**MINUTES**

**Regular Board Meeting**

**Prairie Heights Elementary School**

**July 19, 2017 – 6:30 pm**

## **1.00 Call to Order/Pledge of Allegiance**

Board President, Mark McPherson, called the meeting to order at 6:30 p.m. The Pledge of Allegiance was said.

**2.00 Roll Call**

Roll was taken. Members Tag Allen, Mike Lawson, Mark McPherson, Ed Sweazy, and Randy Underwood were present.

**3.00 Modification/Approval of Agenda**

Dr. Schmidt requested to add an item to change Professional Development day to January 22, 2018 on the 17-18 Academic Calendar.  Randy Underwood motioned. Tag Allen second. The motion carried with Mr. Allen, Mr. Lawson, Mr. McPherson, Mr. Sweazy, and Mr. Underwood voting yes.

**4.00 Student Performances**

**None**

**5.00 Open Forum**

**None**

**6.00 Consent Agenda**

Randy Underwood moved. (Tag Allen seconded) to approve consent agenda as amended. The motion carried with Mr. Allen, Mr. Lawson, Mr. McPherson, Mr. Sweazy, and Mr. Underwood voting yes.

**7.00 Board/Superintendent Comments**

**7.01 Superintendent** – Dr. Schmidt recognized the maintenance and custodial staff for all their hard work this summer. They have been very busy getting ready for this next school year with deep cleanings. Dr. Schmidt also thanked Lisa Duesling for making the new board table skirting. Registration for the 2017-18 school year will be July 24th and 25th from 9:00 AM to 6:00 PM at both schools. Prairie Heights had a Para Professional position open up. Middle School Math position is still waiting for on reference check.

**7.02 Board of Education Members** – Mr. Sweazy – no comment. Mr. Undewood – no comment. Mr. Allen thanked TJ and his crew for their hard work during the summer. Mr. Lawson, yes we bought a house in Maine, yes our house has sold, yes his wife has a new job in Maine, no he does not know when he is moving. Mr. MacPherson – no comments.

**8.00 DAC Report to Board**

None

**9.00 Discussion Items**

**9.01 Solar Energy and Work Session** – Dr. Schmidt and Tambra had a meeting with them in late July. They would like to have a work session with the Board to talk about what they ae doing and how they can help our district. Work session was directed to the superintendent from the majority of the Board.

**9.02 through 9.12** – Move to next month. Change April date on 9.08, 9.10, 9.12, 9.13.

9.13 remove out the piece about privilege.

**10.00 Action Items**

**10.01 BCB** – Ed Sweazy Mr. Underwood think this is a bad idea. Mr. Underwood feels there would be a conflict. Mr Allen feels that if we are going to do it for one group of employees, we should do that for all. Mr. Smith commented from the audience that because we are a small district too many employees have too many positions which would be too many conflicts. The motion did not carried with Mr. Allen voting yes, Mr. Lawson, Mr. McPherson, Mr. Sweazy, and Mr. Underwood voting no. Mr. McPherson asked Dr. Schmidt to look at other districts who have employees on their boards.

**10.02 to 10.23** – Mr. Lawson asked about format. It was agreed to approve the content only and Tambra will format correctly. Randy Underwood (Tag Allen) moved (seconded). The motion carried with Mr. Allen, Mr. Lawson, Mr. McPherson, Mr. Sweazy, and Mr. Underwood voting yes.

**10.24** **Approve Mill Levy Over-ride for the November 7, 2017 Election** – Randy Underwood (Tag Allen) moved (seconded). Dr. Schmidt explained the necessities that we need to keep the district going, buses and vans, expanding curriculum, begin a technology one-to-one device program for students. Facilities has multiple deferred maintenance needs, and quality professional development for staff. The motion carried with Mr. Allen, Mr. Lawson, Mr. McPherson, Mr. Sweazy and Mr. Underwood voting yes.

**10.25 Approve Mill Levy Over-ride for Ballot Language** – Randy Underwood (Mike Lawson) moved (seconded). Mr. Lawson requested the removal of “not limited to” at the end of the first paragraph. Randy Underwood (Mike Lawson) Amended. The motion carried with Mr. Allen, Mr. Lawson, Mr. McPherson, Mr. Sweazy, and Mr. Underwood voting yes.

**10.26 Approve Official Notice to El Passo County of Participation in the Coordinated Election on November7, 2017** – Mike Lawson (Randy Underwood) moved (seconded). The motion carried with Mr. Allen, Mr. Lawson, Mr. McPherson, Mr. Sweazy, and Mr. Underwood voting yes.

**10.27** **Approve 2017-2018 Parent and Student handbook** – Randy Underwood (Tag Allen) moved (seconded). Mr. Sweazy asked about mid-dirft shirts; what about girls who wear inappropriate shirts and cover up w/jackets while staff is around. Mr. Lawson – asked about hats in the building. Right now it states “not inside” at all and the policy says no hats. All of the concerns raised were found to be addressed in the handbook. The motion carried with Mr. Allen, Mr. Lawson, Mr. McPherson, Mr. Sweazy, and Mr. Underwood voting yes.

**10.28 Professional Development Calendar –** Randy Underwood (Tag Allen) moved (seconded). Due toMartin Luther King holiday falling on January 15, 2018 the professional development day set for that day will instead be the next week, January 22, 2017.The motion carried with Mr. Allen, Mr. Lawson, Mr. McPherson, Mr. Sweazy, and Mr. Underwood voting yes.

**11.00 Director Updates**

**11.01 Hanover Jr/Sr High School Principal Update** – No comments.

**11.02 Prairie Heights Elementary Principal Update** – No comments.

**11.03 Athletic Director Update** – No comments.

**11.04 Maintenance and Transportation Update** – No Comments..

**11.05 Kitchen Update** – No comments.

**12.00 Executive Session**

 None

**13.00 Other Business**

Mr. Lawson asked when are the modular going to be gone? TJ and Dr. Schmidt gave an update that it is in the works to be moved.

**14.00 Adjournment**

Randy Underwood (Mike Lawson) moved (seconded) to adjourn at 8.02p.m. The motion carried with Mr. Allen, Mr. Lawson, Mr. McPherson, Mr. Sweazy, and Mr. Underwood voting yes.

**Future Important Dates**

Wednesday, August 16, 2017 @ 6:30 PM – Prairie Heights Elementary School – Regular School Board Meeting

Wednesday, September 20, 2017 @ 6:30 PM – Prairie Heights Elementary School – Regular School Board Meeting

**Approval by President of the Board of Education**

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Mark McPherson, President

**Approval by Secretary of the Board of Education**

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Michael Lawson, Secretary