



1264 Adams Street
P.O. Box 187
Dansville, Michigan 48819-0187
Telephone: (517) 623-6120
Fax: (517) 623-6719
www.dansville.org

Board of Education Meeting Minutes

September 17, 2018, 6:00 p.m., Dansville Elementary School Library
Mike Kapp, 2017-2018 President, kappm@dansville.org

A regular meeting of the Dansville Schools Board of Education was called to order at 6:00 p.m. by Vice President Chris Schmidt.

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

Members Absent: President Mike Kapp

Administrators: Superintendent Amy Hodgson, Secondary Principal Tania Dupuis

APPROVAL OF THE AGENDA

PUBLIC PARTICIPATION

- Mr. Chris Taylor asked for an update regarding the construction schedule and expressed his concerns about the progress of the project.

SPECIAL PRESENTATIONS

- Ms. Dupuis introduced high school Jerrod Braman, who gave an overview of the new AP Principles of Computer Science class that he is teaching this year.

REPORTS

- Student Representative Report
 - Mrs. Hodgson introduced new student representative Matthew Simmons, who gave an overview of the start of the school year, as well as his impressions of the new facilities.
- Superintendent Report
 - Mrs. Hodgson gave an overview the Superintendent's Report, as well as an overview of the Superintendent's Goals and Merit Pay for the 2018-19 school year, which will be brought to action at the October 2018 board meeting.
- Principal Reports
- Board Reports
- Other Reports

ACTION ITEMS

- Motion by Mr. Slabaugh, seconded by Mrs. Sherwood, to approve the Consent Agenda Items 1-5 as presented.

6 yes, 0 no, 1 Absent, Motion passed

- Motion by Mr. Bolles, seconded by Mr. Lilly, to approve the 2018-19 Out of State and Overnight Secondary Trip Requests as presented

6 yes, 0 no, 1 Absent, Motion passed

DISCUSSION ITEMS

1. NEOLA Updates will be brought to action at the October 2018 board meeting.
 - a. Vol. 32, No. 2 February 2018
 - i. Policies for Board Adoption
 1. 0143.1 Public Expression of Board Members - Bylaws
 2. 1421 Criminal History Record Check - Administration
 3. 3121 Criminal History Record Check – Professional Staff
 4. 4121 Criminal History Record Check – Support Staff
 5. 5111 Eligibility of Resident/Nonresident Students - Students
 6. 7540.02 Web Accessibility, Content, Apps and Services - Property
 7. 8321 Criminal Justice Information Security - Operations
 - ii. Guidelines for Approval
 1. 1421 Criminal History Record Check - Administration
 2. 3121 Criminal History Record Check – Professional Staff
 3. 3421A (Delete) Important Notice of Employees’ Right to Documentation of Health Coverage
 4. 4121 Criminal History Record Check – Support Staff
 5. 4162A Alcohol and Controlled Substance Testing – Support Staff
 6. 4162B Handling of Test Results, Records Retention and Confidentiality – Support Staff
 7. 4421A (Delete) Important Notice of Employees’ Right to Documentation of Health Coverage
 8. 5111 Admission to the District - Students
 9. 5112A Admission to Kindergarten - Students
 10. 5340.01 Concussions and Athletic Activities – Students
 11. 7540.02 Web-Content and Functionality Specifications - Property
 12. 8321 Criminal Justice Information Security - Operations
 - b. Tech Phase IV February 2018
 - i. Policies for Board Adoption
 1. 7530 Lending of Board-Owned Equipment - Property
 2. 7530.02 Staff Use of Personal Communications Devices - Property
 3. 7542 Access to District Technology Resources and/or Information Resources from Personal Communication Devices
 4. 7543 Utilization of the District’s Website and Remote Access to the District’s Network
 - ii. Guidelines for Approval
 1. 7530 Personal Use of District Equipment/Supplies/Facilities - Property
 2. 7530A Security Procedures for Technology Resources - Property
 3. 7540B Technology Director - Property
 4. 7540C Technology Governance Committee - Property
 - c. Information and Technology Collection – Supplement
 - i. Policies for Board Adoption
 1. 8300 Continuity of Organizational Operations Plan – Operations
 2. 8305 Information Security – Operations
 - ii. Guidelines for Approval

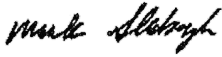
1. 8300 Continuity of Organizational Operations Plan – Operations
2. 8305 Information Security – Operations
- d. Special Update April 2018 (Social Media)
 - i. Policies for Board Adoption
 1. 0100 Definitions - Bylaws
 2. 7540 Technology - Property
 3. 7540.04 Staff Technology Acceptable Use and Safety - Property
 4. 7544 Use of Social Media - Property
 - ii. Guidelines for Approval
 1. 7544 Use of Social Media - Property
 - iii. Forms for Approval
 1. 7544 F1 Parent Authorization for an Employee's Personal Use of Social Media with a Student Based on a Social Relationship
 2. 7544 F2 Employee Certification to Permit Use of Social Media with a Student Based on a Social Relationship

PUBLIC PARTICIPATION

OTHER MATTERS

The meeting adjourned at 6:48 p.m.

Respectfully submitted,



Mark Slabaugh, Board Secretary