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Board of Education Meeting Minutes

August 26, 2019, 6:00 p.m., Dansville Schools Board of Education Meeting Room
Mike Kapp, 2019-2020 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:02 p.m. by President Mike Kapp.

Members Present: Trustee Tim Bolles, President Mike Kapp, Trustee Dave Lilly, Treasurer Chad Minnis, Vice President Chris Schmidt, Trustee Candy Sherwood, Secretary Mark Slabaugh

Administrators: Elementary Principal Andy Cox, High School Principal Tania Dupuis, Superintendent Amy Hodgson

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

PUBLIC PARTICIPATION

None

SPECIAL PRESENTATIONS

- **Introduction of New Staff**
 - Mr. Cox introduced Dansville Elementary School Speech and Language Teacher Mrs. Kelli Pfiester; Kindergarten Teacher Mrs. Kaitlyne Bujaki and First Grade Teacher Mrs. Jennifer Dowdy.
- **Recognition of Staff Members Earning Advanced Degrees**
 - Mr. Cox introduced Beginning Kindergarten Teacher Mrs. Emily Dowd, who earned her Master of Arts in Teaching and Curriculum with a specialization in Literacy and Language Instruction in May 2019.

REPORTS

- **Elementary School Report**
- **Middle School Report**
- **High School Report**
- **Superintendent Report**
 - Mrs. Hodgson shared the District Improvement Plan, as well as provided information about the start of the school year. Mrs. Hodgson also shared updates regarding athletics, enrollment, transportation and technology.
- **Board Reports**
- **Other Reports**

ACTION ITEMS

- **Motion by Mr. Slabaugh, seconded by Mr. Bolles, to approve the Consent Agenda Items 1-6 as presented.**
 - 7 yes, 0 no, Motion passed

- **Motion by Mr. Lilly, seconded by Mr. Schmidt, to approve the Bible Class Release Time as presented.**
 - 7 yes, 0 no, Motion passed

- **Motion by Mrs. Sherwood, seconded by Mr. Lilly, to approve NEOLA Updates as presented.**
 - 7 yes, 0 no, Motion passed

- **Motion by Mr. Bolles, seconded by Mr. Minnis, to adopt the 2019 Winter Tax Levy as presented.**
 - 7 yes, 0 no, Motion passed

DISCUSSION ITEMS

1. Middle School Trip Requests

- a. Middle School Trip Requests Time will be moved to action at the regular September 2019 board meeting.

2. High School Trip Requests

- a. High School Trip Requests Time will be moved to action at the regular September 2019 board meeting.

PUBLIC PARTICIPATION

None

OTHER DISCUSSION

Mr. Schmidt provided an update regarding the soccer field grand opening.

The meeting adjourned at 6:39 p.m.

Respectfully submitted,

Mark Slabaugh, Board Secretary