

<u>Kind of Meeting</u>	<u>Place</u>	<u>Time</u>	<u>Month/Day/Year</u>
Regular	HS Library,	7:00 p.m. Regular Session	10/24/2016

Present:  
David Steinert,  
Board President

Absent:

Eric Pfannenstiel

David Bower

Gina Mitchell

Heather Paulson

Steven Marantino,  
Superintendent

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Board President, David Steinert called the meeting to order at 7:02 p.m., all members were present, the meeting opened with the Pledge of Allegiance.

### **Approval of Agenda**

Mr. Steinert noted two items to be added to the agenda; Action Item B. Approval of DAC Membership and Discussion Item C. Armed Personnel. He asked if there were other changes or additions.

Motion was made by Mr. Pfannenstiel and seconded by Mr. Bower to approve the agenda as amended.

Vote: Mr. Bower, aye; Mrs. Mitchell, aye; Ms. Paulson, aye; Mr. Pfannenstiel, aye; Mr. Steinert, aye. Motion carried.

### **Consent Agenda**

Mr. Steinert asked if there were comments or questions on the consent agenda; minutes of the previous meeting and financial reports; there were no questions/comments.

Motion was made by Mrs. Mitchell and seconded by Ms. Paulson to approve the Consent Agenda.

Vote: Mr. Bower, aye; Mrs. Mitchell, aye; Ms. Paulson, aye; Mr. Pfannenstiel, aye; Mr. Steinert, aye. Motion carried.

### **Good News Reports**

#### **Students**

Ethan Reschke and Syree Gunnels reported on club activities including FFA and FBLA and on Student Council activities and plans. Questions were answered.

#### **BOCES Report**

BOCES Director, Nita McAuliffe reported on Board of Cooperative Services organizations, explaining services provided to school districts and a breakdown of the SLV BOCES staff. Questions were answered and discussion followed; services provided to Sargent were noted. Mr. Steinert thanked Ms. McAuliffe for providing the report.

#### **Assessment**

Mr. Haddican provided PARCC data charts and reviewed the comparison of scores. Questions were answered and discussion followed.

#### **Principals and Director Reports**

Mr. Steinert expressed appreciation for the complete list of reports included in the board packet, noting reports included. Mrs. Hemmerling added information to her written report, explaining the FTE (full-time equivalency) count for the elementary school, and reported on low attendance at parent/teacher conferences, and the elementary staff's preference to go back to the Tuesday/Thursday schedule with a Friday comp day. Discussion followed.

#### **Board Reports**

Mr. Steinert reported on the CASB Fall Regional meeting and the Fall Delegate Assembly, and discussion followed.

#### **Superintendent**

Mr. Marantino reported the music position has been filled. A current substitute is working as a long-term substitute until her teaching license is issued. At that time, a teaching contract will be presented for approval. He also reported on extra security on campus due to the recent concerns surrounding people in clown costumes, and on a student search conducted. He handed out performance frameworks with school and district accreditation status information, and reported the district and all three schools individually received the Accredited with Distinction status. He noted the achievement is a goal in the new Mission and Vision statement that is in progress currently. He commended staff and students on this achievement, and stated he is planning a celebration for staff and board for November 14<sup>th</sup>. Other reports included the upcoming flu shot clinic, work on a policy pertaining to pets on campus, a complimentary letter praising cross country athletes and a recap of the parent meeting following conferences.

### **Community Input**

Bryson Burkhart an 8<sup>th</sup> grade student, provided information on a wrestling camp he attended with Del Norte Schools, as Sargent does not have a wrestling program. He gave a brief history of Sargent's past programs and asked the board to reconsider having a high school wrestling program. Parker Ford supported the request, and also provided information. Mr. Steinert explained the program has been discontinued due to participation numbers, and noted if there is sufficient interest the program could be an option in the future. He expressed the board's appreciation for the comments received.

### **Policy Revisions**

Mr. Steinert noted the list of policies presented and asked about the revisions to Policy AD discussed last month; Mr. Marantino replied he would have those ready for the November meeting.

Motion was made by Ms. Paulson and seconded by Mr. Pfannenstiel to table policy AD to next month's meeting.

Vote: Mr. Bower, aye; Mrs. Mitchell, aye; Ms. Paulson, aye; Mr. Pfannenstiel, aye; Mr. Steinert, aye. Motion carried.

Mr. Pfannenstiel noted revisions to policy language were due to changes in law, as recommended by CASB. Revisions were reviewed, questions on policies DH and GBGE will need clarification and further revision so approval will be tabled for those 2 policies.

Motion was made by Ms. Paulson and seconded by Mr. Pfannenstiel to approve the list of policy revisions for first reading with the exception of DH and GBGE, to be tabled.

Vote: Mr. Bower, aye; Mrs. Mitchell, aye; Ms. Paulson, aye; Mr. Pfannenstiel, aye; Mr. Steinert, aye. Motion carried.

### **Approval of DAC Membership**

Mr. Pfannenstiel reviewed the changes to the District Accountability Committee membership list and discussion followed.

Motion was made by Mr. Bower and seconded by Mrs. Mitchell to approve the 2016-17 District Accountability Committee Membership List.

Vote: Mr. Bower, aye; Mrs. Mitchell, aye; Ms. Paulson, aye; Mr. Pfannenstiel, aye; Mr. Steinert, aye. Motion carried.

**Discussion Items**

**Mission and Goals**

The item included in the goals to improve scores by 5% was discussed, in relation to the question whether this is a realistic goal.

**Mill Levy**

The parent/teacher conference meeting presentation, and attendance was discussed, and Mr. Pfannenstiel passed on a request from Christa Davis for input on radio advertising, discussion followed.

**Armed Personnel**

The armed personnel portion of the parent meeting was reviewed and discussed. Mr. Pfannenstiel suggested an audit of current safety practices; Mr. Marantino gave a review of safety drills and the evacuation drill scheduled this week, and the Crisis Team meetings.

**Debrief Meeting, November agenda**

Action items for the November board meeting include policy revisions, scheduling a work session date following the election, an alternate plan for the spring parent/teacher conferences, and an update on the new curriculum purchases.

The meeting adjourned at 10:06 p.m.