



Board of Education Meeting Notes for August 13, 2018

If you have any questions about any of the agenda items, or other topics about the district, please feel free to call Dr. Hoehn at 630-9200.

You can read the details of each of these items via our website www.essd40.com click on “Board of Education” button on bottom of page, click on “Board Meeting Documents” bottom right of page, and finally click on the meeting date you want to view. Use “View the Agenda” button and pull up the supporting documents that are attached to each agenda item you want to review.

Board president, Tray Harkins, called the August 13, 2018 meeting of the Board of Education to order at 6:30 p.m. with all members present except for Steve Houck (work).

Adoption of Agenda

The agenda was adopted as presented by Mr. Harkins.
Mr. Harkins led the Pledge of Allegiance.

Adoption of Consent Agenda

The following consent agenda was approved as presented.

1. Approval of Open Session Minutes
 - a. Regular meeting July 9, 2018
 - b. Special meeting July 23, 2018
2. Approval of Bills
3. Approval of Financial Reports
4. Approval of Resignations (See Att.)
5. Approval of Revised 2018-19 Substitutes’ List (See Att.)
6. Approval of Program Evaluation(s)
 - a. District Professional Development
 - b. Parents As Teachers
7. Approval of Agreement(s)
 - a. Occupational Therapy Outreach, Inc.
 - b. Multi-District Deaf / Hard of Hearing Program Agreement
 - c. Perkins Freedom Mobility Orientation and Mobility Contract
 - d. Saint Luke’s Neighborhood Clinic (Athletic Trainer’s Contract)
8. Approval of 2018-19 Professional Development Plan

B.04. CONSENT AGENDA – RESIGNATIONS

Name	Position / Building
Krystal Collins	Asst. / Rockin’ Tiger Club

B.05. CONSENT AGENDA – REVISED SUBSTITUTE LISTS

Certified Substitute Teachers		
Additions to List: [* = Certified Teacher]	Classified Substitute	Removed from List:
Shannon Heuer	Pamela Smith	Michaela Lamb
*Barbara Ryczek		Kristy Scheel
*Madison Magers		Toni Sinclair
Alexandra Gregory		
Meghan Frick		
*Hanna Allgaier		

MSBA Delegate Report

Viewed the MSBA August 2018 Board Report video.

Superintendent's Report

Dr. Hoehn presented his Superintendent's Report which included but was not limited to the following:

1. Review of the 2017-18 District Annual Secretary of the Board Report (ASBR) that was recently submitted to DESE.
2. Review and approval of the 2018-19 Board of Education Goals.
3. Set the 2018 Tax Rate Hearing for 6:30 PM on Monday, August 27, 2018 at the Early Childhood Center.
4. Review of the August Student Enrollment Data.

Discussion / Action Items

The Assistant Principal / Academic Interventionist position for the Middle School was approved as presented by Dr. Hoehn and is effective with the 2018-19 school year.

During closed session the following employment recommendations were approved as presented.

I.02.d. Employment Resignations and/or Recommendations

Name	Position / Building	Salary Schedule Placement (Eff. 2018-19)
Tom Mayfield	Technical High School Support / Job Corps Ctr.	\$35/hr. / 550 Hrs.
Kacie Pennington	MS Asst. Principal / Interventionist	Step 7 / MS Asst. Principal Sched.
Jenny Cogburn	Math Coach / Career Center	\$21,000/yr. / 550 Hrs.
Tammy Willis	Paraprofessional / Westview	Step 9 / Asst. Sched.

I.02.e. Volunteer Coaches (2018-19)

Name	Position
Ed Donovan	Boys Basketball
Bill Foster	Baseball

Dean Berry	Girls and Boys Golf
Steve Dillinger	Girls and Boys Tennis
Will Henry	Cross Country & Track

*Next Regular Board of Education meeting will be held at the Early Childhood Center at 113 Line Street on **September 10, 2018 at 6:30 pm.**