



February 17, 2015 Board of Directors Meeting Agenda

1. Open Meeting

- 1.1 Call to Order (President Wolf)
- 1.2 Pledge to the Flag

2. Approval of Minutes

Approval of the February 2, 2015 Regular Board Meeting Minutes, the February 2, 2015 Building and Property Meeting Minutes and the February 2, 2015 Committee of the Whole Meeting Minutes.

3. Student/Staff Recognition and Board Reports - Katelyn Jackson/Daulton Hershey

4. Financial Reports

4.1 Payment of Bills

General Fund	\$ 845,628.80
Capital Projects	\$ 15,308.65
Cafeteria Fund	\$ 79,538.12
Student Activities	\$ 13,677.91
Total	\$ 954,153.48

Motion to approve payment of bills as presented.

4.2 Treasurer's Fund Report

General Fund	\$ 19,008,850.82
Capital Projects	\$ 5,938,969.54
Cafeteria Fund	\$ 365,816.31
Student Activities	\$ 217,510.19
Total	\$ 25,531,146.86

Motion to accept the Treasurer's report and budget transfers as presented.

4.3 YTD General Fund Report and YTD Taxes

The administration prepared these reports for the Board. The General Fund report looks at our revenue and expense for this year against the budget and compares those amounts to last year.

The YTD Tax Report shows the monthly collections and cumulative collections and compares that to the two previous years.

Motion to accept Year-to-Date General Fund and Tax Reports as submitted.

5. Reading of Correspondence

6. Recognition of Visitors

7. Public Comment Period

8. Structured Public Comment Period

9. Old Business

10. New Business

11. Personnel Items – Action Items

11.1 Resignation - Terry Myers

Mrs. Terry Myers has submitted her resignation as High School Technology Aide, retroactive to February 12, 2015.

The administration recommends that the Board of School Directors approve Mrs. Myers' resignation as High School Technology Aide, retroactive to February 12, 2015.

11.2 Resignation - Amy Trione

Ms. Amy Trione has submitted her letter of resignation as a part-time aide at Oak Flat Elementary School, effective immediately.

The administration recommends that the Board of School Directors approve Ms. Trione's resignation as a part-time aide at Oak Flat Elementary School, effective immediately.

11.3 Coaching Appointments

Mr. Jay Hockenbroch, Athletic Director would like to recommend the individuals listed as coaches for the 2014-2015 school year.

Kyna Moyer	Assistant Girls Softball Coach
Wes Reall	Assistant Boys Baseball Coach
Chuck Hickey	Assistant Varsity Football Coach
Kristen Kitchen	High School Volunteer Track Coach
Joe Jallah	Middle School Girls Soccer Coach

The administration recommends that the Board of School Directors approve the appointments of the above listed coaches as presented.

Personnel Items – Action Items

11.4 Per Diem Substitute Teachers

Katie Herman	Health/Physical Education K-12
Nicholas Naugle	Biology/General Science 7-12
Beth Yosler	English 7-12
Kristin Thompson	Spanish PK-12
Taylor Ruhe	English 7-12
Sara Warren	Biology 7-12

The administration recommends that the Board of School Directors approve the additions listed to the 2014-2015 per diem substitute teacher list.

11.5 Shelley Raker – Long-Term Substitute English Teacher

Education:

University of Kansas – Bachelor’s Degree in English/Master’s Degree in Curriculum & Instruction
Emporia State University – English as a Second Language

Experience:

Big Spring School District – Day to Day Substitute
Mechanicsburg School District – Grade Four Teacher
Cumberland Valley School District – Learning Support Teacher

The administration recommends that the Board of School Directors appoint Ms. Shelley Raker as a Long-Term Substitute High School English Teacher, replacing Mr. Robert Hanks who is on leave. Ms. Raker has been substituting in this position since January 13, 2015. Mrs. Raker's assignment will end approximately February 24, 2015. Ms. Raker's compensation for this position should be established at Master’s Degree, Step 3, \$51,622.00, prorated, based on the current contract between the Big Spring Education Association and the Big Spring School District.

12. New Business – Other Actions

12.1 Case M of 2014-2015

The parents of the student in Case M of the 2014-2015 school year waived their right to a formal student discipline hearing before the Board of School Directors.

The administration recommends that the Board of School Directors exclude the student in Case M for 45 school days which can be reduced to 30 school days with the completion of 100 hours of documented community service. During the period of exclusion, the student is not permitted to attend or participate in any school activities nor enter on school property at any time for any reason without direct approval from the high school principal.

New Business – Other Actions

12.2 Approval of Construction Payment Application

Included with the agenda is a payment application from Garland/DBS, Inc. for the current 2015 project in the amount of \$52,465.70.

The administration recommends the Board of School Directors approve the payment of \$52,465.70 to Garland/DBS, Inc. from the Capital Project fund.

13. New Business - Information Item

13.1 Proposed 2015-2016 School District Calendar

The administration drafted a proposed school district calendar for the 2015-2016 school year.

A copy of the proposed 2015-2016 school district calendar has been included with the agenda.

This is a Board Information Item that will be included on the March 2, 2015 Board meeting agenda as an action item.

14. Future Board Agenda Items

15. Board Reports

15.1 District Improvement Committee - Mr. Norris/Mr. McCrea

15.2 Athletic Committee - Mr. Swanson

15.3 Vocational-Technical School - Mr. Wolf/Mr. Piper

15.4 Buildings and Property Committee - Mr. Barrick

15.5 Finance Committee - Mr. Gutshall, Mr. Piper, Mr. Swanson and Mr. Blasco

15.6 South Central Trust

15.7 Capital Area Intermediate Unit

15.8 Tax Collection Committee

15.9 Superintendent's Report

16. Meeting Closing

16.1 Business from the Floor

16.2 Public Comment Regarding Future Board Agenda Items

16.3 Adjournment

Meeting adjourned at _____ PM, **February 17, 2015.**

Next scheduled meeting is: **March 2, 2015**