

“Working Together, To Build Student Success, In A Caring Place”

Board of Trustees – Regular Meeting
Thursday, April 6, 2017; 5:30 p.m.
Library: Public Meeting
MINUTES

The meeting was called to order at 5:30 p.m. by Willis Spencer. Present was Clay Sloan, Donna Ratliff was absent. Also present were Kelly Bear, Karen Boehme.

2.0 Consent Agenda

- 2.1 A motion was made by Spencer and seconded by Sloan to approve the minutes of the March 9, 2017 regular meeting.. Motion carried. 2-0
- 2.2 A motion was made by Spencer and seconded by Sloan to approve the warrants for April 2017. Motion carried. 2-0
- 2.3 There were no Interdistrict Transfers

3.0 Public Input
None

4.0 Approve Hiring Administrative Assistant

Twelve applications were received on Edjoin. After careful consideration by Ms. Bear, two applicants were selected for interviews. One applicant took another position, Ms. Bear and Karen interviewed Julie Williams and offered her the position that day. She comes to us very qualified with experience in elementary schools. She has a strong background in Calpads which is a big PLUS! Ms. Bear recommended that the Board approve the hiring of Julie Williams with a start date of May 1, 2017. She will come in on the 17-18 salary schedule at Step 5. She will work with Karen until June 30th when Karen will retire. A motion was made by Spencer and seconded by Sloan to approve the hire. Motion carried. 2-0 (Julie is being paid the last two months of the 16-17 school year off of the 17-18 salary schedule.)

5.0 Approve Hiring Plan: Vacant Certificated Positions

There will be two vacant positions in the 2017-18 school year, TK-2 and 5/6. The positions have been posted on Edjoin with a closing date of April 30, 2017 and an interview date set for May 5, 2017. The class configurations are as follows: TK-2, 3/4, 5/6 and 7/8. Ms. Bear will do half day intervention and half day Superintendent in the office and visiting classrooms. Motion made by Spencer and seconded by Sloan. Motion carried. 2-0

6.0 Approve Math Textbook Adoption

A motion was made by Spencer and seconded by Sloan to approve the math textbook adoption as follows: Engage New York (Eureka Math) Online for grades K-6 and CPM for grades 6-8. Motion carried. 2-0

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7.0 Amend 2016-17 School Calendar

On January 9, 2017, a scheduled in-session day on our school calendar, we were forced to close school due to an extreme amount of snow. To make-up this day, we will be in session on May 26, 2017 which was originally shown as a no-school day on our calendar in case we had a day of closure. A motion was made by Spencer and seconded by Sloan to amend the calendar, school was closed on Jan. 9th and will in session May 26th. Motion carried. 2-0

8.0 Approve 2017/18 School Calendar

Yreka High School has approved their 17/18 calendar. Ms. Bear distributed copies of the proposed 2017/18 School Calendar for Hornbrook School which follows the YHS calendar. A motion was made by Spencer and seconded by Sloan to approve the 2017/18 School Calendar for Hornbrook Elementary School, with the understanding that an amendment may have to be made when PBIS Training sets a date. Motion carried. 2-0

9.0 Approve Hornbrook Elementary School Wellness Policy

Ms. Bear presented the Board with the Wellness Policy which has been reviewed by the SSC. The formatting has changed so therefore has been upgraded. A motion was made by Spencer and seconded by Sloan to approve the policy. Motion carried. 2-0

10.0 Facilities Update

Fire Alarm Project: Phase one in main building is incomplete. Parts have been “on order” since the onset of the project. Communication between Hue and Cry and Hornbrook School has been non-existent which resulted in delaying connecting wiring from main building to the gym.

Renovation Project: Pre-bid walk-thru had several contractors. A Special Board Meeting will be held on April 20th to review and possibly award the bid. Hazmat for asbestos abatement will need to be done by Terry Baker, costs will be outside of bid.

A foam sound barrier was installed on the wall in Room 7 (music room) to help block some of the music noise into Room 6. It’s very quiet in Room 7 but still pretty loud in Room 6. Working on a solution to reduce noise.

11.0 LCAP Update

Tabled to Special Meeting on April 20, 2017.

12.0 Board Report

None

13.0 Superintendent’s Report

Kelly will be attending an Active Shooter Response Training (ALICE) on May 11 & 12. State testing begins on April 24th. Family Math Night was held with limited attendance due to outside sports going on. Will plan to have it at a better time of year next year.

The meeting was adjourned at 6:35 p.m.

Clerk

Hornbrook Elementary School

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Willis Spencer