



*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

Jeffery N. Rehlander, Superintendent
jrehlander@gobles.org

GOBLES PUBLIC SCHOOLS REGULAR BOARD OF EDUCATION OPEN SPECIAL MEETING MINUTES FOR MARCH 22, 2021

- I. CALL TO ORDER- Mr. Ben Baxter opened the virtual regular scheduled open meeting at 6:00 p.m.
- II. OATH OF OFFICE- Mr. Don Warren was sworn in by Mrs. Jennifer Chandler.
- III. ROLL CALL

Mr. Ben Baxter, Mrs. Erin Phillips, Mr. Joe DeYoung, Mrs. Melanie Martin, Mr. Justin Burza, and Mr. Don Warren.

Board Members Absent: Mrs. Susan Dalton-Akers.

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

- IV. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mrs. Erin Phillips, move to approve the agenda as submitted. Motion was seconded by Mr. Justin Burza. **MOTION CARRIED 6-0.**
- V. CONSENT AGENDA- I, Mrs. Erin Phillips, move to approve the consent agenda as submitted. Motion was seconded by Mr. Joe DeYoung. **MOTION CARRIED 6-0.**
 - a. Approval of the renewal of Administrator Contract for Mr. Chris Miller for two years, July 1, 2021 through June 30, 2023.
- VI. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.
- VII. ADMINISTRATIVE REPORTS- Mr. Jeff Rehlander updated the Board of Education.
- VIII. BOARD OF EDUCATION REPORTS- Mrs. Erin Phillips inquired about programs and Mr. Ben Baxter thanked the staff for COVID management and leadership.

IX. OLD BUSINESS

1. NEOLA POLICIES- 2ND READING- I, Mr. Joe DeYoung move to accept policies 2260.01, 2266, 5341, 5342, 5343, 7440.01, 8321, 8330, 8400, ~~8450.01~~, 8500, 8510, 1422, 1623, 1662, 2260, 3122, 3123, 3362, 4122, 4123, 4362, 5517, 6114, 6325, 7450, ~~7455~~. Motion was seconded by Mrs. Erin Phillips. **MOTION CARRIED 6-0.**

X. NEW BUSINESS

1. SCHOOL LOAN REVOLVING FUND BORROWING RESOLUTION- I, Mr. Joe DeYoung move, that the Board of Education adopt the School Loan Revolving Fund Borrowing resolution. Motion was seconded by Mrs. Erin Phillips. **MOTION CARRIED 6-0.**
2. SUPERINTENDENT CONTRACT ADJUSTMENTS- I, Mr. Joe DeYoung move, that the Board of Education approve the Superintendent Contract Adjustments as submitted in document titled, "March 22, 2021 Board of Education Meeting New Business Agenda Item #2 Backup" Motion was seconded by Mrs. Erin Phillips. **MOTION CARRIED 6-0. Said document and affected contracts were signed by President Mr. Ben Baxter and Secretary Mrs. Melanie Martin on March 22, 2021.**
3. 2021-2022 PROPOSED BUDGET – I, Mr. Joe DeYoung moves, that the Board of Education authorize the administration implement the purchasing process for (2) vans. Motion was seconded by Mrs. Erin Phillips. **MOTION CARRIED 6-0.**

XI. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

XII. ADJOURN THE MEETING

The meeting was adjourned at 7:14 p.m.

Melanie Martin, Secretary
Gobles Board of Education