

Bellevue Community Schools
School Board Minutes
Regular Board Meeting
June 5, 2017

Date: June 5, 2017

Time: 6:30 pm

Place: Elementary School
Commons

Present: Andy Dixon, Melissa McGinley, Linda Timmons, Chuck West, Cyndee Jones

Absent: Michael DeRyder arrived at 6:35 p.m.; Marion Ramer arrived at 6:35 p.m.

Also Present: Superintendent John Prescott, Jr/Sr High School Principal Sara Hendershot, Kathleen Mundo, Assistant Principal, Geoff Boden, Transportation Supervisor, and Terry Wesner, Administrative Assistant

***Moved by Chuck West, seconded by Melissa McGinley to approve the agenda for the June 5, 2017 Board Meeting**

Voting Yes: DeRyder, Dixon, McGinley, Timmons, West and Jones

Voting No: None

Motion carried.

*** Moved by Linda Timmons, seconded by Chuck West to approve the consent agenda of the June 5, 2017 Board Meeting for the following items:**

A. Minutes –Board Meeting of May 15, 2017

Voting Yes: DeRyder, Dixon, McGinley, Ramer, Timmons, West and Jones

Voting No: None

Motion carried.

Additions to the Agenda – Resolution to re-hire Lisa Redmer for the Class of 2020 Advisor

Citizens request to address the Board – Teresa Root

President’s Remarks- Cyndee Jones - Graduation

Superintendent’s Report – John Prescott- Budget Review next meeting.

Administrative Reports – Sara Hendershot, Ron Hart, Geoff Boden

Old Business –

***Moved by Marion Ramer, seconded by Chuck West to approve the Resolution of Second Reading of the New NEOLA policies and by-laws.**

Voting Yes: DeRyder, Dixon, McGinley, Ramer, Timmons, West, Jones

Voting No: None

Motion Carried.

New Business

***Moved by Marion Ramer, seconded by Andy Dixon to approve the Resolution to hire Pat Wing for Boys MS Basketball Coach for 2017/18.**

Voting Yes: DeRyder, Dixon, McGinley, Ramer, Timmons, West, Jones

Voting No: None

Motion Carried.

***Moved by Marion Ramer, seconded by Chuck West to approve the Resolution for the MHSAA 2017-18 Membership.**

Voting Yes: DeRyder, Dixon, McGinley, Ramer, Timmons, West, Jones

Voting No: None

Motion Carried.

***Moved by Linda Timmons, seconded by Marion Ramer to approve the Resolution of the First Reading of new NEOLA policies and by-laws for Policy 563.01.**

Voting Yes: DeRyder, Dixon, McGinley, Ramer, Timmons, West, Jones

Voting No: None

Motion Carried.

***Moved by Marion Ramer, seconded by Chuck West to approve the Resolution to re-hire the following advisors for 2017-18: Lisa Redmer NHS, Lisa Lapham, HS Student Council, Briana Miller, Secondary Musical Performances..**

Voting Yes: DeRyder, Dixon, McGinley, Ramer, Timmons, West, Jones

Voting No: None

Motion Carried.

***Moved by Marion Ramer, seconded by Chuck West approve the resolution to he-hire the following advisors for 2017-18: Jamie Cornwell-Vogt, Class of 2018, Tandra Angus, Class of 2019 and Lisa Redmer, Class of 2020.**

Voting Yes: DeRyder, Dixon, McGinley, Ramer, Timmons, West, Jones

Voting No: None

Motion Carried.

***Moved by Marion Ramer, seconded by Chuck West to approve the resolution to hire Kevin Caro for the Class Advisor for the Class of 2021.**

Voting Yes: DeRyder, Dixon, McGinley, Ramer, Timmons, West, Jones

Voting No: None

Motion Carried.

*** Moved by Marion Ramer, seconded by Chuck West to go into Closed Session for Negotiations and Calendar at 6:43p.m.**

Voting Yes: Dixon, McGinley, Ramer, Timmons, West, Jones

Voting No: None

Motion Carried.

***Moved by Chuck West, seconded by Linda Timmons to reconvene at 7:43 p.m.**

Voting Yes: Dixon, McGinley, Ramer, Timmons, West, Jones

Voting No: None

Motion Carried.

***Moved by Marion Ramer, seconded by Andy Dixon to adjourn the Regular Board meeting of June 5, 2017, at 7:44 p.m.**

Voting Yes: Dixon, McGinley, Ramer, Timmons, West and Jones

Voting No: None

Motion carried.

Secretary, Board of Education