

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

September 18, 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, Dan Tester, Earl Meier, Bryce Rupert, Dan Wilson, Matt Lentz and Greg Bellaver.

- 2) Agenda Item 2.0. Good News Report
There was none.

- 3) Agenda Item 3.0. FY 19 Budget Hearing
Supt Powell presented the FY 19 Budget.
 - 3.1 Board Comments and Question
President Bellaver asked for comments. There were none.

 - 3.2 Public Comments and Questions
President Bellaver asked for comments. There were none.

 - 3.3 Adoption of FY 19 Budget
Motion by Barb Adams and seconded by Earl Meier to approve FY 19 Budget.
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.

- 4) Agenda Item 4.0. Consent Agenda
 - 4.1 Approval of Regular Session Minutes from August 14, 2018
President Bellaver asked for additions or corrections to the August 14, 2018, Regular Meeting Minutes. There were none.

 - 4.2 Review and Approval of Payables
President Bellaver asked for comments. There were none.

 - 4.3 Financial Report
President Bellaver asked for comments. There were none.

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

4.5 Consideration and Approval of Joint Agreement with OKAW Area Vocational Center
Supt. Powell reviewed the OKAW agreement with the board. There were no questions.

4.6 Consideration and Approval of Intergovernmental Agreement for New Approach and Aspire High Schools.

Supt. Powell reviewed the agreement with New Approach and Aspire High Schools with the board. There were no questions.

4.7 Consideration and Approval of Intergovernmental Agreement for Regional Safe Schools Program.

Supt. Powell reviewed the agreement for Regional Safe Schools Program 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 no cards submitted by the audience asking to address the board.

6) Agenda Item 6.0 Old Business

6.1 Report on Strategic Plan and Continuous Improvement Efforts

Supt Powell did a presentation of the Strategic Plan and the various district wide improvements that are underway.

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

Tim Downen of Hurst-Rosche addressed the board. With a completion date of 9/28/2018 the project is 75% complete. There is a pay request pending in the amount of \$171,684.00.

Motion by Barb Adams, seconded by Matt Lentz to approve the pay request. 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 New Business

7.1 Consideration and Approval of Overnight FFA Trip

FFA Sponsor Noah Gallion along with FFA officers Kyra Huber, Grace Anderson and Erin Kistner addressed the board and requested approval for an overnight trip to Indianapolis for the National FFA Convention.

Motion by Earl Meier, seconded by Bryce Rupert to approve the FFA overnight trip to Indianapolis. Voice vote. Motion carried.

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 7:43 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Voice vote. Motion carried.

10) Agenda Item 10.0 Action Items Resulting from Executive Session

10.1 Resignation of High School Wrestling Coach

Motion by Barb Adams, seconded by Earl Meier to approve the resignation of High School Wrestling Coach Jacob Petri. Voice vote. Motion carried.

10.2 Employment of High School Wrestling Coach


Motion by Barb Adams, seconded by Matt Lentz to approve Garrett Young as the High School Wrestling Coach. Voice vote. Motion carried.

10.3. Employment of Food Service Worker


Motion by Barb Adams, seconded by Earl Meier to approve Kelly Searcy as a full time Food Service Worker. Voice vote. Motion carried.

11) Agenda Item 10.0 Adjournment.

Motion by Matt Lentz, seconded by Dan Tester to adjourn the meeting at 7:51 p.m. Voice vote. Motion carried.



Greg Bellaver, President
Board of Education



Earl Meier, Secretary
Board of Education

October 9, 2018
Date