

Work Session (Monday, August 5, 2019)

Generated by Julie Bistran on Monday, August 12, 2019

The meeting was called to order at 6:07 P.M. Roll call was taken, members in attendance were; Barbara Dayton, President, Amy Rivera, Trustee and Pat Brabant, Trustee, Dave Conlon, Trustee. Tim Frazier was absent.

A motion was made by Dave Conlon, seconded by Amy Rivera and the Board entered into Executive session for Board of Education to discuss Personnel, Facilities and the Superintendent Evaluation.

The Board returned from Executive Session at 7:25 P.M. Roll call was taken, members in attendance were; Barbara Dayton, President, Amy Rivera, Trustee, Dave Conlon, Trustee and Pat Brabant, Trustee.

Also in attendance were: Debra Winter, Superintendent and Michael Henery, School Business Official/Treasurer.

1. Meeting Opening

- A. Call to Order- Board President
- B. Roll Call
- C. Pledge of Allegiance

The Pledge of Allegiance was recited.

2. Moment of Silence:

- A. Erika Bueno Guanga- 2017 Springs School Graduate**
- B. Senseless Killings in El Paso, Texas and Dayton Ohio**

3. Capital Project

Mr. Henery explained Work Order forms and Protocol

4. Discussion Items

- A. BOE WALK Through- Boys Bathroom, Business Office Trailer, Courtyard, New Reading Room
BOE did a walk through prior to the public meeting.
- B. Annual SCOPE Dinner- August 8, 2019
- C. Fisherman's Fair- August 10, 2019
- D. SYA Building
- E. Fred Thiele Bullet Aid
- F. School Nurses Office 18/19 Report
- G. School Climate Info. Grant Application
- H. District Goals 2019/2020 - **To be discussed at next BOE Work Session**
- I. Facilities Walk Through Date - **Tentative Date: August 19th**
- J. Jr. High Locker Discussion (Locks) - **5th-8th Grades**
- K. Capital Project Change Work Orders
- L. Facilities Procedures - **Mike Henery**
- M. ERT Plan & ERT Manual

5. Meeting Closing

A motion was made by Pat Brabant, seconded by Amy Rivera and the meeting was adjourned at 9:07 P.M.

Action: A. Adjournment

Motion to adjourn the meeting.

Next meeting will be: Monday, August 19: Regular BOE Meeting Monday, September 16: Regular BOE Meeting Monday, October 7: Work Session Monday, October 21: Regular BOE Meeting Monday, November 4: Work Session Monday, November 18: Regular BOE Meeting & Adoption of the 2019/2020 School Budget Calendar Monday, December 2: Work Session Monday, December 16: Regular BOE Meeting Monday, January 13: Regular BOE Meeting Monday, February 3: Work Session & Budget Workshop #1 Monday, February 10: Regular BOE Meeting Monday, March 2: Work Session & Budget Workshop #2 Monday, March 16: Regular BOE Meeting Monday, March 30: Work Session & Budget Workshop #3 Wednesday, April 15: Work Session & Budget Workshop #4 (if necessary) Monday, April 20: Regular BOE Meeting Monday, May 11: Regular BOE Meeting & Budget Hearing Tuesday, May 19: Annual Meeting, 2020/2021 Budget Vote and Trustee Election, Special Meeting to Accept Budget/Trustee Results Monday, June 1: Work Session Monday, June 15: Regular BOE Meeting