

MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) REGULAR MEETING OF FEBRUARY 17, 2020.

Margaretta Board of Education met in regular session at 6:30 p.m. on Monday February 17, 2020 at the Board Office.

Mr. Warner called the regular meeting to order at 6:30 p.m. requesting roll call by Mrs. Yetter (who was appointed Treasurer Pro Tem, due to Mrs. Keegan being excused due to illness):

Mr. Miller:	Present
Mr. Schoenegge:	Present
Mr. Sutorius:	Present
Mrs. Yetter:	Present
Mr. Warner:	Present.

Approval of the Minutes

Motion by Mr. Miller, seconded by Mr. Sutorius, to approve the minutes from the Regular BOE Meeting held on Monday, January 20, 2020; Roll call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

Board and Staff Reports

Townsend Community School's (TCS) Report

Mr. Pete Bartkowiak, TCS Superintendent, reported out the current statistics of enrollment numbers (1,520 as of 2/14/20), graduates this school year (64), 14 more end of course points since last month, 373 students with less than 4 credits to for potential graduation, 48,679 exams taken this school year to date, etc. He discussed the risk factors. Mr. Bartkowiak also mentioned that TCS' graduation is scheduled for June 9, 2020 at the State Theater at 7 p.m. and at the Palace Theater on June 10, 2020 in Marion. He also spoke about the Dropout Prevention and Recovery Work Group committee that he is a part of, which consists of 18 ODE Staff and 3 State Board members. They had a meeting this last week and are supposed to provide a list of the committee's recommendations at the next meeting on February 27th.

TCS Margaretta Sponsor's Report

Mr. Steve Keller, Margaretta's Compliance Officer, gave the TCS update. He stated that Mrs. Keegan reviewed the TCS financials and emailed the analysis to all the board members for their review. He then discussed that our next monthly TCS meeting has been rescheduled for this Friday at 12:30, the Epicenter upload deadlines, the scheduled February 24th onsite compliance visit and compiling the information from TCS.

Public Participation

Mr. Kneeskern, C. Hover and K. Miller reported out on their FFA poultry team trip to Atlanta, Georgia. The Margaretta FFA Poultry Judging Team went for the International Production and Processing Expo (IPPE). As a reward for placing 5th in the Nation at the National Poultry Judging Contest, the US Poultry Foundation sponsored the top 12 teams to attend. The students were able to experience attractions in the city like the World of Coke, Georgia Aquarium, and Andretti Indoor Carting and Games. They also

were invited to the expo which consisted of 600,000 sq. ft. of exhibit space with more than 1300 exhibitors from 130 different countries.

Mrs. Vicki Meyers asked about what Nexus ended up paying for their first half tax payment. Mr. Warner shared the information in an email from Mrs. Keegan. They short paid their first half taxes at their second appealed valuation level.

Mrs. Diane Jacoby asked about the drama production of Grease that occurred over the weekend. She discussed the lighting, fans and room conditions.

Mrs. Karen Keller asked for clarification on the second reading of the policy on academic eligibility for co-curricular and extracurricular activities and asked if we were lowering the requirements and the policy proposed was discussed.

Introduction of Additional Agenda Items

No additional items added.

The Financial Report and Schedule of Bills

The schedule of bills, bank reconciliations, and fund balances, etc. was included in the board's packages for review. It was also included in the agenda that Nexus has made another tax appeal that is estimated to reduce the original pipeline valuation by approximately 50%.

Treasurer's Report

New Business

Motion by Mr. Schoenegge seconded by Mr. Sutorius, to approve the wage change for Sub Special Educational Aides effective 2/17/20; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

Motion by Mr. Miller seconded by Mr. Sutorius on Resolution number 19-20-47, to authorize the Treasurer to make Inter-Fund transfers of funds for the current fiscal year of 2020; Roll Call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Superintendent's Report

New Business

Motion by Mrs. Yetter seconded by Mr. Sutorius, on resolution number 19-20-48, to approve the continuation of the existing Memorandum of Understanding with Interagency/Transition Agreement for services for children from birth until kindergarten until a new rule, policy or performance standard requires a different action; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Warner: aye.

Motion by Mrs. Yetter seconded by Mr. Miller on resolution number 19-20-49, to approve the Community Partnership Memorandum of Understanding with Community Development Institute Head Start for Migrant Seasonal Head Start children for the period of February 1, 2020 through June 1, 2020; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

Old Business

Motion by Mr. Sutorius, seconded by Mr. Schoenegge to approve the 2020/2021 School Calendar; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

The Second Reading of an amendment to Margaretta Board Policy Entries 2430 and 2413 was presented as it pertains to academic eligibility for co-curricular and extracurricular activities. **Suggested amendment in BOLD:**

"In order to be eligible for any co-curricular, interscholastic, and non- interscholastic extracurricular activity, a student must have maintained at least a 1.5 grade-point average **and/or earned no more than one "F" in the immediately preceding grading period plus five (5) school days in which s/he wishes to participate.** Students attending community or STEM schools may participate in extracurricular activities in accordance with Policy 2430.02".

Personnel Actions

Certified

Motion by Mr. Sutorius, seconded by Mr. Miller to accept the resignation of Luke Weyer, High School Assistant Track Coach for the spring 2020 season; Roll Call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Classified

Motion by Mrs. Yetter, seconded by Mr. Sutorius to accept the resignation of Taylor Parkhurst, Junior High Track coach for the spring 2020 season; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Warner: aye.

Motion by Mrs. Yetter, seconded by Mr. Sutorius to approve the MES volunteers: Sue Brindley, Sara Carver, Terri Gardner, Jim Hultgren, Jan Jenkins, Nancy Johnson, Carol Kuns, Diane Kuns, Nick Kuns, Lisa Lotycz, Agnes Nickle, and John Zang; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

Informational Items/Correspondence

Mr. Miller gave an update on the current status of EdChoice, per an email update from Mr. Mock. The other informational items were tabled for the next meeting when Mrs. Keegan and Mr. Mock are available

Motion by Mr. Miller, seconded by Mr. Sutorius to enter Executive Session to discuss the appointment, employment, dismissal, discipline, promotion or compensation of public employees; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

The Board entered Executive Session at 7:07 p.m. with Mr. and Mrs. Patrick remaining in the Executive Session.

Motion by Mr. Miller, seconded by Mr. Sutorius, to return to Open Public Session; Roll Call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Motion by Mrs. Yetter, seconded by Mr. Sutorius, to adjourn the meeting having no further business to come before the Board; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Warner: aye. Adjourning at 8:05 p.m.

The next regular BOE meeting has been scheduled for Monday, March 16, 2020 at 6:30 p.m. at the Board Office.

Respectfully Submitted

Andrew Warner
Board President

Amanda Yetter
Treasurer Pro Tem