

Highland Community Schools
Board of Directors Meeting
Monday, February 13, 2023
5:00 p.m. – High School Board Room

The meeting was called to order at 5:02 p.m. by President Nate Robinson.

Roll call was taken with Dan Ruth, Mike Golden, Josh Thomann, Rachel Longbine, Monica Jepson and Nate Robinson present. Melissa Murphy was absent. Also in attendance were Ken Crawford, Superintendent, Jane O’Leary, Elementary Principal and Sue Rich, Board Secretary.

Jepson made a motion to approve the agenda, as presented. Seconded by Longbine.

Motion carried 6-0

Public Hearing on Plan for Redrawing Director District Boundaries.

5:03 pm public hearing opened, there were no comments so public hearing was closed at 5:04 pm.

Ruth made a motion to approve the redistricting plan redrawing boundaries of the Highland Community School District following the 2020 federal census population tabulations as adopted and the Board of Directors hereby authorizes the redrawing of such necessary director district boundaries to become effective July 1, 2023. Seconded by Golden.

Motion carried 6-0

Consent Agenda Items:

Minutes: Approval of the January 9, 2023 regular meeting minutes.

Financial Reports: Approval of the January financial reports.

Payment of Bills: Approval of the following February bills.

General Fund - \$523,631.27

Prepaid General Fund - \$14,323.83

Schoolhouse Fund - \$12,331.61

Activity Fund - \$7,393.69

Prepaid Activity Fund - \$13,414.32

Lunch Fund - \$11,652.10

School Fundraisers: Highland Softball-Little Girls Clinic

Golden made a motion to approve the items on the consent agenda. Seconded by Jepson.

Motion carried 6-0

Receive Visitors: None

Janelle Sulhoff, elementary instructional coach, gave an overview of the Interactive Read Aloud the teachers are doing in the classroom each day. The teachers read a story aloud to their class everyday for 15-20 minutes and many things are learned during this time including comprehension and vocabulary. During professional development time then the teachers plan and collaborate on The WHY, The HOW and A model. Fidelity checks are done with the teachers and Janelle follows up to see how they are doing.

Longbine made a motion to approve the 2023 summer reading and learning programs for the elementary. Seconded by Thomann.

Motion carried 6-0

Molly Zywiec, Spanish Teacher, gave an overview of the trip to Spain this summer. The group of 15 students and chaperones will leave on July 24th and return on August 2nd. They will travel to the cities of Barcelona, Madrid, Seville and Costa del Sol to see many landmarks and enjoy some beach time as well.

Ruth made a motion to approve the trip to Spain this summer. Seconded by Longbine.

Motion carried 6-0

Mr Crawford discussed the first reading of the following board policies, 100-Legal Status of the School District, 101-Educational Philosophy of the School District, 102-Equal Educational Opportunity, 102-R(1)-Equal Educational Opportunity-Grievance Procedure, 102-EH(1)-Equal Educational Opportunity-Annual Notice of Nondiscrimination, 102-EH(2)-Equal Educational Opportunity-Continuous Notice of Nondiscrimination, 102-EH(3)-Equal Educational Opportunity-Notice of Section 504 Student and Parental Rights, 102.E4-Discrimination Complaint Form, 102.E5-Witness Disclosure Form, 102.E6-Disposition of Complaint Form. These policies will be brought back to the next meeting for the second reading.

Longbine made a motion to approve the below board policies. Seconded by Golden.

Motion carried 6-0

401.12	Employee Use of Cell Phones
401.12R(1)	Employee Use of Cell Phones-Regulation
605.06-R(1)	Internet - Appropriate Use-Regulation
605.6E1	Parent & Student Home Use Agreement-Chromebook
605.07	Use of Information Resources
605.07-R(1)	Use of Information Resources-Regulation
606.01	Class Size-Class Grouping
606.02	School Ceremonies and Observances
606.03	Animals in the Classroom
606.04	Student Production of Materials and Services
606.05	Student Field Trips and Excursions
606.06	Insufficient Classroom Space
607.01	Student Guidance and Counseling Program
607.02-R(1)	Student Health Services-Regulation
605.8	School District Web Page -Take Out
605.8R	Web Page Publication & Usage Regulation-Take Out

Golden made a motion to approve the below resignation and appointment. Seconded by Longbine.

Motion carried 6-0

Resignations:

Marlinda Beachy - .3 Teacher Librarian

Appointments:

Deb Stewart - TLC Oversight Committee - \$625 - 25 hours

Board of Directors:

Nate Robinson stated the girls basketball team plays tomorrow night, the boys basketball team is all done and 3 wrestlers qualified for state this week.

Dan Ruth spoke about the facilities committee meeting that was held and a few of the things that were discussed. The next facilities committee meeting will be March 1st.

Angela Hazelett, Secondary Principal was not in attendance but her board report was in the packet.

Jane O'Leary, Elementary Principal

Went over the winter screening data that was included in her board packet.

Sue Rich, Business Manager

The FY22 audit report was handed out. This will be approved at the March meeting.

Ken Crawford, Superintendent

Reported on the 3 architect firms he had spoken to about helping work through possible projects for a bond issue in the future. He will contact OPN Architects to see if they can come to an upcoming work session to discuss.

The fire marshal is coming Wednesday morning to discuss her last visit.

We are looking at purchasing another 12 passenger van and trading in a couple of our other vehicles.

A work session will be held on Monday, February 27, 2023 at 5:00 pm in the high school boardroom.

The next regular board meeting is scheduled for Monday, March 13, 2023 at 5:00 p.m. in the high school boardroom.

Longbine made a motion to adjourn at 6:03 p.m. Seconded by Jepson.

Motion carried 6-0

Reports and documents and the full text of motions, resolutions, or policies considered by the Board at this meeting are on file in the Board Secretary's office, 648-3822, Monday through Friday, 9:00 a.m. to 4:00 p.m.

PRESIDENT, NATE ROBINSON

SECRETARY, SUE E RICH