

**Meeting of the Board – March 20, 2017**  
**Board Meeting Room – 6:00pm**

Minutes

- 1) Call to Order by President Sipes at 6:00pm
- 2) Pledge of Allegiance
- 3) Roll Call: Lehman; McDowell; B. Scott; K. Scott; Sipes; Smalley; Temsey
- 4) Approval of Consent Agenda
  1. Minutes of February 21, 2017 and March 1, 2017 meetings
  2. Approval of Payment Disbursements
  3. Personnel Action Report

Motion by: Smalley                      Support by: B. Scott                      Y- 7, N-0

Roll Call Vote: Lehman-Y; McDowell-Y; B. Scott-Y; K. Scott-Y; Sipes-Y; Smalley-Y; Temsey-Y

- 5) Public Input: *Please use Public Input Form (available near the door) and present to Superintendent at any time before Public Input is concluded.*

- Jessica Forbis is a parent of 3 elementary students and a member of the PTA. She comes to the board with questions concerning head lice. She requests information about policy regarding head lice and asks for the community to come together to solve the issue of head lice in Pottersville Schools.

- 6) MASB Training on Superintendent Evaluation Tool

Jay Bennett introduces himself and explains his role and his work as a consultant for MASB. The board of education members introduce themselves and voice a desire to use the superintendent tool as best as possible. Mr. Bennett begins his presentation and explains that this training is meant to reduce confusion and tension among board members and with the superintendent. The tool is a growth based model intended to help the superintendent grow within the district. Bennet recommends creating goals for the district that take into account the opinions of the community, teachers, parents and students.

Mr. Bennett reviewed the main components of the evaluation tool and addressed board members' questions throughout the process. He also reminded the board that the evaluation tool is available as an excel file that will do the calculations of scores.

Motion to take a five minute break 7:50PM

Motion by: Lehman                      Support by: Sipes

Motion to resume meeting 7:55pm

Motion by: Sipes                      Support by: B. Scott

Mr. Bennett finished reviewing components of the evaluation tool. He also talked with board members about reaching consensus about designating an individual evaluation score. It should not be an averaging of each board members input but rather a reflection of the majority of board members' scores. After that Mr. Bennet touched on some details of how the evaluation meeting should be conducted and a timeline for when the evaluation should take place.

- 7) Adjourn 8:48pm