A Work Session Board Meeting of the Elizabeth School District was held on Monday, September 24, 2018, in the Board Room, District Office.

1.0 CALL TO ORDER
President Carol Hinds called the Work Session BOE Meeting to order at 6:01 p.m.

2.0 ROLL CALL:
The following BOE Directors were present:
Director Carol Hinds
Director Cary Karcher
Director Dee Lindsey
Director Richard Smith

Director Paul Benkendorf was absent from the meeting.

Also present: Superintendent Douglas Bissonette
Secretary to the Board Jaimee Glazebrook

3.0 PLEDGE OF ALLEGIANCE
President Carol Hinds led the audience in the Pledge of Allegiance.

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION
A motion was made to approve the revised agenda.
Motion Moved by Director Lindsey
Motion Seconded by Director Smith

ROLL CALL:
Director Carol Hinds – aye
Director Cary Karcher – aye
Director Dee Lindsey – aye
Director Richard Smith – aye

The motion carried 4-0

5.0 APPROVAL OF MINUTES
5.1 A motion was made to approve the minutes from the September 10, 2018, Elizabeth Schools Board of Education meeting.
Motion Moved by Director Karcher
Motion Seconded by Director Lindsey

ROLL CALL:
Director Carol Hinds – aye
Director Cary Karcher – aye
Director Dee Lindsey – aye
Director Richard Smith – abstain

The motion carried 3-0

APPROVED
6.0 EDUCATION SHOWCASE
No Education Showcase

7.0 COMMUNICATIONS
7.1 Superintendent Update
The results of state testing from the spring have been released and there are primarily three things the state accountability system measures. First, how much do students know. Second, how much students have learned and third, comparing groups of students and how they have grown. The accountability framework that the state uses has a stronger emphasis on the growth of students and growth is measured by following the same students to the next grade level. Finding the right balance between what a student knows and what they have learned is important. Elizabeth Middle School’s growth scores were very good when compared to other schools in our area. As a District our students have shown improvement in Language Arts since last year and they have also shown significant growth in Math.

8.0 CONSENT AGENDA
A motion was made to approve Consent Agenda items 8.1-8.4.
Motion Moved by Director Smith
Motion Seconded by Director Lindsey

ROLL CALL:
Director Carol Hinds – aye
Director Cary Karcher – aye
Director Dee Lindsey – aye
Director Richard Smith – aye

The motion carried 4-0

8.1 New Hires
Ginger Zander, Teacher, EHS
Elizabeth Clark, Sped Para, SHE
Jennifer Williams, Lunch/Recess Para, SHE
Jamilynn Torres, Sped Para, EMS

8.2 Transfers/Changes
Jonion Bankert, Child Care Floater, RCE/PS
Lia Webster, Sped Para, EMS
Kevin Walsh, Teacher, RCE
Lisa Mullins, Teacher, EMS
Tiffany Khoury, Teacher, SHE

8.3 Resignations
Brian Terpenning, Custodian, EMS

8.4 Substitutes
Colin Lyons, Substitute Teacher
Cayer Mills, Substitute Para Professional
Rebecca Gasper, Substitute Teacher
Bailey Turco, Substitute Cook
Pam Hershey, Substitute Teacher
Tara McGuire, Substitute Para Professional
9.0 ACTION ITEMS

9.1 A motion was made to approve the District and School Accreditation ratings.
Motion Moved by Director Karcher
Motion Seconded by Director Lindsey

Discussion about our ratings and the strides our district has made speaks volumes to the dedication and quality of the teachers, administration and families in our school district. Superintendent Bissonette commented that all of our schools are rated in the highest possible category by the state.

ROLL CALL:
Director Carol Hinds – aye
Director Cary Karcher – aye
Director Dee Lindsey – aye
Director Richard Smith – aye

The motion carried 4-0

9.2 A motion was made to approve the new policy GBGC (Pre-K Staff Illness and Food Handling) as the first reading. The policy will have a second reading.
Motion Moved by Director Smith
Motion Seconded by Director Lindsey

There was discussion on where this policy came from and if our schools are currently following similar guidelines on their own.

ROLL CALL:
Director Carol Hinds – aye
Director Cary Karcher – aye
Director Dee Lindsey – aye
Director Richard Smith – aye

The motion carried 4-0

9.3-9.4 A motion was made to approve the new policies GBGC-E-1 (Pre-K Staff Illness and Food Handling), and GBGC-E-2 (Pre-K Staff Illness and Food Handling) as the first readings. The policies will have a second reading.
Motion Moved by Director Karcher
Motion Seconded by Director Lindsey

ROLL CALL:
Director Carol Hinds – aye
Director Cary Karcher – aye
Director Dee Lindsey – aye
Director Richard Smith – aye

The motion carried 4-0
10.0 DISCUSSION ITEMS
10.1 CASB Legislative Platform-Delegate Assembly
The board briefly discussed the 2018 CASB Legislative platform that will be presented at the CASB Fall Delegate Assembly Conference October 19-20. Director Lindsey explained how the Fall Delegate Assembly works and how CASB lobbies on our behalf.

11.0 BOE PLANNING
The board discussed and confirmed dates for the upcoming CASB Annual Convention that they will be attending. The next regular Board of Education meeting is scheduled for Monday, October 8, 2018 at 6 p.m.

12.0 EXECUTIVE SESSION
No Executive session

13.0 ADJOURNMENT
The regular board meeting adjourned at 7:01 p.m.

Respectfully Submitted,

Carol Hinds, President

Dee Lindsey, Vice President

Paul Benkendorf, Secretary

Cary Katcher, Treasurer

Richard Smith, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook