

## **BOARD MEETING RECAP**

### Thursday, September 12, 2019

These notes are being provided as an unofficial recap of the Grant County Board of Education Meeting held Thursday, September 12, 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 at 6:15 p.m. on Thursday, September 12, 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, Vice Chair (District 5)

Also present: Matt Morgan, Supt.; Don Ruberg, Board Attorney; Linda Justice, Secretary to the Board

The “Board’s” new mission statement was read by Charlotte Schmidt:

**The mission of the Grant County School Board is to join with community, parents, and staff to provide a safe, caring environment in a fiscally responsible manner. Our ultimate goal is to teach every child to “SUCCEED” at their highest potential through strategic policy decisions.**

The Pledge of Allegiance to the Flag of the United States of America was led by Hunter Colson, GCHS Senior.

### **AWARDS AND RECOGNITIONS**

**Outdoor Track and Field:** The following students were recognized for their performance during the 2019 Track and Field regional and state meets:

**Brooklyn Hammons:** Region 5 – Class AAA - 1<sup>st</sup> Place Girls Shot Put; 2<sup>nd</sup> Place Girls Discus

State KHSAA – Class AAA – 2<sup>nd</sup> Place Girls Discus; 3<sup>rd</sup> Place Girls Shot Put

**Jackson Smallwood:** Region 5 – Class AAA - 1<sup>st</sup> Place Boys Shot Put

State KHSAA – Class AAA – State Qualifier Boys Shot Put

**Ben Spratt:** Region 5 – Class AAA - 2<sup>nd</sup> Place Boys 1600m Run

State KHSAA – Class AAA – State Qualifier 1600m Run

**Kaitlyn Wilson:** State KHSAA – Class AAA – State Qualifier Girls 4x400m Relay

**Alecia Homer:** State KHSAA – Class AAA – State Qualifier Girls 4x400m Relay

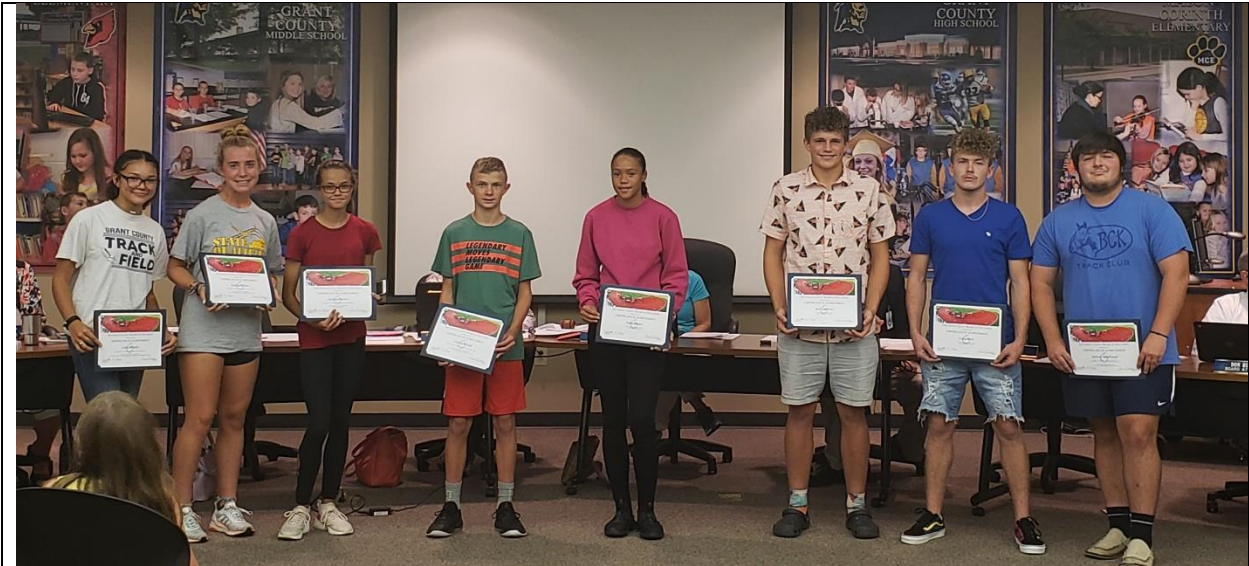
**Lyric Ingguls:** State KHSAA – Class AAA – State Qualifier Girls 4x400m Relay

**Ciara Whalen:** State KHSAA – Class AAA – State Qualifier Girls 4x400m Relay

**Audrey Shelton:** State Qualifier – KTCCCA Middle School State Championship

**Lincoln Herald:** State Qualifier – KTCCCA Middle School State Championship

The following were recognized for setting school records in individual events this season: **Brooklyn Hammons, Jackson Smallwood, Ben Spratt, Kaitlyn Wilson, Alecia Homer, Lyric Ingguls, Ciara Whalen, India Homer, Lyndcee Ingguls, Jack Epperson, Cody Wells, Sam Washer, Audrey Shelton, Lincoln Herald.**



**ACT BENCHMARKS:** Congratulations to the following students who, on their Junior assessment this past spring, scored at or above KDE’s benchmarks in ALL FOUR AREAS assessed on the ACT. Benchmarks are as follows: English (18); Math (22); Reading (22); Science (23).

**Jenna Barnes  
 Emma Beckner  
 Allyson Blackburn  
 Jeremy Bullock  
 Josephine Camacho  
 David Cole  
 Hunter Colson  
 Gwendolyn Conley**

**Abigail Eakins  
 Jack Epperson  
 London Fry  
 Cody Fryman  
 Carelynn Hartmann  
 Emma Hicks  
 Lili Lacy**

**Jordan Lillpop  
 Miriah Marksberry  
 Caleb Newton  
 Dylan Orr  
 Nicholas Parrott  
 Caleb Phillippi  
 Kristy Thornton  
 Colton Williams**





**MODEL CLASSROOM:** Mrs. Jaclyn Jones, Kindergarten teacher at Sherman Elementary, was recognized for earning Model Classroom status in the area of Classroom Culture. The Model Classroom program is an initiative of the Grant County Schools Education Foundation and the Grant County School District, and is intended to define attributes of teaching excellence, recognize the excellence, and use the Model Classroom as a professional learning laboratory for all teachers.

**COMMENTS FROM THE PUBLIC:** None

**PRESENTATIONS / REPORTS:**

No Construction Report

No Principal's Report

**BOARD DISCUSSIONS AND ACTIONS:**

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

School-Wide Fundraisers for SES PTT and MCE PTT were approved.

Leaves for two staff members were approved.

Federal Funding Assurances were approved. These are the assurances districts have to acknowledge and agree to abide by each year in order to receive Federal funds.

The Working Budget was approved.

A new position for an Itinerant Special Education for CMZ / SES was approved. This was necessary due to increased special ed populations in these buildings.

A contract for Speech and Language Pathology services was approved. This followed unsuccessful efforts to bring a speech-language pathologist on staff. The contract approved was the best offered and the individual has the needed credentials for Medicaid reimbursement.

The Board approved the use of a letter of credit from the Federal Home Land Bank to secure all deposits at Forcht Bank. (This is a new way to insure district deposits.)

OLD BUSINESS: The Board briefly discussed a proposal that had been presented during the previous work session for energy improvements throughout the district. The Board brought questions regarding cost and what financial obligations we would have if we selected only portions of the proposal. Mr. Linder will follow-up.

## SUPERINTENDENT REPORT:

Mr. Morgan shared the following upcoming events with the Board:

Monday, Sept 16: Chamber Breakfast: Superintendents from Grant and Williamstown will present.

Thursday, Sept 19: Presentation of 50 tablets to GCHS with State Senator Thayer, State Representative Maddox, and representatives of Spectrum Cable / Charter Communications. (10:00 a.m. / GCHS)

Thursday, Sept 19: Homecoming Parade

Friday, Sept 20: Homecoming Game / Court

Friday, Sept 20: Farm to Table Event

Monday, Sept 23: KSBA Regional Meeting

2019 Assessment scores will be released soon. We are currently in the "Quality Control" state of review.

Next month's Board meeting will include presentations regarding MAP & CERT assessments.

Mr. Morgan shared an update relative to Systems Work. The program has been introduced at a District Cabinet meeting as well as at a recent Principals meeting. Work and progress will be reviewed monthly by the Board at scheduled work sessions.

## BOARD MEMBER REPORTS:

Charlotte Schmidt reported that Tuesday, Sept 17, was the 232nd anniversary of the signing of the Constitution. Related curriculum has been shared with staff.

## MONTHLY RECURRING AND/OR ROUTINE BUSINESS / REPORTS:

**Agenda** for [Click here to enter text.](#) 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:** End of 1st month enrollment: 3514; Attendance: 95.51%

1st Month/YTD attendance by school and district is as follows:

End of Month 1	CMZ	DRE	MCE	SES	GCMS	GCHS	District
Enrollment	474	418	268	389	903	1062	3514

Attendance 1 <sup>st</sup> Month	95.79	96.94	96.83	95.64	95.21	94.67	95.51
YTD	95.79	96.94	96.83	95.64	95.21	94.67	95.51

**Financial Report:** Acknowledged.

**Energy Report:** Consumption was down, but cost was higher. Brian will need to consult with Duke to determine reason.

**Personnel Actions:** Acknowledged.

## FINAL ACTIONS:

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