

Meeting of the Board – January 18, 2016
Board Meeting Room – 6:00pm

Minutes

- 1) Call to Order at 6:00pm
- 2) Pledge of Allegiance
- 3) Roll Call: Carrigan; Hampton; Lehman; Robertson; Schmalbach; Smalley; Temsey
- 4) Election of Board Officers for 2016
 - Schmalbach motions to re-elect current Board Officers as they currently sit.Motion by: Schmalbach Support by: Robertson Y- 5 N-1
- 5) Approval of Consent Agenda
 - Minutes of December 14, 2015 and January 6, 2016 meetings
 - Personnel Action Report
 - Approval of Payment DisbursementsMotion by: Temsey Support by: Smalley Y- 6 N-0
- 6) Public Input: *Please use Public Input Form (available near the entrance) and present to Superintendent at any time before Public Input is concluded.*
- 7) Presentation on Middle School Curriculum and Next Generation Science Standards
 - Angie Cheritt, 6th grade science teacher, presents on NGSS. These standards are a multi-state effort to better students' science education. The three main focuses of NGSS consist of scientific practices, crosscutting concepts and disciplinary core ideas. Hampton inquires with Principal Leale about how 5th grade camp could develop even further as well. Principal Leale will keep the board updated on the process. Hampton opens a discussion about technology and how it can hinder the learning process of students during the day. He explains the importance of teachers and administration reaching out to the board to let the board know what they need to keep kids successful. Lehman has some questions for Ms. Cheritt about the engineering element of the NGSS standards such as how teachers will differentiate between the different types of engineering when it's taught. Robertson speaks with Ms. Cheritt about how often the standards would change and develop.
- 8) Resolutions for Action:
 - Resolution to Adopt NEOLA Policy UpdatesMotion by: Temsey Support by: Smalley Y- 6 N-0
- 9) Superintendent Report
 - Superintendent Donahue updated the board on the professional development day that took place in the district today. Overall he felt it was very productive. An update on the HS principal search shows that at this stage there are 2 candidates and the Superintendent would like to meet with them one-on-one. He will

have more information later in the week. February 22nd is the Eaton RESA district board meeting at 6pm and the board will be updated on location. A teacher resignation will begin the second semester. The Superintendent doesn't feel it's necessary to fill the position until next year. In other news the old CAP building has now been sold and will be removed by the buyer later this spring.

10) Adjourn at 6:44pm.