CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

Date: March 19, 2012
Time: 7:00 p.m.
Place: Climax- Scotts Jr./Sr. High School Library

1. Call to order and Pledge of Allegiance

Mrs. Susan Reichert, Board President, called the meeting to order at 7:00 p.m. with the reciting of the Pledge of Allegiance.

2. Roll Call

Members Present
Miss Racquel Cooper
Mr. Tom Doan
Mrs. Marian Lodes
Mr. Trent Piper
Mrs. Betsy Reichert
Mrs. Susan Reichert
Mrs. Terri VandeGiessen

Members Absent

Other School Personnel Present
Mr. Eric Adams, Adult/Alternative Ed. Director
Ms. Renee Bush, Board Recording Secretary
Ms. Kim Kirshman, Jr./Sr. High Principal
Mr. Doug Newington, Superintendent
Ms. Teri Peters, Elementary Principal
Mrs. Lou Ellen Wade, Business Manager

3. Public Forum

None

4. Agenda Modifications

None

5. Consent Calendar Items

Mrs. VandeGiessen **moved,** supported by Mr. Doan to approve the Consent Calendar Items as presented. **Motion carried 7-0.**

6. Administrative Reports

Reports from Ms. Peters, Elementary Principal, Ms. Kirshman, Jr./Sr. High School Principal and Mr. Adams, Director Adult/Alternative Education were included in the Board's packet.

Additional Reporting:

The Elementary reported that the conferences had an attendance rate of 91%
The Jr./Sr. High noted an attendance rate of 37%, down from last year.

7. Superintendent's Report

The Superintendent's report was included in the Board's packet.

8. Items for Action/Discussion

a) C-S Band Trip to Cedar Point

Mr. Ambrose, C-S Band Director, requested that the Board give their approval for an overnight, out-of-state trip to Cedar Point, May 19-20 to perform at a festival and go to the park.

Mrs. Betsy Reichert **moved,** supported by Miss Cooper to approve the C-S Band Trip to Cedar Point on May 19-20, 2012. **Motion carried 7-0.**

b) Elementary Student Sign Out Procedure

Mr. Nabozny presented his concern to the board regarding having to enter the Elementary building every afternoon to sign out his daughter before she is allowed to be released. Mrs. Sue Reichert commented that the sign out system was implemented to help ensure the safety of all of the students. Mrs. Peters, Elementary Principal, noted that every student who walks home now has a signed permission slip to do so and the process for signing students out at the end of the day is starting to flow much more smoothly. Mrs. Peters thanked Mr. Nabozny for his concerns and assured him that she would continue to tweak the sign out process to get it as efficient as possible.

c) Bullying Policy #8260 – 2nd Reading

Minor changes were noted and a revised policy indicating the changes will be included in the March 19, 2012 Board packet for a final review and adoption by the Board.

d) Weighted Grades

Mrs. Kirshman reported that the letter of recommendation that the Board requested her to compose was completed and mailed out to the family who approached the Board previously. It was noted that the weighted grade was not that different from the actual grade received.

e) **Superintendent's Evaluation**

At 8:45 p.m., Mrs. VandeGiessen **moved,** supported by Mrs. Betsy Reichert to enter into Closed Session for the purpose of conducting the Superintendent's evaluation. **Motion carried 7-0.**

At 9:35 p.m., Miss Cooper **moved,** supported by Mrs. VandeGiessen to resume the open session of the Board. **Motion carried 7-0.**

9. <u>Adjournment</u>

At 9:40 p.m., Miss Cooper **moved,** supported by Mrs. VandeGiessen to adjourn the March 19, 2012 regular meeting of the Climax-Scotts Community Schools Board of Education.
Motion carried 7-0.

Approved on April 16, 2012 by:

Susan Reichert, C-S Board President

Terri VandeGiessen, C-S Board Secretary/Treasurer