

**Bellevue Community Schools
Regular Board Meeting Minutes
June 19, 2017**

Date: June 17, 2017

Time: 6:47 pm

Place: Elementary School
Commons

Present: Michael DeRyder, Andy Dixon, Melissa McGinley, Marion Ramer, Linda Timmons, Chuck West and Cyndee Jones.

Absent: None

Also Present: Superintendent, John Prescott, Jr./Sr. High School Principal, Sara Hendershot, Assistant Principal, Kathleen Mundo, Athletic Director Ron Hart, Transportation Director Geoffrey Boden, and Terry Wesner, Administrative Assistant.

Regular Board meeting called to order at 6:47 p.m. by President Cyndee Jones

***Moved by Marion Ramer, seconded by Chuck West to approve the agenda for the June 19, 2017 Board Meeting.**

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

Voting No: None

Motion Carried.

***Moved by Marion Ramer and seconded by Chuck West to approve the consent agenda of the June 19, 2017, Board Meeting for the following items:**

- A. Minutes – Regular board Meeting June 5, 2017**
- B. Financial – approval of checks**
- C. Resolution to Recognize Teacher Probationary Status**
- D. Resolution to approve the 2017-18 Elementary Handbook**
- E. Resolution to approve the 2017-18 Calendar**

Additions to the Agenda – None

Citizens request to address the Board – None

President's Remarks - None

Superintendent Report- John Prescott

Administrative Reports- Geoff Boden

Old Business

***Moved by Chuck West, seconded by Marion Ramer for the approval the Second Reading of the New NEOLA policy 563.01**

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

Voting No: None

Motion Carried.

New Business

Andy Dixon presented an update on the Bellevue Memorial Scholarship Fund.

***Moved by Marion Ramer, seconded by Chuck West to approve the 2016-17 Amended Budget.**

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

Voting No: None

Motion Carried.

***Moved by Chuck West, seconded by Andy Dixon to approve the 2017-18 Preliminary Budget.**

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

Voting No: None

Motion Carried.

***Moved by Chuck West, seconded by Andy Dixon to approve the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid.**

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

Voting No: None

Motion Carried.

***Moved by Marion Ramer, seconded by Chuck West to go into Closed Session for negotiations and Superintendent Evaluation.**

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

Voting No: None

Motion Carried.

***Moved by Marion Ramer, seconded by Michael DeRyder to back into open session at 8:55 p.m.**

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

Voting No: None

Motion Carried.

Superintendent Evaluation:

Governance and Board Relations

A1 Policy Involvement - Rating 4

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

Voting No: None

Motion carried.

A2 Goal Development – Rating 3

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

Voting No: None

Motion carried.

A3. Information – rating 3

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

Voting No: DeRyder, Timmons

Motion carried.

A4. Materials and Background – Rating 2

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

Voting No: None

Motion carried.

A5. Board Questions – Rating 3

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

Voting No: None

Motion carried.

A6. Board Development Rating 4

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

Voting No: Timmons

Motion carried.

Governance & Board Relations total 19

Community Relations

B1 – Parent Feedback Rating 3

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

Voting No: DeRyder and Timmons

Motion carried.

B2 – Communication with community – Rating 3

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

Voting No: DeRyder and Timmons

Motion carried.

B3 – Community Feedback – Rating 3

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

Voting No: DeRyder, Timmons

Motion carried.

B4 Media Relations – Rating 3.5

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

Voting No: None

Motion carried.

B5 – District Image Rating 3

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

Voting No: Timmons

Motion carried.

B6 Approachability – Rating 3

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

Voting No: DeRyder and Timmons

Motion carried.

Community Relations Total – 18.5

Staff Relations

C1 Staff Feedback – Rating 3

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

Voting No: DeRyder, Timmons

Motion carried.

C2 Staff Communications- Rating 3

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

Voting No: None

Motion carried.

C3 Personnel matters –Rating 2

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

Voting No: None

Motion carried.

C4 Delegation of duties- Rating 4

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

Voting No: DeRyder, Timmons

Motion carried.

C5 Recruitment – Rating 3

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

Voting No: None

Motion carried.

C6 Labor relations (Bargaining) – Rating 4

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

Voting No: None

Motion carried.

C7 Visibility in District – Rating 3

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

Voting No: DeRyder, Timmons

Motion carried.

Staff Relations total – 22

Business & Finance

D1 Budget development and management- Rating 4

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

Voting No: None

Motion carried.

D2 Budget Reports- Rating 4

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

Voting No: None

Motion carried.

D3 Financial Controls – Rating 4

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

Voting No: Timmons

Motion Carried.

D4 Facility management – Rating 3

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

Voting No: None

Motion carried.

D5 Resource allocation – Rating 4

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

Voting No: None

Motion carried.

Business & Finance Total 19

Instructional Leadership

E1 Performance evaluation system – Rating 3

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

Voting No: None

Motion carried.

E2 Staff development – Rating 4

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

Voting No: Timmons

Motion Carried.

E3 School Improvement- Rating 4

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

Voting No: None

Motion carried.

E4 Curriculum- Rating 3

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

Voting No: None

Motion carried.

E5 Instruction –Rating 3

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

Voting No: None

Motion carried.

E6 Student feedback – Rating 3

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

Voting No: DeRyder, Timmons

Motion carried.

E7 Student attendance –Rating 3.5

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

Voting No: None

Motion carried.

E8 Support for Students – Rating 3

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

Voting No: None

Motion carried.

E9 Professional knowledge – Rating 4

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

Voting No: None

Motion carried.

Instructional Leadership total 30.5

Student Growth – Rating 3

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

Voting No: DeRyder

Motion carried.

Progress Toward District-Wide Goals Rating 4

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

Voting No: DeRyder, Timmons

Motion carried.

***Moved by Marion Ramer, seconded by Chuck West to approve the Superintendent’s Evaluation, he has been determined to be Effective with a score of 83%.**

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

Voting No: DeRyder, Timmons

Motion carried.

Discussion followed to renew contract. No decision was made.

Marion Ramer left the meeting at approximately 9:20 p.m.

Andy Dixon left the meeting at approximately 9:30 p.m.

***Moved by Melissa McGinley, seconded by Chuck West to adjourn the meeting of June 19, 2017 at 9:33 p.m.**

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

Voting No: None

Motion Carried.

Meeting was adjourned.

Secretary, Board of Education