

**CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING**

Date: March 19, 2018
Time: 7:00 p.m.
Place: Climax- Scotts Jr./Sr. High School Library

1. Call to order and Pledge of Allegiance

Board President, Mrs. Susan Reichert called the meeting to order at 7:00 p.m. with the reciting of the Pledge of Allegiance.

2. Roll Call

Members Present

Mrs. Lori Bagwell
Mr. Trent Piper
Ms. Jackie Longman
Mrs. Susan Reichert
Mrs. Heather Wechsler
Mr. Steve Wurtzel

Member's Absent

Mrs. Terri VandeGiessen

Other School Personnel Present

Ms. Kim Kirshman, Jr./Sr. High Principal
Mr. Doug Newington, Superintendent
Mrs. Teri Peters, Elementary Principal
Mrs. Lou Wade, Acting Board Recording Secretary

3. Public Forum

There was no one present for public forum.

4. Agenda Modifications

Move items 6, 7, 8 above Consent Calendar Items.

5. SADD (Students Against Destructive Decision) – Inclusion Week – Mr. Scott Millin, SADD Sponsor

Inclusion Week is to honor victims of school violence. The group will hold a t-shirt sale fundraiser to commemorate the lives lost at Marjory Stoneman Douglas High School, in Parkland Florida, on February 14, 2018, when a mass shooting was committed.

6. Special Education Update – Janan Zimmerman, Eastern service Area Special Education Director

Ms. Zimmerman reviewed the Special Education Annual Performance Report with the Board. The District received "no action required" status on all 14 indicators.

7. Secondary Programming Committee Progress Update

Dave Campbell, K/Resa Superintendent, and Cameron Buck, EFE Program Administrator, gave the Board an overview of the Secondary Programming Committee.

8. Consent Calendar Items

- a. February 12, 2018 Regular Meeting Minutes
- b. General Fund & Prepaid Check Registers

Mrs. Bagwell **moved**, supported by Mr. Wurtzel, that the Board approves the Consent Calendar Items as presented. **Motion carried 6-0.**

9. Administrative Reports

Building reports were included in the Board's packet.

10. Superintendent Report

The Superintendent's report was included in the Board's packet.

11. Items for Action or Discussion

- a. **Bond Proposal Update**

A brief overview of the prior 6 p.m. meeting of the bond committee was given.

12. Adjournment

At 8:38 p.m., Mrs. Bagwell **moved**, supported by Ms. Longman, to adjourn the March 19, 2018 regular meeting of the Climax-Scotts Board of Education. **Motion carried 6-0.**

Approved on April 16, 2018 by:



Susan Reichert, C-S Board President



Heather Wechsler, C-S Board Secretary/Treasurer