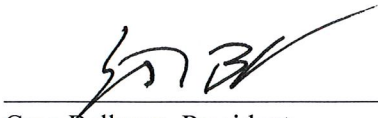
11.1 Resignation of HHS Cheerleading Coach


Motion by Dan Wilson and seconded by Matt Lentz to approve the resignation of Meg Reynolds as HHS Cheerleading Coach. 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.

12) Agenda Item 12.0 Adjournment.

Motion by Barb Adams, seconded by Dan Wilson to adjourn the meeting at 9:55 p.m.  
Voice vote. Motion carried.

  
\_\_\_\_\_  
Greg Bellaver, President  
Board of Education

  
\_\_\_\_\_  
Earl Meier, Secretary  
Board of Education

March 13, 2018  
Date