

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MINUTES

September 24, 2018

Centennial School Library



6:30 p.m. Public Hearing on Budget for 2018-2019

President Dave Mool called the Public Hearing on the Budget for 2018-2019 to order at 6:30 p.m. with the following Board members present: Randy Barth, Ed Faulk, Jeremy Faulk, John Hartness, David Mool, Brian Stoller, and Josh Uphoff. Administrators present: Superintendent Brian Kurz, Jefferson Park School Principal Kelly Throneburg, Centennial School Principal Tim Fairchild, E.P.G.J.H.S. Principal Robby Tomlinson, E.P.G.H.S. Principal Brian Quam, and Director of Instruction Amber Buss.

Visitors included Cara Howard (*El Paso Journal*) and Brad Griffin.

A motion was made by Ed Faulk and seconded by John Hartness to approve the agenda as presented. All yeas. The motion carried seven to zero.

Superintendent Brian Kurz gave an outline of the proposed budget for 2018-2019.

There was no public input.

There was no Board input.

A motion was made by Randy Barth and seconded by Ed Faulk to adjourn the Public Hearing on the Budget for 2018-2019 at 6:43 p.m. All yeas. The motion carried seven to zero.

7:00 p.m. Regular Board of Education Meeting

President Dave Mool called the Regular Board Meeting to order at 7:00 p.m. with the following Board members present: Randy Barth, Ed Faulk, Jeremy Faulk, John Hartness, David Mool, Brian Stoller, and Josh Uphoff. Administrators present: Superintendent Brian Kurz, Jefferson Park School Principal Kelly Throneburg, Centennial School Principal Tim Fairchild, E.P.G.J.H.S. Principal Robby Tomlinson, and E.P.G.H.S. Principal Brian Quam. Director of Instruction Amber Buss was absent.

A motion was made by Ed Faulk and seconded by Brian Stoller to approve the agenda as presented. All yeas. The motion carried seven to zero.

Visitors included Cara Howard (*El Paso Journal*), Brad Griffin, Nicole Glacinski, Sunita Krugger, John Shaffer, Sara VanScyoc, Jamie Erwin, Megan Shaffer, and Angel Seal.

There was no additional Board correspondence.

A motion was made by Brian Stoller and seconded by Josh Uphoff to approve the consent agenda as presented:

- Approve Minutes from Regular Board Meeting held on August 20, 2018
- Approve Closed Minutes from the Regular Board Meeting held on August 20, 2018
- Approve Financial Reports
- Approve Bills
- Approve Kathryn Neally as a Volunteer Helper for JH Girls Basketball for 2018-2019
- Accept Mattie Wallace's Resignation as the Seventh Grade Volleyball Coach
- Approve Hiring Denise Benedict as the JHS Office Assistant
- Approve Hiring Reily Welker as a Bus Monitor
- Accept Laurie Atkielski's Resignation as a Bus Monitor

All yeas. The motion carried seven to zero.

Written reports were submitted earlier by the principals, Director of Instruction, and Superintendent.

Brian Quam said there were 300 kids at the Homecoming Dance and everything went well. The class of 1958 took a tour of the high school.

Junior High School Principal Robby Tomlinson said they had a monthly lesson on Character Traits which also included Bullying. Leah Fletcher is creating a Lunch Bunch to work with kids who are struggling.

Tim Fairchild indicated that Centennial School is piggybacking on what Kelly Throneburg was talking about with testing and benchmarking.

Jefferson Park School Principal Kelly Throneburg said their goal for Math is to get the kids to 80%. Usually there is a good growth from fall to spring. All of the teachers have spent a lot of time on this along with Amber Buss. First grade teachers saw a backward spike on their math groups and explained what they are doing to improve scores.

Amber Buss said a lot of great things are going on in the district right now. September 7th was the Institute Day with ALICE training and trauma training. Scott Hogan discussed trauma and what it does to the brain.

Superintendent Brain Kurz gave an update on Board Goals.

Mr. Kurz said the Woodford County CEO has raised 25K for the startup and are still looking for 35 donors by November 15th.

Community Night will be held on October 30th from 6 – 8 p.m. at El Paso Gridley Junior High School.

There was nothing new to discuss on the budget for 2018-2019.

Foundation Requests were presented for approval before going to the El Paso Gridley Foundation Committee.

Recognition of Schools needs to be approved

A motion was made by John Hartness and seconded by Rand Barth to adjourn to Closed Session at 7:51 p.m. to discuss collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, or student disciplinary cases, or discussions regarding self-evaluation as a Board. All yeas. The motion carried seven to zero.

A motion was made by Randy Barth and seconded by Ed Faulk to adjourn from Closed Session at 9:52 p.m. All yeas. The motion carried seven to zero.

A motion was made by Brian Stoller and seconded by Ed Faulk to approve the Budget for 2018-2019. All yeas. The motion carried seven to zero.

A motion was made by Randy Barth and seconded by John Hartness to approve the Foundation Requests. All yeas. The motion carried seven to zero.

A motion was made by Jeremy Faulk and seconded by John Hartness to approve the Recognition of Schools. All yeas. The motion carried seven to zero.

A motion was made by Ed Faulk and seconded by Josh Uphoff to table action on the Interim Girls Basketball Coach. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Dave Mool to adjourn the meeting at 9:54 p.m. All yeas. The motion carried seven to zero.

President, Board of Education

Secretary, Board of Education