

DANSVILLE SCHOOLS
Board Meeting Minutes
July 18, 2011

A regular meeting of the Dansville Schools Board of Education was called to order at 7:02 p.m. by President Kapp.

Members Present: Carolyn, Jones, Phil Minshall, Mike Kapp, Dave Lilly, Mark Slabaugh, Chris Schmidt

Members Absent: Charlie O'Rourke

Administrators: Amy Hodgson, Tania Dupuis

Pledge of Allegiance

Approval of Agenda

Superintendent Hodgson requested removal of discussion item #4. There is no need for future Board action.

Treasurer Minshall requested discussion item #3 be discussed earlier in the meeting.

Public Participation

President Kapp stated the current Board procedure regarding public participation. He requested remarks be limited to 5 minutes.

Bus Driver Wendy Witchell

- Concerned with consideration to privatize general transportation and the transportation budget.

Community Member Barb Culham

- Concerned with consideration to privatize general transportation and school budget.

Special Presentation

Oregon Assessment Program

- A review of a presentation given by Amber Cross, Leah Braman, Jessica Doepker and Amy Hodgson was given. This presentation is available in the superintendent's office for review during normal business hours.

Discussion item #3, General Education Transportation RFP, was brought to discussion at this time.

- Treasurer Minshall reported that the Finance, Budget & Personnel Committee met 7/14/11. Dean Transportation representatives were in attendance and answered questions from the bus drivers.
- Financial options were then explained by Janet Yachim of Ingham ISD.
- Stan Kogut gave an opening statement regarding the current special education and proposed general education transportation agreement from Dean.
- Helen McNamara gave a financial presentation, which is available in the superintendent's office for review during normal business hours.
- Bus Driver Darrin Ried stated concerns of drivers regarding a change.
- Bus Driver Becky Waldron stated concerns of drivers regarding change.
- General Board discussion on this proposal.
- Drivers will meet with Dean Transportation to answer more questions and concerns.

Superintendent's Report:

- ACT scores have increased

Board Reports

Facilities committee – Chair Chris Schmidt stated the Community Facilities Committee will meet in August.

For Action

- Motion by Phil Minshall, seconded by Dave Lilly to approve the Consent Calendar Items 1 – 9
 - 6 yes, 0 no, 1 absent
 - **Motion passed**

- Motion by Dave Lilly, seconded by Phil Minshall to authorize the Superintendent or her designee to conduct and manage any school elections for the 2011-12 school year.
 - 6 yes, 0 no, 1 absent
 - **Motion passed**

- Motion by Mark Slabaugh, seconded by Carolyn Jones to authorize the Superintendent to accept professional staff resignations on behalf of the Board.
 - 6 yes, 0 no, 1 absent
 - **Motion passed**

- Motion by Carolyn Jones, seconded by Dave Lilly and Mark Slabaugh to approve the proposed 2011-12 Board bylaws.
 - 6 yes, 0 no, 1 absent
 - **Motion passed**

- Motion by Mark Slabaugh, seconded by Carolyn Jones to adopt the MHSAA resolutions as presented.
 - 6 yes, 0 no, 1 absent
 - **Motion passed**

Discussion

1. Release Bible Time
 - a. This item will be brought back to action at the August regular board meeting.
2. Board Goals
 - a. This item was postponed for discussion until the August regular board meeting.

Other matters

None

Public Participation

None

The meeting was adjourned at 10:24 pm.

Respectfully submitted,

Carolyn Jones, Board Secretary