



Edinburg Common School  
Board of Trustees Meeting Minutes  
September 10, 2019 6:00 p.m.

I INTRODUCTION:

A. Call to order - Pledge of Allegiance 18:04

B. Roll Call

Mike Evans	✓	Angela Ludwig	Absent
James Lowerre	✓	Michelle Ellis	✓
Sandy Moore	✓	Meaghan Cherry	✓

C. Welcome

D. Privilege of the Floor

E. Agenda Changes - None

F. Board Reports/Announcements - None

G. Superintendent Reports/Announcements

- Front Corner of Entryway was fixed by Darby Jensen
- September 9th was the 1st weekly department head meeting
- September 11th at 8:46 AM will be a moment of silence
- October 7th is the first field trip to see Cinderella at Wheelerville Union Free School
- PTO will be having a bake sale during open house
- Superintendent will be riding each bus in the PM next week
- Superintendent will have 2 unannounced observations and 1 announced observation during the school year

H. PTO Report

- First meeting was Monday
- Will be having a bake sale at open house
- School pictures will be at the bridge again
- Fall field trip is being discussed

II OLD BUSINESS: Task Sheet

III REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the transcript of Board minutes from August 12, 2019

**Res#0039-20**

Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the July 10, 2019 board meeting.

Motion by: M.E. 2nd by: J.L. Vote: Yes 2 No 0 Abstain 0

2. Accept the Census Report

**Res#0040-20**

Be it RESOLVED, The Board of Trustees hereby accepts the attached Census Report for the 2019-2020 school year.

Motion by: M.E. 2nd by: J.L. Vote: Yes 2 No 0 Abstain 0

3. Approve Guidance Plan for 2019-2020

**Res#0041-20**

Be it RESOLVED, The Board of Trustees hereby approves the Guidance Plan for 2019-2020 school year.

Motion by: M.E. 2nd by: J.L. Vote: Yes 2 No 0 Abstain 0

4. Accept Annual Audit

**Res#0042-20**

Be it RESOLVED, The Board of Trustees hereby accepts the Annual Audit for the 2018-2019 school year performed by West and Company.

Motion by: M.E. 2nd by: J.L. Vote: Yes 2 No 0 Abstain 0

5. Approve Professional Development Plan

**Res#0043-20**

Be it RESOLVED, The Board of Trustees hereby approves the Professional Development Plan for 2019-2021 school years.

Motion by: M.E. 2nd by: J.L. Vote: Yes 2 No 0 Abstain 0

6. Approve Links Plan 2019-2021

**Res#0044-20**

Be it RESOLVED, The Board of Trustees hereby approves the Links Plan for 2019-2021 school years.

Motion by: M.E. 2nd by: J.L. Vote: Yes 2 No 0 Abstain 0

7. Approve Superintendent Goals

**Res#0045-20**

Be it RESOLVED, The Board of Trustees hereby approves the Superintendent's Goals for the 2019-2020 school year.

Motion by: M.E. 2nd by: J.L. Vote: Yes 2 No 0 Abstain 0

8. Approve Superintendent Evaluation Tool

**Res#0046-20**

Be it RESOLVED, The Board of Trustees hereby approves the 3 page document titled "Superintendent's Annual Evaluation" as the Superintendent Evaluation Tool for the 2019-2020 school year.  
Motion by: M.E. 2nd by: J.L. Vote: Yes 2 No 0 Abstain 0

9. Approve CSE/CPSE recommendations

**Res#0047-20**

Be it RESOLVED, The Board of Trustees hereby approves the CSE/CPSE recommendations for student #100162.  
Motion by: M.E. 2nd by: J.L. Vote: Yes 2 No 0 Abstain 0

10. Approve change to Adult Meal Price

**Res#0048-20**

Be it RESOLVED, The Board of Trustees hereby approves increase to the adult meal prices as follows:  
Breakfast: \$2.10  
Lunch: \$3.55  
Main Entree: \$2.25  
Motion by: M.E. 2nd by: J.L. Vote: Yes 2 No 0 Abstain 0

11. Approve CSEA contract

**Res#0049-20**

Be it RESOLVED, The Board of Trustees hereby approves the CSEA contract for 2019-2022 school years.  
Motion by: M.E. 2nd by: J.L. Vote: Yes 2 No 0 Abstain 0

B. Treasurer

1. Approve the treasurer reports

**Res#0050-20**

Be it RESOLVED, that the Board of Education hereby approves the Treasurer's report consisting of budget and revenue status reports as well as bank reconciliations for General, Cafeteria, Federal, Trust and Agency, Payroll, Capital and Expendable Trust Funds.  
Motion by: M.E. 2nd by: J.L. Vote: Yes 2 No 0 Abstain 0

2. Approve the payment of claims

**Res#0051-20**

Be it RESOLVED, that the Board of Education hereby approves the Payment of Claims as listed on Warrant #3.  
Motion by: M.E. 2nd by: J.L. Vote: Yes 2 No 0 Abstain 0

C. Superintendent

1. Appoint Nurse

**Res#0052-20**

Be it RESOLVED, that the Board of Education hereby appoints Ashlee Weddell as School Nurse effective August 27, 2019 at a rate as per CSEA contract.

Motion by: M.E. 2nd by: J.L. Vote: Yes 2 No 0 Abstain 0

2. Appoint Attendance Officer and McKinney Vento Officer

**Res#0053-20**

Be it RESOLVED, that the Board of Education hereby appoints Ashlee Weddell as the Attendance Officer and McKinney Vento Officer for the 2019-2020 school year.

Motion by: M.E. 2nd by: J.L. Vote: Yes 2 No 0 Abstain 0

IV PRIVILEGE OF THE FLOOR

Thomas Moore - Would like to install tile flooring under the fish tank and grow carts in the STEM lab. Jason Roberts has offered to donate his labor. Tom is asking permission to make modification to the lab and purchase the tiles. It will cost approximately \$500 - \$1000 for the materials and has money available from PTO to cover most if not all of the material cost.

- The board agrees this would be a great addition to the STEM lab.

V ADJOURNMENT

**Michael Evans made a motion to adjourn at 18:40**

**James Lowerre seconded the motion all were in favor.**

***Respectfully Submitted,***

***Meaghan Cherry  
District Clerk***

Dates to Remember:

- September 16th - First Day of Pre-K
- September 20th - Eagle Afternoon 2:20pm
- September 23rd - Picture Day
- September 26th - Grandparents Luncheon 11:30-12:30
- September 26th - Open House 6pm
- September 27th - Early Dismissal 11:30am
- October 8th - Board Meeting 6:00pm

**E.C.S. Mission:** To provide a quality education and a caring environment for all students so that they may grow, achieve, and make a positive contribution to our ever changing world.