

**Board of Education
FULTON SCHOOLS
Regular Meeting
August 12, 2019
Minutes**

President of the Board, Karla Childers **called the meeting to order** and led the **Pledge of Allegiance** at 7:00 p.m.

All Board Members Present.

Welcome and Introduction of Guests was conducted by President Childers, as we ask Board Members, Administrators, and the Audience to introduce themselves. Those in attendance were:

Kevin Mikulka	Graham Salogar	Mike Myers	Greg Wolfe	Tom Armstrong
Paul Avery	Cheryl Wiseman	Paul Hungerford		

Approval of Agenda

Motion by Grover, support by Lorenz, that the August 12, 2019, agenda be approved as printed. Motion carried unanimously.

Approval of Minutes

Motion by Grover, support by G. Trefil, that the Board approves the minutes of the regular meeting of July 8th, 2019 as printed. Motion carried unanimously.

Communication to the Board

Written Correspondence - None

Comments and Concerns of Citizens Present - None

Good News About Our Schools

Community Education - Mr. Myers

- Periodic meetings with staff to help find ways to build the program.
- Professional Development for all staff the first two days of school will included CPI & CPR training.
- Thank you to the custodial staff for their work over the summer. The building is looking great.

Elementary School – Mr. Avery

- Staff have been trickling in to prepare their classroom for the new school year.
- Professional Development days for staff Monday and Tuesday.
- Elementary Open House will be Monday night from 6:15-7:15 p.m.
- Summer reading was again very successful.
- Working on paraprofessional assignments.
- Class lists will be out on Friday.
- Buildings are looking great for the start of school.

Director of Business and Operations – Tom Armstrong

Mr. Armstrong highlighted items from the Business Office Report.

- General Fund Budget through 7/31/19.
- Auditors made their annual visit.
- Purchase card program update.
- Financial Sub Committee created. Members are; Karla Childers, Deana Grover & Edward Lorenz

High School/Middle School - Mr. Hungerford

- Staff Professional Development – CPI & CPR training scheduled for August 19 & 20.
- High School schedules will be available either Friday or Monday.

Buildings, Grounds, and Transportation - Mr. Wolfe

- The extra student custodial help was appreciated. Buildings are looking good for the start of school.
- Score Boards have been installed at the outdoor sports complex.
- Gym floors have been cleaned and are ready.
- New side walk being installed outside the new Middle School entrance and the entrance to the Administration office.
- Bus routes are being updated.

Superintendent's Informational Report

Implementation of 2nd Step Program, K-8:

This is a positive social/emotional building program that is student-driven thru guided discussion and activities by our grade level teachers. The program will be led once/week, for 30-60 minutes, depending on the grade level. This program fits really well with our P.R.I.D.E. mission initiative.

ALICE Training for Students

We will begin this training Fall of 2019 and will continue throughout the school year. There will be pamphlets and more information for parents at Open House events, for both the elementary and middle/high school.

Professional Development Week for Teachers

Next week, Monday (8/19) and Tuesday (8/20) are the first two days teachers are back for Professional Development. Monday will be a full-day of re-certification training in the areas of CPR/AED and CPI for all staff.

Social Work Support via 31n Funding

Mr. Hungerford shared detailed information related to the ability to offer Social Work Support for general education students by the means of the 31n Funding.

Board of Education Reports and/or Action

Approval of Land Swap

Motion by Lorenz, support by Vusich that the Board approves the Land Swap Agreement as presented. Motion carried unanimously.

Recommendations of the Superintendent

Personnel Action

EMPLOYEE RESIGNATIONS

Fulton's Preschool Program – Lead Teacher

Motion by Grover, support by Walden, that the Board accepts the letter of resignation from Preschool Lead Teacher Christina Thompson as presented. Motion carried unanimously.

EMPLOYMENT RECOMMENDATIONS

Social Studies/English Teacher

Motion by Lorenz, support by Vusich that the Board employs Mr. Jordan Hessbrook as Social Studies/English Teacher for our Middle/High School for the 2019-2020 school year and his salary will be established a BA Step 2 of the FEA Master Agreement as presented. Motion carried unanimously.

Coaching Recommendations

Fall 2019-2020

Varsity Cheerleading

Varsity Head – Carrie Kirkpatrick

Volleyball

Varsity Head – Holly Malek

JV – Pat Roof

Freshman – Jim Goodspeed

MS Coach (7th Grade) – Amanda Podolak

MS Coach (8th Grade) – Tammy Wright

Volunteer – Monica Tabor

Volunteer – Dave Sheahan

Cross Country

Varsity Head Boys & Girls – Jeff Biddinger

MS Boys & Girls – Natasha Lamkin (Pg.19)

Football

Varsity Head – Paul Hungerford

Varsity Assistant – Zach Baker

Varsity Assistant – Jay Childers

Varsity Assistant Head JV – Scott Henry

Varsity Assistant – Kurt Blair (Pg. 20-22)

Volunteer – Jeff Waldron

Middle School Head – Cory Reynolds

Middle School – Jamie Morgan (Pg.23-24)

MS Volunteer - Jacob Litwiller

MS Volunteer - Colton Stipcak

Motion by Grover, support by K. Trefil that the Board employs the coaching and volunteer coaching recommendations as presented. Motion carried unanimously.

Teacher Status Update

Motion by Lorenz, support by G. Trefil that the Board grants Tenure Status to Mrs. Tiffany Ryan and Mrs. Amanda Podolak for the 2019-2020 school year as presented. Motion carried unanimously.

Resolution to Continue with the 80/20 Insurance Split

Motion by Vusich, support by Lorenz that the Board adopts the resolution to continue the 80% district cost & 20% employee cost with no cap for medical insurance for the 201-2020 school year as presented. Motion carried unanimously.

CIPA Compliancy

Motion by Lorenz, support by G. Trefil, that the Fulton School District is re-confirming our CIPA Compliancy on August 12th, 2019 as previously approved August 13th, 2018. Our district has been CIPA compliant since January 14, 2002 and enforces an acceptable use policy/Internet safety policy (including Internet content filtering). A hard copy of the acceptable use policy/Internet safety policy is available at this public meeting. Motion carried unanimously.

Approval to Seek Bids for Vehicles

- 1991 Chevy Van – Mileage 114148
- 2012 Dodge Van (White) – Mileage 109082
- 2012 Dodge Van (Silver) - Mileage 257778
- 2008 Pontiac Montana – Mileage 160910
- 2012 Chrysler Car- Mileage 74836

Motion by Walden, support by G. Trefil that the Board approves the request of the Administration to seek bids for the 1991 Chevy Van, 2012 Dodge Van (White), 2012 Dodge Van (Silver), 2008 Pontiac Montana and 2012 Chrysler Car as presented. Motion carried unanimously.

Financial Statements and Bills

Motion by Lorenz, support by Vusich, that the July Financial Statements for the invoices in the amount of \$118,528.64, and for the payroll in the amount \$372,820.53 be paid. Motion carried unanimously.

Other Matters for Possible Action

Kiley Trefil shared with the Board several concerns:

- Amount of time elementary students are given for lunch & recess.
- Parents can only accompany their students to their classroom at certain times during the day.
- Pay rates for latchkey staff. Requested increase of \$2,000 for director of latchkey.
- Stated that she did not get a good education from Fulton Schools and isn't certain she wants her children to attend Fulton.

Adjournment

Motion by Grover, support by Lorenz that the regular August 12th, 2019 meeting of the Board of Education be adjourned at 7:35 p.m. Motion carried unanimously.

Respectfully submitted,

Matthew Vusich
Board Secretary

Cheryl Wiseman
Recording Secretary