

Members present: Tim Calonder, John Cruickshank,
Bill Kohlmeyer, Lisa Mitchell

Administrators present: Superintendent/Principal – Robin Stoutt
Principal – Sheila McCartney

Visitors present: See attached list

Minutes by Agenda Item:

1.1 Pledge of Allegiance – The meeting was called to order at 7:00 p.m. in the Science Lab by Chairman Bill Kohlmeyer. The meeting commenced with the Pledge of Allegiance.

1.2 Audience Introductions/Requests – See attached list.

1.3 Adjustments to Agendas/Adopt Agendas – Stoutt handed out an updated agenda with the policy codes added to Item 3.3 Policy Second Reading. Lisa Mitchell moved to adopt the amended agenda. Tim Calonder seconded. (V&CU).

1.4 Financial Report – Calonder moved to approve the financial report and January check numbers 7731-7822. John Cruickshank seconded. (V&CU).

1.5 Consent Agenda – The consent agenda included the minutes from the January Board meeting and the bills. Calonder moved to approve the consent agenda. Mitchell seconded. (V&CU).

1.6 Staff Recognition / 1.7 Spotlight on Education – Stoutt recognized Linda Romey as the 8th grade teacher and the high school leadership teacher. Stoutt said we are fortunate to have her at Perrydale and she does a great job. Sheila McCartney said leadership is an important part of high school and there are many projects our leadership class takes on. They increase the spirit of the school and also give back to the community through service projects. McCartney said Romey gives a lot of her own time to take the students to camps and make sure they are learning to their full potential. Stoutt said the leadership class works on the school wide improvement plan.

1.8 Facilities/Maintenance – Stoutt reported on facilities and maintenance projects. We almost have all the items on the insurance safety inspection list and the fire safety list complete. We are now mandated to have an Integrated Pest Management (IPM) program and plan to reduce pesticide risk and exposure to children. Mitchell asked about the grading of the parking lot. Stoutt said it really needs to be dug out and graveled in again and that is an expensive project.

2. Delegations or Visitors – No one spoke.

3. Items Requiring Board Action

3.1 Delete Policy IKGA and IKGA-AR– Stoutt said policy IKGA and IKGA-AR are no longer valid because CIM and CAM are now standards in the common core curriculum. Calonder moved to delete policy IKGA and IKGA-AR. Cruickshank seconded. (V&CU).

3.2 Policy Legal Reference Update – Calonder moved to approve policy legal reference updates: Assessment Program (IL), Student Achievement Program (IMB), Student Achievement Program administrative rule (IMB-AR), Equal Education Opportunity (JB), Section 504 for Students (JBAA), Section 504 for Students administrative rule (JBAA-AR), Threats and Violence (JFCN), Student Health Services and Requirements (JHC), Administering Non-Injectable Medicines to Students (JHCD), Administering Non-Injectable Medicines to Students administrative rule (JHCD-AR), Directory Information (JOA), Parental Rights administrative rule (KAB-AR). Cruickshank seconded. (V&CU).

Calonder moved to approve policy legal reference update: Personally Identifiable Information (JOB). Cruickshank seconded. (V&CU).

3.3 Policy Second Reading – GBNA, GBNA-AR, GCDA/GDDA, GCDA/GDDA-AR, IGAI – Calonder moved to approve Policy Second Reading of GBNA, GBNA-AR, GCDA/GDDA, GCDA/GDDA-AR, IGAI. Mitchell seconded. (V&CU).

3.4 New Hire – Stoutt said Kristy Cassell is in a temporary position through the end of the school year as an Elementary/Special Ed Assistant. Cruickshank moved to approve the new hire of Kristy Cassell. Calonder seconded. (V&CU).

4. Items for the Information of the Board

4.1 Perrydale School Community (Site Team/AIPIP) – McCartney said the Site Team discussed School Wide Improvement Day scheduled for April 25.

4.2 Administrative Reports/Safety Reports – Stoutt reported on accidents. Mitchell suggested a report from the Safety Committee at the Board meetings. Stoutt and McCartney said this is reported through the facilities and maintenance update.

4.3 School Profile – The Board reviewed the school profile.

4.4 Policy Rewrite – Mitchell, Calonder and Stoutt continue to meet to work on policy rewrites. Mitchell said she is learning a lot and as a Board member would volunteer to review the policies again in the future.

4.5 PPC/Athletic Boosters – Scharf reported that the PPC is busy working on their annual auction and some nice items are being donated. She said they are selling a lot of tickets and she encourages everyone to attend. Mitchell reported that the Athletic Boosters have an upcoming meeting to discuss their dinner scheduled for September 29. She also said this spring they will be helping to update the baseball field.

5. Patron Input – No one spoke.

6. Board Comments – Mitchell asked for an update on Family Math Night. Stoutt said it was a great event and many parents attended. Stoutt said there will be a story on the front page of the next newsletter with details. She also said there is a math specialist coming in to work with our teachers one on one during inservice. Another Family Math Night might be held in the spring.

7. Announcements/Dates of Importance/Correspondences –

March 6	Sports Awards
March 10	PPC Auction
March 13	Career Fair for High School Students
March 15	Board Meeting
March 20	Science Fair
March 26-30	Spring Break

8. Adjournment – Kohlmeyer adjourned the meeting at 7:45 p.m.