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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,

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Mark Slabaugh, Board Secretary