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Board of Education Meeting Minutes

April 15, 2019, 6:00 p.m., Dansville Schools Board of Education Meeting Room
Mike Kapp, 2018-2019 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:00 p.m. by Vice President Chris Schmidt.

Members Present: Trustee Tim Bolles, Trustee Dave Lilly, Treasurer Chad Minnis, Vice President Chris Schmidt, Trustee Candy Sherwood, Secretary Mark Slabaugh, Student Representative Erin Mauk

Members Absent: President Mike Kapp

Administrators: Elementary Principal Andy Cox, Superintendent Amy Hodgson

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Mrs. Hodgson requested that the discussion of the Volleyball Overnight Trip Request be removed from the agenda.

PUBLIC PARTICIPATION

None

SPECIAL PRESENTATIONS

- Dansville senior Ms. Gabrielle Ankney gave an overview of this year's FFA programs and thanked the Board for the new FFA facilities.

REPORTS

- Student Representative Report
 - Mrs. Hodgson introduced Student Representative Erin Mauk.
 - Ms. Mauk gave an overview of PALs' Safe Prom Initiative, as well as new National Honor Society officers and members.
- Superintendent Report
 - Mrs. Hodgson gave an overview of administrative staffing changes, the change to a six-period day at the high school, as well as the status of forgiven days due to inclement weather and the 2019-20 school year calendar. Mrs. Hodgson shared information about the possibility of an introductory level computer science class for the coming school year. In addition, Mrs. Hodgson shared updates about the fitness room.
- Principal Reports

- Board Reports
- Other Reports
 - Mrs. Hodgson noted that Mr. Kapp had provided information in the board packet regarding final Dansville Schools Board of Education Procedure for Evaluation of the Superintendent of Schools.

ACTION ITEMS

- Motion by Mr. Lilly, seconded by Mr. Slabaugh, to approve the Consent Agenda Items 1-8 as presented.
 - 6 yes, 1 Absent, 0 no, Motion passed
- Motion by Mr. Bolles, seconded by Mrs. Sherwood, to approve an unlimited school of choice designation for the 2019-20 school year as presented.
 - 6 yes, 1 Absent, 0 no, Motion passed
- Motion by Mr. Slabaugh, seconded by Mrs. Sherwood, to approve the NEOLA updates as presented.
 - 6 yes, 1 Absent, 0 no, Motion passed
- Motion by Mr. Slabaugh, seconded by Mr. Lilly, to move approval of change to Board Bylaw 041.1 Student-Body Representative to immediate action.
 - 6 yes, 1 Absent, 0 no, Motion passed
- Motion by Mr. Slabaugh, seconded by Mr. Lilly, to approve changes to Board Bylaw 041.1 Student-Body Representative as presented.
 - 6 yes, 1 Absent, 0 no, Motion passed

DISCUSSION ITEMS

- Consideration of Reading Now Network Resolution
 - Motion by Mr. Slabaugh, seconded by Mr. Lilly, to move approval of the Reading Now Network Resolution to immediate action.
 - 6 yes, 1 Absent, 0 no, Motion passed
 - Motion by Mr. Slabaugh, seconded by Mr. Lilly, to approve the Reading Now Network Resolution as presented.
 - 6 yes, 1 Absent, 0 no, Motion passed
- 2019-20 District Calendar
 - Mrs. Hodgson gave an overview of the proposed 2019-20 District Calendar
- Ingham ISD General Fund Budget
 - The Ingham ISD General Fund Budget will be brought to action at the May 2019 board meeting.

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

Mr. Bolles noted that the Governor Whitmer had issued Executive Order No. 2019-9 for the creation of the Governor's Educator Advisory Committee. Mrs. Hodgson indicated her intention to apply for appointment to this committee.

The meeting adjourned at 6:44 p.m.

Respectfully submitted,

Mark Slabaugh, Board Secretary