



*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 BOARD OF EDUCATION OPEN MEETING MINUTES FOR NOVEMBER 12, 2018

### I. CALL TO ORDER

Board President, Mr. Russ Aspinwall, 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. Kelli Rumery, Mr. Terry Doyle, Mr. Dan Baker, Mr. Russ Aspinwall, Mrs. Susan Dalton-Akers, Mrs. Janice Quakenbush, and Mr. Brian Beam.

Board Members Absent: None

Staff Members Present: Mr. Jeff Rehlander, Mr. Chris Miller, Mr. Terry Breen and Mr. Tommie Saylor

### III. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mr. Daniel Baker move, seconded by Mrs. Susan Dalton-Akers, as amended removing New Business #1. **MOTION CARRIED 7-0.**

### IV. CONSENT AGENDA- I, Mrs. Janice Quakenbush move, to approve the consent agenda as submitted, Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**

- a. Acceptance of the Minutes of the Board of Education Meeting on October 8, 2018, as presented.
- b. Acceptance of the hiring of Mrs. Lauren Sager, Elementary Paraprofessional I, effective October 29, 2018.
- c. Acceptance of the hiring of Mrs. Sallie Swift, Elementary Paraprofessional I, effective November 5, 2018.

- d. Acceptance of Proposed out of State travel for the 2019 senior trip sponsored by Grad Bash.
- e. Approval of the hiring of Mr. Ty Rock, Varsity Golf Coach, Step 1 at 10%, \$3,399.00.
- f. Approval of the hiring of Mr. Brain Johnson, 7<sup>th</sup> Grade Girls Basketball Coach, Step 6 of 7%, \$2,942.00.
- g. Acceptance of the October 2018 General Fund Board of Education bills in the amount of \$263,539.57 as presented.

V. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

VI. ADMINISTRATIVE REPORTS- The administration went over their administrative board reports.

VII. BOARD OF EDUCATION REPORTS- None.

VIII. OLD BUSINESS

- 1 FINANCIAL AUDIT REPORTS-Representatives from YEO and YEO, the School District's designated Auditing Firm, and KRESA, the School District's Business Services Firm, went over a presentation to the Board of Education regarding the auditor's findings. Copies of the audit will be passed out at the meeting.
- 2 GOVERNANCE COMPACT- I, Mr. Brian Beam move, that the Board of Education approve the revised Governance Compact. Motion was seconded by Mr. Daniel Baker. **MOTION CARRIED 7-0.**
- 3 SHARED SERVICES CASH FLOW –I, Mr. Brian Beam move, that the Board of Education deny providing an advancement of \$11,900.00 to Lighthouse Connections Shared Services Program. Motion was seconded by Mrs. Janice Quakenbush. **MOTION CARRIED 4-2 / 1- ABSTAINED.**
- 4. DIRECTOR OF OPERATIONS-At the October 8, 2018 Board of Education meeting, the Board of Education directed the administration to move forward with this new position.
  - a. I, Mr. Terry Doyle move that the Board of Education approve the creation of the position of Director of Operations. Motion was seconded by Mr. Brian Beam. **MOTION CARRIED 7-0.**
  - b. I, Mr. Terry Doyle move, that the Board of Education approve the Director of Operations Job Description. Motion was seconded by Mr. Brian Beam. **MOTION CARRIED 7-0.**

- c. I, Mr. Terry Doyle move, that the Board of Education amend the contracts/position titles for the MS/HS Dean of Students, Director of Athletics, Director of Facilities/Grounds to Director of Operations, the MS/HS Principal and Director of Transportation to MS/HS Principal, and the Elementary Principal, Director of Food Service, District Grants and Reports to Elementary Principal and District Grants and Reports. Motion was seconded by Mr. Brian Beam. **MOTION CARRIED 7-0.**

IX. NEW BUSINESS

~~1— CLOSED SESSION STUDENT EXPULSION— Under 15.268 Closed Sessions~~

~~Permissible purposes Section 8(b): To consider the dismissal, suspension, or disciplining of a student if the public body is part of the school district, intermediate school district, or institution of higher education that the student is attending, and if the student or student's parent or guardian requests a closed hearing.~~

~~Recommendation: The administration recommends that the Board of Education expel Student A for 180 school days for violation of the school conduct code. The first day for expulsion being Thursday, October 11, 2018, and extending 180 school days. Student A may reapply for reinstatement no sooner than after 150 school days, which would be May 28, 2019.~~

X. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

XI. ADJOURN THE MEETING

The meeting was adjourned at 8:32 p.m.

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Daniel Baker, Secretary  
Gobles Board of Education