

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JUNE 12, 2019
MINUTES

The meeting was called to order by President Rosch at 7:00 p.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

Members present: Bob Rosch, Kent Rice, Craig Thompson, Sue Schultz, Darrell Beneker, Donna Beringer, Dave Dean, Amy Hemmer, Tim Langer

Administration present: Laura Myrah, Steve Kopecky, Adam Boldt, Sue Casetta, Ryan Mangan, Kevin Lipscomb
Also present: Jeff Gross, the district's director of business services effective July 1, 2019

The meeting was properly posted.

Moved by Hemmer, seconded by Dean to approve the minutes of the May 8, 2019, Regular Board meeting and the May 8, 2019, Special Board meeting as presented. Aye – 8 and Abstain – 1 (Rice). Motion Carried.

Moved by Hemmer, seconded by Dean to approve the operating bill list and pay vouchers 519, 152138-152147, 152149-152370, and 201800307-201800332, in the amount of \$1,227,744.72 and to approve credit card expenditure transactions as presented in the amount of \$208,267.35. Motion Carried.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – None.

At this time, President Rosch presented Mr. Kopecky with a plaque on behalf of the Arrowhead Board of Education in recognition of his retirement and appreciation for his 29 years of service as the district's business manager. Several others present also thanked Mr. Kopecky for his dedicated service and commitment to the Arrowhead school district and community. Mr. Kopecky received a standing ovation.

SUPERINTENDENT'S REPORT –

Mr. Ryan Mangan, activities director, presented the 2018-19 Activities/Athletics Department end-of-year report and answered questions.

Mr. Kevin Lipscomb, director of buildings and grounds, presented the Buildings and Grounds Department 2018-19 year-end report and answered questions.

Mr. Steve Kopecky, director of business services, presented the 2018-19 Business Office year-end report and answered questions.

CURRICULUM – Chairperson Schultz reported on the May 23, 2019, meeting.

Moved by Rice, seconded by Dean to approve the Choral program extended field trip to Italy, on June 15-22, 2020, as recommended by the Curriculum Committee. Motion Carried.

Moved by Dean, seconded by Thompson to approve the World Languages Department: German program extended field trip to Germany, on June 15-29, 2020, as recommended by the Curriculum Committee. Motion Carried.

The next meeting of the Curriculum Committee is to be determined.

FINANCE & LEGISLATION – Mr. Kopecky updated the Board of Education regarding the status of the state's 2019-21 biennial budget as it pertains to the district's 2019/2020 budget development process and timeline. The district's Annual Meeting is scheduled for August 21, 2019.

BUILDINGS & GROUNDS – The next Buildings and Grounds Committee meeting will likely be scheduled in August 2019.

PERSONNEL – Chairperson Rosch reported on the May 17, 2019, meeting.

The committee reviewed nominations for the Arrowhead Teacher(s) of the Year and made recommendations for the 2018/2019 award recipients, which will be presented to the Board of Education for approval at a later date.

The committee also reviewed nominations for the AHS career achievement award, “The Arrowhead Award,” and made recommendations for the 2019 award recipients, which will be presented to the Board of Education for approval at a later date.

The awards will be presented to the recipients during the August 27, 2019, staff inservice.

The next meeting of the Personnel Committee is to be determined.

POLICY – Chairperson Beringer reported on the May 16, 2019, meeting.

Moved by Dean, seconded by Hemmer to approve revised Policy 132. Board Committees**, as recommended by the Policy Committee. Motion Carried.

Moved by Dean, seconded by Schultz to approve revised Policy/Procedure 362. Testing of Special Educational Needs (EEN) Students**, as recommended by the Policy Committee. Motion Carried.

Moved by Dean, seconded by Thompson to approve revised Policy 440. Student Fundraising Activities**, as recommended by the Policy Committee. Motion Carried.

Moved by Hemmer, seconded by Schultz to approve revised Policy/Procedure 511. Nondiscrimination**, as recommended by the Policy Committee. Aye – 8 and No – 1 (Langer). Motion Carried.

Moved by Schultz, seconded by Hemmer to approve revised Policy 644. Student Dress Code, as recommended by the Policy Committee. Motion Carried.

Moved by Langer, seconded by Hemmer to approve revised Policy 648. Expulsions, as recommended by the Policy Committee. Motion Carried.

Moved by Dean, seconded by Schultz to approve revised Policy 655. Drug-Free Schools, as recommended by the Policy Committee. Motion Carried.

Moved by Hemmer, seconded by Rosch to approve revised Policy 656. Head Lice/Nits, as recommended by the Policy Committee. Motion Carried.

Moved by Schultz, seconded by Hemmer to approve revised Policy 660. Student Scholarships and Awards, as recommended by the Policy Committee. Motion Carried.

Moved by Hemmer, seconded by Dean to approve revised Policy 713.1 Professional Staff Visitations and Conferences**, as recommended by the Policy Committee. Motion Carried.

Moved by Dean, seconded by Hemmer to approve revised Policy 822. Budget Schedule, as amended. Motion Carried.

Moved by Schultz, seconded by Hemmer to approve new Policy 1023. Dogs, Cats, and Other Similar Pets on School Grounds, as recommended by the Policy Committee. Motion Carried.

Moved by Rice, seconded by Hemmer to approve the Arrowhead Union High School District Policies and Procedures Handbook in its entirety. Motion Carried.

The next meeting of the Policy Committee is to be determined.

WASB – No report.

CESA – Ms. Schultz reported on the CESA #1 Annual Convention, which she attended on May 21, 2019, and the results of the election of Board of Control members.

NEW BUSINESS:

Moved by Dean, seconded by Hemmer to accept the resignation of Susan Trapp, effective May 31, 2019, the resignation of Colleen Berg, effective at the end of summer school 2019, the resignation of Maria Triggs, effective at the end of the 2018/2019 contract year, and the retirement of John Hough, effective at the end of the 2018/2019 contract year, as presented. Motion Carried.

Moved by Rice, seconded by Schultz to approve the 2019/2020 cocurricular letter of appointment for Jessica Herriges (Head Cheerleading Coach), Tiffany Olson (Asst. Cheerleading Coach), Jennifer Strauss (Head Dance Team Coach), and Taylor Doro (Asst. Dance Team Coach), as presented. Motion Carried.

Moved by Langer, seconded by Dean to approve the revised Ice Center Facility Management Agreement between HGM Ice, LLC and the Arrowhead School District, as presented. Motion Carried.

Moved by Langer, seconded by Rice to approve the transfer of the Ice Center segregated fund balance, as of June 30, 2019, to HGM Ice, LLC, as per the revised Ice Center Facility Management Agreement between HGM Ice, LLC and the Arrowhead School District (see Article 2.1). Motion Carried.

Moved by Dean, seconded by Hemmer to accept the donation of \$15,000.00 from Donald H. Mullett to the Blue Line Club to reduce the boys' and girls' high school hockey ice time fees, and to accept the anonymous donation of \$5,000.00 to the Design Engineering Manufacturing Center, as presented. Motion Carried.

FUTURE AGENDA ITEMS –

President Rosch noted that AUTO (Arrowhead United Teachers' Organization) has informed the district that they voted to reject the Board's 2019/2020 base wage proposal. As a result, a Special Board of Education meeting was scheduled for June 18, 2019, at 7:00 a.m., to discuss the matter and the district's potential next steps.

Moved by Rosch, seconded by Thompson to adjourn. Motion Carried.

The meeting adjourned at 9:02 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk