

**GOBLES PUBLIC SCHOOLS  
REGULAR BOARD OF EDUCATION OPEN MEETING  
MINUTES FOR FEBRUARY 8, 2016**

I. CALL TO ORDER

Board President, Mr. Terry Doyle, opened the Regular Board of Education Open Meeting at 7:02 p.m. at the Gobles MS/HS library.

II. ROLL CALL

Board Members Present: Mr. Terry Doyle, Mr. Russ Aspinwall, Mrs. Susan Dalton-Akers, Mr. Eric Shafer, Mrs. Laura Blink, and Mrs. Paula Sipes.

Board Members Absent: Mr. Mitch Smith (arrived at 7:20 p.m.)

Staff Members Present: Mr. Jeff Rehlander, Mr. Phil McAndrew

III. CONSIDERATION AND APPROVAL OF THE AGENDA

I, Mr. Russ Aspinwall, move, supported by Mrs. Paula Sipes, to accept the Board of Education Meeting Agenda as amended, removing letter c in the consent agenda and placing it in New Business #4 and adding New Business #3 MASB Region VI Board of Directors Vacancy. **MOTION CARRIED 6-0.**

IV. CONSENT AGENDA I, Mr. Russ Aspinwall, move, that the Board of Education approve the Consent Agenda as amended, removing letter c and adding it to New Business #4. Motion was seconded by Mrs. Laura Blink. **MOTION CARRIED 6-0.**

- a. Acceptance of the Minutes of the Board of Education Annual Organizational Open Meeting on January 27, 2016 as presented.
- b. Acceptance of the Minutes of the Board of Education Open Meeting on January 27, 2016 as presented.
- c. ~~Hiring of Elementary Paraprofessional I, Jade Scott, at the Paraprofessional I rate at 6.75 hours per day effective date February 9, 2016 through June 3, 2016. For the 2016-2017 school year, this position will be 82 days.~~
- d. Acceptance of the resignation of Geanice Miller, Elementary Title I Teacher with a departure date of February 12, 2016.
- e. Appointment of Elementary Teacher, Timary Fuller to the Elementary Title I Teacher position.
- f. Hiring of Boys Varsity Track Coach, Gaige Shriver 10% of Step 1 which is \$3,341.10
- g. Hiring of Girls Varsity Softball Coach, Pam Westcott 10% of Step 1 which is \$3,341.10.

V. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

VI. ADMINISTRATIVE REPORTS

Mr. Phil McAndrew updated the Board of Education on the upcoming PSAT/ACT testing schedule as well as the NWEA schedule. 8<sup>th</sup> grade classes are scheduled to visit the VBISD Technical Center in March for cluster visits. Selected students will be attending SAC leadership conference at WMU on March 7<sup>th</sup>. Lastly, I want to invite everyone to the band concert that is being held February 16<sup>th</sup> in the MS gymnasium at 7:00 p.m.

Mr. Jeff Rehlander updated the Board of Education indicating that he will be out of the office for a four day conference and that Mr. Terry Breen will serve in his absence. The new district website reveal is scheduled for February 15<sup>th</sup>. The annual Culture Assessment for staff is scheduled for February 8<sup>th</sup> through the 12<sup>th</sup>. The Board of Education retreat has been scheduled for March 12<sup>th</sup>.

VII. BOARD OF EDUCATION REPORTS- None.

VIII. OLD BUSINESS

1. FACILITIES REPORT- I, Mr. Eric Shaffer move, supported by Mr. Mitch Smith, that the Board of Education approve the work and costs as submitted. **MOTION CARRIED 7-0.**
2. NEOLA BOARD POLICIES – I, Mr. Russ Aspinwall move, supported by Mr. Mitch Smith, that the Board of Education approve the second reading as amended, removing policy 9211 and approving the second reading of the following NEOLA Board Policies 0140, 0170, 1130, 1217, 1420, 1630.01, 3110, 3217, 3430.01, 4110, 4217, 4430.01, 5517.02, 5772, 5830, 6110, 6111, 6146, 6320, 6550, 6850, 7217, 8321, 8400, and 8500. **MOTION CARRIED 7-0.**

IX. NEW BUSINESS.

1. REFUNDING BID AWARD- I, Mr. Russ Aspinwall move, supported by Mr. Eric Shaffer, that the Board of Education accept the bid as read. **MOTION CARRIED 7-0.**
2. SINKING FUND RESOLUTION- I, Mr. Mitch Smith move, supported by Mrs. Susan Dalton-Akers, that the Board of adopt a resolution for a Sinking Fund as submitted. **MOTION CARRIED 7-0.**
3. MASB REGION VI BOARD OF DIRECTORS VACANCY- I, Mr. Russ Aspinwall move, supported by Mrs. Paula Sipes, that the Board of Education adopt a resolution to support Alan Koenig for the MASB Region VI Board of Directors Vacancy. **MOTION CARRIED 7-0.**
4. CORRECTED AGREEMENT OF HIRING OF MS/HS PARAPROFESSIONAL I- Mr. Russ Aspinwall move, supported by Mr. Eric Shaffer, that the Board of Education hire Mrs. Jade Scott, at the Paraprofessional I rate at 6.75 hours per day effective date February 9, 2016 through June 3, 2016. For the 2016-2017 school year, this position will be 182 days. **MOTION CARRIED 7-0.**

X. FINANCE

1. Check Register
2. General Fund Budget Summary

I, Mrs. Susan Dalton-Akers, move, that the Board of Education pay January General Fund Board of Education bills in the amount of \$247,931.07 as presented. Motion was seconded by Mr. Russ Aspinwall. **MOTION CARRIED 7-0.**

XI. ADJOURN THE MEETING

*The meeting was adjourned at 8:03 p.m.*

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Paula Sipes, Secretary  
Gobles Board of Education