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## Board of Education Meeting Minutes

November 25, 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 6:03 p.m. by President Mike Kapp.

Members Present: Trustee Tim Bolles, President Mike Kapp, Trustee Dave Lilly, Trustee Candy Sherwood, Secretary Mark Slabaugh, Student Representative Olivia Calderone

Members Absent: Treasurer Chad Minnis, Vice President Chris Schmidt

Administrators: Elementary School Principal Andy Cox, Middle School Principal Erin Graf, Superintendent Amy Hodgson

### PLEDGE OF ALLEGIANCE

### APPROVAL OF THE AGENDA

### PUBLIC PARTICIPATION

None

### SPECIAL PRESENTATIONS

- **Mrs. Graf gave an overview of the Dansville Middle School Thanksgiving Luncheon.**

### REPORTS

- **Student Representative Report**
  - Ms. Calderone gave an overview of the National Honor Society Food Drive, the FFA Broiler Contest and the National Honor Society and ELA 11 Veteran's Day Program and Lunch.
- **Elementary School Report**
  - Mr. Slabaugh asked for an update regarding the Box Tops for Education program.
- **Middle School Report**
- **High School Report**
- **Superintendent Report**
  - Mrs. Hodgson gave an update regarding team development plans, the basketball alumni game, the ScoreVision Fan App, the Aggie Dream Adventures program and the upcoming Aggie Black-Out event.
- **Board Reports**
  - November 6, 2019 Ingham School Officers Association Executive Board Meeting Minutes
- **Other Reports**

## **ACTION ITEMS**

- **Motion by Mr. Lilly, seconded by Mr. Slabaugh, to approve the Consent Agenda Items 1-4 as presented.**
  - 5 yes, 2 absent, 0 no, Motion passed
  
- **Motion by Mr. Bolles, seconded by Mrs. Sherwood, to approve the Emergency Operations Plan as presented.**
  - 5 yes, 2 absent, 0 no, Motion passed

## **DISCUSSION ITEMS**

- **NEOLA Policy Updates**
  - **Vol. 34, No. 1 September 2019**
    - i. **Revised**
      1. **1420 School Administrator Evaluation**
      2. **2628 State Aid Incentives**
      3. **3210 Staff Ethics**
      4. **3220 Professional Staff Evaluation**
      5. **5330.02 Opioid Antagonists**
      6. **6800 System of Accounting**
      7. **7300 Disposition of Real Property**
      8. **8462 Student Abuse and Neglect**
    - ii. **New**
      1. **7440.03 Small Unmanned Aircraft Systems**
    - iii. **Reissued**
      1. **8400 School Safety Information**
  - **Vol. 34, No. 1 September 2019 (Tobacco Policies)**
    - i. **Revised**
      1. **3215 Use of Tobacco by Professional Staff**
      2. **4215 Use of Tobacco by Support Staff**
      3. **5512 Use of Tobacco by Students**
      4. **7434 Use of Tobacco on School Premises**
    - ii. **New**
      1. **1615 Use of Tobacco by Administrators**
  - **Special Update – October 2019**
    - i. **Revised**
      1. **2410 Prohibition of Referral or Assistance**
      2. **2414 Reproductive Health and Family Planning**
      3. **2418 Sex Education**
  
- **Approval NEOLA Policy Updates will be moved to action at the regular January 2020 board meeting.**
  
- **Non-Homestead Operating Millage**
  - Mrs. Hodgson presented an update regarding timing of the upcoming millage renewal.
  
- **Revision 1 of 2019-20 Budget**
  - Mrs. Hodgson provided an update to the budget revisions to date.

▪ **Staff Holiday Breakfast - Date and Supply Assignments**

**PUBLIC PARTICIPATION**

None

**OTHER DISCUSSION**

- **Motion by Mr. Slabaugh, seconded by Mr. Lilly, to enter into closed session for the purpose of Negotiations.**

Role Call Vote

Bolles - Yes	Lilly - Yes	Schmidt - Absent	Slabaugh - Yes
Kapp - Yes	Minnis - Absent	Sherwood - Yes	

5 yes, 0 no, 2 absent, Motion passed

The Board adjourned to closed session at 7:09 p.m.

The Board returned to open session at 7:43 p.m.

The meeting adjourned at 7:44 p.m.

Respectfully submitted,

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Mark Slabaugh, Board Secretary