

Open Session Minutes of the Richards R-V School District Board Meeting Held in Board Room on December 19, 2017

The meeting was called to order by Ray Murphy, at 7:00 p.m. All members of the Board were present.

A motion was made by Jacob Deckard and seconded by Matt Barnes to approve consent agenda. Vote: 7-0

Administrative Reports:

Mr. Premer updated the board on the sports complex project. He stated that the track logos have been completed, the scoreboards are up as well as the light poles. He informed the board that in the spring the school's logo will be painted on the silo that sits on the property. He also discussed that the final sets of bleachers have been ordered and should arrive in January or February. He also discussed with the board that several white oak trees have been planted at the complex and encouraged the board members visit the site.

Dr. Bunn invited all of the board members to the Richards Staff and Faculty Christmas party that will be held on Wednesday, December 20th at 12:30 in the library. She informed the board that she has been very busy fielding questions from staff, faculty, district patrons, and other administrators regarding the possibility of DESE reallocating money from the basic formula to Charter and Private schools.

Mr. Lansdown stated that attendance has decreased in the last week due to illness but he feels that Richards has not been hit as hard as other local districts. He informed the board that Mrs. Gastineau took the BETA Club to West Vue Nursing Home to assist in making Christmas ornaments and help with Christmas activities this past week. Mr. Lansdown also said that he felt the five Christmas concerts were well attended and that many people have commented about how much they enjoyed the concerts.

A program evaluation by Bill Altermatt was heard by the board on Special Education. Mr. Altermatt highlighted several points on the special education program. He said the special education numbers are up this year. He also touched on some gains such as the 1:1 technology devices that are available for students. Mr. Altermatt discussed with the board that the department is trying to use positive behavior support to improve student behavior and that the staff has attended additional training to help implement this. He said he feels that the Special Education Department is meeting all expectations.

A motion was made by Matt Barnes and seconded by Brian Morrison to approve the Special Education Program Report. Vote 7-0

A program evaluation by Dr. Bunn was heard by the board on School Climate. She said that all components of the report meet expectations but stated that since this is such a vast topic she decided to add “ongoing” to the Annual Program Evaluation for School Climate. Dr. Bunn explained to the board that she feel this particular evaluation was black or white and felt that there needed to be an “ongoing” category therefore it was added to the evaluation.

A motion was made by Gerald Smith and seconded by Brian Morrison to approve the School Climate Program Report. Vote 7-0

A motion was made by Brian Morrison and seconded by Matt Barnes to approve the FY 2017 Audit Report prepared by Paul Wade and Associates. Vote: 7-0

A motion was made by Gerald Smith and seconded by Matt Barnes to approve the revised 2017-18 school budget as required by law in December. Vote 7-0

A motion was made by Jacob Deckard and seconded by Gerald Smith to approve the 2018-19 proposed school calendar. Vote 7-0

A motion was made by Matt Barnes and seconded by Gerald Smith to approve Mrs. Gastineau as the districts Foster Child Liaison. Vote 7-0

The following Board Policy revisions were reviewed:

DGA
FEF
IGCE
IKF
JCB
JFCL
JO
IGBE
GCPD
DJF
KBA

A motion was made by Jacob Deckard and seconded by Matt Barnes to accept the following board policies revise: DGA, FEF, IGCE, IKF, JCB, JFCL, JO, IGBE, GCPD, DJF and remove: KBA (the information on district information is already covered in policy BDDL).
Vote 7-0

A motion was made by Brian Morrison and seconded by Gerald Smith to enter executive session.

Roll call vote as follows:

Brian Morrison	yes
Mike Newberry	yes
Ray Murphy	yes
Ricky Vonallmen	yes
Jacob Deckard	yes
Gerald Smith	yes
Matt Barnes	yes

A motion was made by Jacob Deckard and seconded by Brian Morrison to adjourn. Vote 7-0

Time: 9:47 p.m.

Attest:

_____	President
_____	Secretary