

Highland Community Schools
Board of Directors Meeting
Monday, June 10, 2019
5:00 p.m. – High School Board Room

The meeting was called to order at 5:00 p.m. by President Nate Robinson.

Roll call was taken with Mike Golden, Rachel Longbine, Cindy Michel, Kevin Engel and Nate Robinson present. Megan Allen and Lois Schneider were absent. Also in attendance were Ken Crawford, Superintendent, Angela Hazelett, Secondary Principal, Jane O’Leary, Elementary Principal and Sue Rich, Board Secretary.

President Robinson asked for the WCRF Mini-Grant resolution item to be moved down on the agenda until Maria Meller arrived around 5:30.

Engel made a motion to approve the agenda moving item 6 until Meller arrived. Seconded by Longbine.

Motion carried 5-0

Consent Agenda Items:

Minutes: Approval of the May 13, 2019 regular board meeting minutes
Approval of the May 28, 2019 special meeting minutes

Financial Report: Approval of the May financial reports

Payment of Bills: Approval of the following June bills

General Fund – \$369,652.51
Prepaid General Fund - \$621.33
Schoolhouse Fund - \$42,200.62
Prepaid Schoolhouse Fund - \$6,400.00
Activity Fund - \$8,624.02
Prepaid Activity Fund - \$2,483.92
Lunch Fund - \$6,946.80
Insurance Fund - \$1,305.00

Fundraisers: High School Student Council – Homecoming T-shirt sales, Homecoming mum sales, Gatorade loose change collection

Golden made a motion to approve the items on the consent agenda. Seconded by Longbine.

Motion carried 5-0

Receive visitors: None

Jennifer McClenahan spoke about the band and choral trip to Nashville, Memphis and Terre Haute in March of 2020.

Engel made a motion to approve the band and choir trip out of state in March of 2020. Seconded by Golden.

Motion carried 5-0

Golden made a motion to raise both the student and adult lunch prices by 10 cents making K-5 \$2.55, 6-12 \$2.65 and adults \$3.75. Seconded by Michel.

Motion carried 5-0

Bids were received for the 2019-20 school year. Bid tabulations are available in the office of the Board Secretary.

Golden made a motion to accept the following bids for the 2019-20 school year. Seconded by Longbine.

Motion carried 5-0

Prairie Farms – milk
Johnson County Refuse – sanitation
Bimbo Bakeries - bread
Ferrellgas – LP gas
Stewart & Sons – gasohol
Stewart & Sons - diesel

Maria Meller spoke about the mural painting upgrade project and carnival game upgrade project for the WCRF Mini-Grants.

Michel made a motion to approve the WCRF Resolution for the following mini grant applications. Seconded by Golden.

Motion carried 5-0

Highland High School Robotics - \$2,000
Mural Painting Upgrade Project - \$2,000
Riverside ESO Carnival Game Upgrade Project - \$2,000

Longbine made a motion to approve the school fees for the 2019-20 school year. Seconded by Engel.

Motion carried 5-0

Golden made a motion to approve the computer tech services agreement between Grant Wood AEA and Highland in the amount of \$50,000 for 2019-20. Seconded by Engel.

Motion carried 5-0

Michel made a motion to accept the request for proposal for auditing services from Kay Chapman for the next 3 years. Seconded by Longbine.

Motion carried 5-0

Engel made a motion to accept the proposal of services from Dr Mike Jorgensen for 2019-20. Seconded by Golden.

Motion carried 5-0

Longbine made a motion to accept the resolution to adopt return to play protocol. Seconded by Engel.

Motion carried 5-0

Principal logs stating hours/days worked over the past school year were discussed. Mr Crawford stated this would be the last year they would be keeping these logs as they are more than fulfilling their time.

There were no first readings on board policies this month.

Golden made a motion to approve the below listed board policies. Seconded by Michel.

Motion carried 5-0

210.10	Organizational Meeting of the Board
216.1	Association Membership
216.2	Board of Directors' Member Development and Training
216.3	Board of Directors' Member Compensation and Expenses
216.4	New Board Member Orientation
216.5	Board Member Insurance
217	Gifts to Board of Directors

Engel made a motion to accept the following resignations and appointments. Seconded by Longbine.

Motion carried 5-0

Resignations:

Samantha Wieland – High School Special Education Associate
Tiffany Miller – High School Special Education Associate

Appointments:

Cheyann Adamson – JH Softball Coach (19-20) – 7%

Board of Directors:

- 1) Nate Robinson asked who all was teaching summer school.
- 2) Kevin Engel stated the summer sports have been a nightmare with rainouts.

Jane O'Leary, Elementary Principal

- 1) Staff worked on curriculum on June 5th and had stop the bleed training and worked on the safety plan as well that week.
- 2) Principal report was emailed with additional details.

Angela Hazelett, Secondary Principal:

- 1) Safety plan for the secondary building will be ready by the end of the month.
- 2) Next month there will be an attendance policy proposal.
- 3) Principal report was in the board packet.

Sue Rich, Board Secretary:

- 1) The paperwork for school board elections is in my office if anyone needs copies. District 2,4, 6 and at large are all up for election.

Ken Crawford, Superintendent:

- 1) Topics for the board retreat will be kitchen a/c, petition update and board goals.

The school board retreat will be Monday, June 17, 2019 at the Riverside Casino from 1:00-4:00.

The next regular school board meeting is scheduled for Monday, July 8, 2019 at 5:00 p.m. at the Highland Board Room.

Golden made a motion to adjourn at 6:10 p.m. Seconded by Longbine.

Motion carried 5-0

Reports and documents and the full text of motions, resolutions, or policies considered by the Board at this meeting are on file in the Board Secretary's office, 648-3822 or 657-4180, Monday through Friday, 9:00 a.m. to 4:00 p.m.

PRESIDENT, NATE ROBINSON

SECRETARY, SUE E RICH