

**CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING**

Date: August 20, 2012
Time: 7:00 p.m.
Place: Climax- Scotts Jr./Sr. High School Band Room

1. Call to order and Pledge of Allegiance

Board Vice President, Mr. Trent Piper 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
Mr. Trent Piper
Mrs. Marian Lodes
Mrs. Betsy Reichert
Mrs. Susan Reichert (arrived 8:17)
Mrs. Terri VandeGiessen

Members Absent

Other School Personnel Present

Ms. Renee Bush, Board Recording Secretary
Mr. Doug Newington, Superintendent
Mrs. Lou Wade, Business Manager

3. Public Forum Attendance

None

4. Agenda Modifications

Additions/modifications:

- 7. i) First/Second Grade Textbooks
- 7. h) Will be conducted in Open Session

5. Consent Calendar Items

Mrs. Betsy Reichert **moved** supported by Mrs. VandeGiessen to approve the Consent Calendar Items as presented. **Motion carried 6-0.**

6. **Superintendent's Report**

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

7. **Items for Action/Discussion**

a. **Appeal of Release Request Denial**

Miss Cooper **moved** supported by Mrs. Betsy Reichert to overturn the release denial of the Rugg children (Connor and Daxton) to Vicksburg Community Schools.

Motion carried 4-2 (Doan, Piper).

b. **Jr./Sr. High School Student Handbook Approval**

Miss Cooper **moved** supported by Mr. Doan to approve the Jr./Sr. High School Handbook as presented. **Motion carried 6-1 (Lodes).**

c. **Elementary Student Handbook Approval**

Mrs. Betsy Reichert **moved** supported by Miss Cooper to approve the Elementary School Student Handbook as presented. **Motion carried 7-0.**

d. **2012 Ford Econoline Van Installment Purchase Agreement & Resolution**

Miss Cooper **moved** supported by Mrs. Betsy Reichert to approve the purchase agreement and resolution for acquisition of the a 2012 Ford Econoline Van as presented.

Roll Call Voting: Miss Cooper, yes; Mr. Doan, yes; Mr. Piper, yes; Mrs. Lodes, yes; Mrs. Betsy Reichert, yes; Mrs. Sue Reichert, yes; Mrs. VandeGiessen, yes.

Motion carried 7-0.

e. **Jr./Sr. High School Weighted Grades Proposal**

Mrs. Lodes **moved** supported by Mrs. Sue Reichert to approve the Weighted Grades Proposal as presented by Ms. Kirshman, Jr./Sr. High School Principal. **Motion carried 6-1 (B. Reichert).**

f. **Personnel Update**

The Superintendent gave a brief update regarding resignations and new hires. He also indicated that there are several part-time Adult/Alternative Education teacher openings posted on the District's website.

g. **Seat Time Waivers**

i. **E2020 Seat Time Waiver**

This waiver will be used with our on-line classes from E2020, similar to MVU, to allow students to do part-time or full-time on-line courses. This will enable us to create hybrid schedules for some students, if the District feels that is best for their needs. E2020 replaces Nova Net classes.

ii. **Oakland Cyber School Waiver**

This is through a KRESA consortium, which is joining the Oakland ISD Cyber School. KRESA's board is approving the joint venture this Thursday and adopting their curriculum. This would be a full-time waiver where the student would work from home. Oakland Cyber School will provide all the technology and curriculum for \$6,200 per year. Our District will maintain who can qualify to enroll in the school.

As the information was just received by the Board and to allow for further review of the seat time waivers, a decision was made to hold a Special Meeting on Monday, August 27, 2012 at 7:00 p.m.

h. **Open Session – Negotiations Update**

Over the weekend, the CSEA ratified the proposed Tentative Agreement. Mrs. VandeGiessen **moved** supported by Mrs. Betsy Reichert to approve the Tentative Agreement as presented and ratified by the teachers. **Motion carried 7-0.**

i. **First/Second Grade Science Textbooks**

Mrs. Lodes **moved** supported by Miss Cooper to approve the First/Second Grade Science textbooks as presented. **Motion carried 7-0.**

8. **Adjournment**

At 10:29 p.m., Mrs. Lodes **moved** supported by Miss Cooper to adjourn the August 20, 2012 Regular Meeting of the Climax-Scotts Community Schools Board of Education.

Approved on September 17, 2012 by:



C-S Board President



C-S Board Secretary/Treasurer