

**GOBLES PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION OPEN MEETING
MINUTES FOR SEPTEMBER 11, 2017**

I. CALL TO ORDER

Board President, Mr. Terry Doyle, opened the Regular Board of Education Open Meeting at 7:00 p.m. at the Gobles MS/HS library.

II. ROLL CALL

Board Members Present: Mr. Terry Doyle, Mr. Russ Aspinwall, Mrs. Rachel Keeley, Mr. Kelli Rumery, Mrs. Susan Dalton-Akers, Mr. Dan Baker, and Mrs. Paula Sipes.

Board Members Absent: None.

Staff Members Present: Mr. Jeff Rehlander and Mr. Terry Breen

III. CONSIDERATION AND APPROVAL OF THE AGENDA - I, Mr. Russ Aspinwall move, seconded by Mr. Dan Baker, to accept the Board of Education meeting agenda removing New Business #5- Learning Results and modifying new business numbers to reflect said change. **MOTON CARRIED 7-0.**

IV. CONSENT AGENDA- I, Mr. Russ Aspinwall move to approve the Consent Agenda as presented. Motion was seconded by Mrs. Rachel Keeley. **MOTION CARRIED 7-0.**

- a. Acceptance of the Minutes of the Regular Board of Education Meeting of August 14, 2017, as presented.
- b. Acceptance of the hiring of Mrs. Katie Jacobs, Elementary Paraprofessional I at 6.75 hours per day, 5 days per week.
- c. Acceptance of the hiring of Mrs. Traci Harding, Elementary Paraprofessional I at 7 hours per day, 4 days per week.
- d. Acceptance of the hiring of Mrs. Nicole Rankin, Elementary Paraprofessional I at 6.75 hours per day, 5 days per week.
- e. Acceptance of the hiring of Mrs. Sarah Maxwell, K-12 School Social Worker/504 Coordinator at the MA Step 1 rate of \$36,720.00.
- f. Acceptance of the hiring of Mrs. Stacy Thorpe as the middle school special education teacher at .5 FTE. Mrs. Thorpe will split her day between the middle school and the elementary setting putting her at 1 FTE.
- g. Acceptance of the hiring of Mrs. Wendy Jackson, Administrative Assistant for Athletics/Dean of Students/Operations, 208 days per year at \$12.00 per hour per the 2016-17 ESP Contract.
- h. Acceptance of the resignation of Mrs. Timary Fuller, Elementary Title I Reading Teacher and Literacy Coach.
- i. Acceptance of the request for maternity leave for Mrs. Heather Rhodes, MS teacher. Expected leave is around October 24, 2017 for 10 weeks and return on January 11, 2018.
- j. Acceptance of the agreement for Mrs. Shaina Tubergan to fill the shared classroom position while Mrs. Heather Rhodes is on maternity leave.

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- k. Acceptance of the request for maternity leave for Mrs. Caitlin VanDuinen on or around September 30, 2017 and returning 6 weeks after the birth of her first child.
- l. Acceptance of the August 2017 General Fund Board bills in the amount of \$145,1570.87 as presented

V. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

VI. ADMINISTRATIVE REPORTS- Mr. Terry Breen and Mr. Jeff Rehlander provided reports to the Board of Education.

VII. BOARD OF EDUCATION REPORTS- None.

VIII. OLD BUSINESS

1. 2016-2017 FINANCIAL AUDIT REPORTS- Mrs. Molly Fish from YEO and YEO, the School District's designated Auditing Firm, and Mr. Phillip Heasley from KRESA, the School District's Business Services Firm presented to the Board of Education regarding the auditor's findings.
2. GESPA CONTRACT- I, Mr. Russ Aspinwall move that the Board of Education approve the 2017-18 Gobles Educational Support Personnel Association contract as submitted. Motion was seconded by Mr. Dan Baker. **MOTION CARRIED 7-0.**

IX. NEW BUSINESS

1. MASB 2017 DELEGATE- I, Mr. Russ Aspinwall, move that the Board of Education appoint Mr. Russ Aspinwall as a delegate and Mr. Dan Baker as an alternative delegate to represent Gobles Board of Education for the 2017-18 school year. Motion was seconded by Mr. Dan Baker. **MOTION CARRIED 7-0.**
2. LEGENDARY TEACHER DAY RESOLUTION- I, Mr. Russ Aspinwall, move that the Board of Education adopt a resolution proclaiming Legendary Teacher Day to be September 28, 2017. Motion was seconded by Mrs. Paula Sipes. **MOTION CARRIED 7-0.**
3. I LOVE PUBLIC EDUCATION RESOLUTION- I, Mr. Dan Baker, move that the Board of Education adopt a resolution in Support of Public Education. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 7-0.**
4. RESTORATIVE JUSTICE/SECLUSION RESTRAINT- It was reported that two new laws take effect for the 2017-2018 school year that regulate how school district and schools manage student behavior.
5. ELEMENTARY ENROLLMENT UPDATE- I, Mr. Dan Baker move that the Board of Education hire one additional paraprofessional to support enrollment numbers at the elementary. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 7-0.**

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6. FACILITIES- I, Mr. Russ Aspinwall, move that the Board of Education approve the bid of ControlNet in the amount of \$196,000.00 as submitted. Motion was seconded by Mr. Dan Baker. **MOTION CARRIED 7-0.**

7. 2017-18 PERFORMANCE EVALUATION MODELS- I, Mr. Russ Aspinwall, move that the Board of Education approve the continued use of the School Advance Performance Evaluation Model for administrators and the Five Dimension Performance Evaluation Model for teachers. Motion was seconded by Mrs. Paula Sipes. **MOTION CARRIED 7-0.**

8. 2017-18 SUPERINTENDENT GOALS- I, Mr. Dan Baker, move that the Board of Education approve the 2017-2018 Superintendent Goals as submitted. Motion was seconded by Mr. Russ Aspinwall. **MOTION CARRIED 7-0.**

X. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

XI. ADJOURN THE MEETING

The meeting was adjourned at 8:10 p.m.

Paula Sipes, Secretary
Gobles Board of Education