

BOARD MEETING RECAP

Thursday, February 14, 2019

These notes are being provided as an unofficial recap of the Grant County Board of Education Meeting held Thursday, February 14, 2019, at the Grant County Board of Education Office. They are not and should not be interpreted as the official minutes of the meeting.

The Grant County Board of Education was called to order for its regular monthly meeting by Lisa Smith, Chairperson, at 6:15 p.m. on Thursday, February 14, 2019, with the following present:
Present—Lisa Smith, Chairperson (District 3)
Present—Charlotte Schmidt, Vice-Chair (District 1)
Present—Lori Flerlage, Member (District 2)
Present—Gene Nelson, Member (District 4)
Present—Debbie Rogers, Member (District 5)
Also present: Matt Morgan, Supt.; Don Ruberg, Board Attorney; Linda Justice, Secretary to the Board

The Mission statement was shared: **“The mission of Grant County Schools is to appreciate each student’s unique potential and to advocate for excellence in every child.”**

The audience was led in the Pledge of Allegiance to the Flag of the United States of America.

AWARDS AND RECOGNITIONS: None

COMMENTS FROM THE PUBLIC: None

PRESENTATIONS / REPORTS:

--Construction Report: None
--Principal Report: None

BOARD DISCUSSIONS AND ACTIONS:

(Unique business items will be listed in this recap first, with recurring/routine reports and business listed at the end.)

The Board approved a **Memorandum of Agreement with ECU relative to student teachers.**

The Board approved the **Food Service Department’s plans to partner with the Grant County Public Library for the 2019 summer feeding program.** Plans will include utilizing the new Mobile Feeding Bus (coming soon) to engage students at locations such as Countryside Estates, Corinth Park, GC Library, Indian Hill Pointe, etc.

The Board approved a **new position for “Summer Feeding Bus Driver”, along with its job description and salary schedule.**

The Board approved a request from the Food Service Department to **surplus various unused food service items and equipment.**

The Board approved participation for the Superintendent and Board members at the annual KSBA meeting.

The Board approved a slight increase in Gary Rose's hours with the GCHS YSC – which, in part, will help facilitate food distribution with the new food pantry offered at the GCHS YSC.

The 2019-2020 school calendar was approved.

SUPERINTENDENT REPORT:

BOARD MEMBER REPORTS:

MONTHLY RECURRING AND/OR ROUTINE BUSINESS / REPORTS:

Agenda for February 14, 2019, meeting of the Grant County Board of Education: Approved.

Minutes from previous meeting(s): Approved as presented.

Claims (Accounts Payable): Approved as presented.

Superintendent's Travel: Approved as presented.

DPP Report: 5th Month attendance by school and district is as follows:

Attendance	CMZ	DRE	MCE	SES	GCMS	GCHS	District
5th Month	95.67	94.67	95.50	96.45	93.70	92.93	94.34

Financial Report: Acknowledged.

Energy Report: Acknowledged.

Personnel Actions: Acknowledged.

FINAL ACTIONS:

The Board adjourned into Executive Session, then reconvened and adjourned regular meeting.

Special-Called Meeting – February 4, 2019

At a special called meeting held February 4, 2019, the Board voted to amend the 2018-2019 calendar to show that school will be in session on February 18 and 19, 2019.