



AUGUST 7, 2017 BOARD MEETING

1. Opening Meeting

- a. Call to Order (President Wolf)
- b. Pledge to the Flag

2. Approval of Minutes

Approval of the July 24, 2017 Regular Board Meeting Minutes and the July 24, 2017 Committee of the Whole Meeting Minutes.

3. Student/Staff Recognition and Board Reports

4. Financial Reports

a. Payment of Bills

General Fund		
Procurement Card	\$	28,515.47
Checks/ACH/Wires	\$	1,296,595.04
Capital Projects Fund	\$	222,916.90
Newville Projects Fund	\$	936,374.19
Stadium & Track Projects Fund	\$	0.00
Cafeteria Fund	\$	43,801.29
Student Activities Fund	\$	<u>4,599.08</u>
Total	\$	2,532,801.97

Motion to approve payment of bills, as presented.

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

a. Lifeguard Recommendation

Ian Ward

The administration recommends that the Board of School Directors approve the individual listed to serve as a lifeguard, pending receipt of all required paperwork.

b. Additional 2017-2018 Mentor Teacher

Based on the provisions of the teacher induction program, each teacher new to a school district is assigned a mentor teacher. As per the provisions of the contract between the Big Spring School District and the Big Spring Education Association, individual mentor teachers receive a stipend. The recommended mentor is listed below.

Inductee

Morgan Yealy/Grade 8 Social Studies Teacher

Mentor

Andrew Koman

The administration recommends that the Board of School Directors approve the 2017-2018 mentor teacher as presented.

12. New Business - Action Items

a. Credit Pay

The professional employee whose name is listed below has successfully completed graduate work and is entitled to the specified amount in accordance with the negotiated contract.

Laura Shambaugh \$2,880.00

The administration recommends that the Board of School Directors authorize reimbursement for graduate credits as outlined above and as provided in the current contract between the Big Spring Education Association and the Big Spring School District.

b. Approval of Planned Courses

Listed below are completed planned courses for board approval.

World Language

French III

High School Social Studies

World Studies

Sociology

Psychology

The administration recommends the Board of School Directors approve the above planned courses, as presented.

New Business - Action Items

c. Approval of the 2017-2018 Tuition Exemption Students

The current Collective Bargaining Agreement provides non-resident teachers the opportunity to choose to send their children to the Big Spring School District free of tuition. Based on Article 9.08 Non-Resident Student Tuition, the administration recommends granting tuition exemption to the following students for the 2017-2018 school year.

Owen Coulson	Oak Flat Ele.
Morgan Coulson	Oak Flat Ele.
Caleb Pagze	Oak Flat Ele.
Adelynn Pagze	Oak Flat Ele.
Grant Hall	Oak Flat Ele.
Kiley Roberts	Mt. Rock Ele.
Alaina Roberts	Mt. Rock Ele.
Clara Ryan	Mt. Rock Ele.
Jaden Best	Mt. Rock Ele.
Christian Best	Mt. Rock Ele.
Colton Best	Mt. Rock Ele.
James Stanton	Mt. Rock Ele.
Kylee Teter	Newville Ele.
Brandon Sheller	Newville Ele.
Liam Spears	Newville Ele.
Cassie Epstein	Middle School
Carter Hall	Middle School
Gwyneth Ryan	Middle School
Robert McClure, III	High School
Quincey Myers	High School
Allyson Shively	High School

d. Approval for Contracted Service for School Physician

2016-2017

\$14.80 per student exam/retainer rate for the 2016-2017 school year \$1,000.00

2017-2018

\$14.80 per student exam/retainer rate for the 2016-2017 school year \$1,000.00

The administration recommends that the Board of School Directors appoint Dr. Darryl Guistwite as the school physician for students examinations for the 2017-2018 school year at a per student physical examination rate of \$14.80. The administration also recommends that the Board of School Directors approve Dr. Guistwite's request for a retainer rate of \$1,000.00.

New Business - Action Items

e. Approval of Proposed Policy

The administration has submitted the updated policy listed and a copy is included with the agenda.

117 Homebound Instruction

The administration recommends the Board of School Directors approve the policy listed.

f. Approve Payments from Newville Renovation Project Fund

The District received the following payment applications:

<u>Project</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Remaining</u>
NV Design	Crabtree	Inv 9	\$47,220.60	\$406,958.05
NV Abatement	EMSL Analytical	Testing	\$375.00	-
MS Roof	JM Young	App 1	\$221,204.70	
MS Roof	JM Young	App 2	\$426,735.00	\$728,760.30

The administration recommends the Board of School Directors approve the payment of \$47,220.60 to Crabtree, Rohrbaugh and Associates; \$375.00 to EMSL Analytical; and \$647,939.70 to JM Young & Sons, Inc.

g. Approve Payments from Capital Project Reserve Fund

The District received the following proposals, bills or invoices from vendors:

<u>Project</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Erate	AV Solutions	HS Auditorium	\$15,176.33
Erate	Questeq	Wifi Radios	\$6,167.52
MS Roof	Prof Roof Srvcs Inc	Inspection	\$6,900.00
Tracer SC	Trane	DAO/Fitness Ctr	\$20,114.00
SC to EBI	Honeywell	Program SC to EBI	\$6,912.01

The administration recommends the Board of School Directors authorize payment of \$15,176.33 to A/V Solutions, LLC; \$6,167.52 to Questeq; \$6,900 to Professional Roof Services, Inc.; \$20,114.00 to Trane US, Inc. and \$6,912.01 to Honeywell International.

h. Approve Monitoring Services

Mr. Gilliam recommends we continue with Siemens Monitoring services. He sought a competitive quotes and Siemens remains the lowest at \$2310.

The administration recommends the Board of School Directors approve the renewal of the Siemens Monitoring Contract, as shown, for a period of 3 years.

New Business - Action Items

i. Approve Addendum to Direct Energy Agreement

As of last month, the District has completed the hedge purchases of its Electricity through 2020 using the DirectEnergy/IU12 Consortium.

<u>LIU School</u>	<u>Weighted Average Total Price</u>		
Big Spring SD	<u>2018</u>	<u>2019</u>	<u>2020</u>
	\$0.06016	\$0.05673	\$0.05667

The administration recommends the Board of School Directors approve the addendum to the Direct Energy agreement as shown and authorize the administration to sign the appropriate documents.

j. Approve Change Order for Newville Abatement

The administration received the following change order from CES for the abatement at Newville Elem due to excessive mastic on selected floors.

The administration recommends the Board of School Directors approve change order 1 from CES in the mount of \$11,240.

13. New Business - Information Item

a. Proposed July 1, 2018 - June 30, 2021 Big Spring School District Comprehensive Plan

Dr. Kevin Roberts, Assistant Superintendent would like to submit the July 1, 2018 - June 30, 2021 Comprehensive Plan for Board review. It is mandatory for the Comprehensive Plan to have a 28 day public review which will require the Comprehensive Plan to be placed on the September 5, 2017 Board agenda as an action item. In addition, the plan will be placed on the District website for public review during this time period.

b. Proposed Adoption of Planned Courses

Listed below are completed planned courses for board approval. All completed planned courses and materials are available in the Curriculum Center for review by the Board of School Directors.

Grade 6 ELA
Grade 7 ELA
Grade 8 ELA

15. Future Board Agenda Items

16. Board Reports

- a. District Improvement Committee - Mr. Bob Kanc
- b. Athletic Committee - Mr. Swanson, Mr. Gutshall, Mr. Deihl
- c. Vocational-Technical School - Mr. Wolf and Mr. Piper
- d. Building and Property Committee - Mr. Barrick, Mr. Piper, Mr. Swanson, Mr. Roush, Mr. Gutshall
- e. Finance Committee - Mr. Blasco, Mr. Piper, Mr. Swanson, Mr. Gutshall
- f. South Central Trust - Mr. Blasco
- g. Capital Area Intermediate Unit - Mr. Wolf
- h. Tax Collection Committee - Mr. Wolf and Mr. Swanson
- i. Future Board Agenda Items
- j. Superintendent's Report

17. Meeting Closing

- a. Business from the Floor
- b. Public Comment Regarding Future Board Agenda Items
- c. Adjournment

Meeting adjourned at _____ PM, **August 7, 2017**.

Next scheduled meeting is: **August 21, 2017**.