



Mission: Create a culture of deliberate excellence with equity

Vision: Every Graduate will be future ready for personal success, college and career, and the global marketplace

Gobles Public Schools

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GOBLES PUBLIC SCHOOLS REGULAR BOARD OF EDUCATION OPEN MEETING MINUTES FOR NOVEMBER 11, 2019

I. CALL TO ORDER- Board President, Mrs. Susan Dalton-Akers, opened the regular scheduled open meeting at 7:00 p.m.

II. ROLL CALL

Mrs. Susan Dalton-Akers, Mr. Kelli Rumery, Mrs. Erin Phillips, Mr. Ben Baxter, Mrs. Melanie Martin. and Mr. Chris Hancox, (arrived at 7:30 p.m.)

Board Members Absent: Mrs. Denise Ekola

Staff Members Present: Mr. Jeff Rehlander, Mr. Michael Banyas, and Mr. Tommie Saylor Jr. (arrived at 7:08 p.m.)

III. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mr. Ben Baxter move, seconded by Mr. Kelli Rumery to approve the agenda as amended, changing New Business #5 recommendation to read, "the administration recommends". **MOTION CARRIED 6-0.**

IV. CONSENT AGENDA- I, Mr. Ben Baxter, move to approve the consent agenda as presented. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**

- a. Acceptance of the Minutes of the Regular Board of Education Meeting of August 12, 2019, as presented.
- b. Acceptance of the Minutes of the Regular Board of Education Meeting of October 14, 2019, as presented.
- c. Acceptance of the Minutes of the Special Board of Education Meeting of October 14, 2019, as presented.
- d. Acceptance of the Minutes of the Special Board of Education Work Session Meeting, October 28, 2019.
- e. Acceptance of the resignation of Mr. Ben Nordbrock, MS Wrestling Coach.
- f. Acceptance of the hiring of Mr. Eric Lopez, JV Boys Basketball Coach, 9% of Step One, \$3,090.42

- g. Acceptance of the October 2019 General Fund Board of Education bills in the amount of \$163,022.52 as presented.
- V. OPEN THE MEETING TO PUBLIC PARTICIPATION- Mrs. Andi Dalton spoke on behalf of Mr. Lee Abernathy, to invite everyone to ride the bus and to thank Mr. Banyas for his visibility at the bus loading zone.
- VI. ADMINISTRATIVE REPORTS- All four Administrators updated the Board of Education.
- VII. BOARD OF EDUCATION REPORTS- None.
- VIII. OLD BUSINESS
 1. 2018-2019 DISTRICT FINANCIAL AUDIT-Yeo and Yeo, the District Financial Auditor, presented on the 2018-2019 District Financial Audit.
- IX. NEW BUSINESS
 1. SAFETY BUCKET PRESENTATION-As part of the 2018-2019 Safety Program Initiative, the concept of Safety Buckets for each district classroom was born. Mr. Robert Lisowski was instrumental in this application and presented to the Board of Education.
 2. MARCH 10, 2020 VAN BUREN ISD MILLAGE RESOLUTION-Dr. Jeff Mills, Superintendent with the Van Buren ISD, presented at the October 28, 2019 Board of Education Work Session on the proposed March 10, 2020 Van Buren ISD Millage.

The Board of Education tabled this item until the November 25, 2019 Special Board of Education Work Session meeting.
 3. 2019 REFUNDING BONDS/BOND PURCHASE AGREEMENT RESOLUTION- I Mr. Ben Baxter move, that the Board of Education adopt the resolution for the Bond Purchase Agreement as submitted. Motion was seconded by Mr. Chris Hancox.
MOTION CARRIED 6-0.
 4. EMPLOYMENT CONTRACT ADJUSTMENTS- I. Mr. Ben Baxter move, that the Board of Education approve the Employment Contract Adjustments as submitted. Motion was seconded by Mr. Chris Hancox. **MOTION CARRIED 6-0.**

5. SINKING FUND BID- I, Mr. Ben Baxter move, that the Board of Education accept the bid presented by Wyoming Asphalt Paving Company for a total of \$173,255.00 for resurfacing the High School front lot and the High School gym lot. Motion was seconded by Mr. Chris Hancox. **MOTION CARRIED 6-0.**
 6. SECONDARY FOOTBALL PRESENTATION- I, Mr. Ben Baxter move, that the Board of Education approve the new Secondary Football Program structure. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 6-0.**
 7. EMERGENCY OPERATIONS PLAN-Pursuant to PA 436 of 2018 requires that by January 1, 2020, a school district shall develop an Emergency Operations Plan or review an existing plan. Mr. Chris Miller reviewed the existing Emergency Operations Plan.
- X. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.
- XI. ADJOURN THE MEETING

The meeting was adjourned at 8:36 p.m.

Melanie Martin, Secretary
Gobles Board of Education