

PENDING BOARD APPROVAL OF  
EDINBURG COMMON SCHOOL  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES

TO: Edinburg Common School Board  
FROM: Connie Jo Edwards – Recorder of the Meeting  
RE: Transcript of Minutes – September 12, 2016  
PRESENT: Ms. Kimberly Hromada, Ms. Jacqueline Nichols, Mr. John Olmstead,  
Mr. Michael Evans, Mrs. Connie Edwards and Mrs. Sandy Moore

I. INTRODUCTION

- A. Call to Order – The Regular School Board Meeting was called to order at 5:04 p.m. followed by the Pledge of Allegiance.
- B. Roll Call – Board President Jacqueline Nichols called for roll.
- C. Welcome – Board President Jacqueline Nichols welcomed everyone.
- D. Privilege of the Floor – There were no comments from the audience
- E. Agenda Changes – M. Ellis will give presentation at the October 3, 2016 Board of Trustees Meeting.
- F. Board Reports/Announcements – Board President Jacqueline Nichols thanked John Atherton for all his hard work over the summer on getting the school ready for the 2016-2017 school year.
- G. Superintendent Reports/Announcements – Superintendent Hromada briefed everyone on several items. Superintendent Hromada thanked the PTO members both past and present for all they do. Superintendent Hromada gave the Board of Trustees an update on the construction project.

II. OLD BUSINESS

The task sheet was reviewed and discussed.

III. BOARD ACTION ITEMS

A. Transcript of Minutes

1. August 10, 2016

Res # 0037-16

John Olmstead moved for adoption of a resolution to approve Transcript of Minutes from the August 10, 2016 Regular Monthly Meeting. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

IV. REQUEST FOR BOARD ACTION

A. Board Members

1. Approve updates to the following Policy 8130 School Safety Plans and Teams, 1900 Parent and Family Engagement, and 5151 Homeless Children

Res # 0038-16

Jacqueline Nichols moved for adoption of a resolution to approve the updates of Policy 8130 School Safety Plans and Teams, 1900 Parent and Family Engagement, and 5151 Homeless Children. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

2. Approve RtI Plan

Res # 0039-16

Jacqueline Nichols made a motion to table the approval of the RtI plan until the October Meeting. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

3. Approve LINKS Plan

Res # 0040-16

Jacqueline Nichols moved for adoption of a resolution to approve the LINKS Plan for the 2016-2017 School Year. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

4. Appoint Administrative Coverage

**Res # 0041-16**

John Olmstead moved for adoption of a resolution to appoint Mr. Thomas Moore for Administrative Coverage for the 2016-2017 school year. Mr. Moore will be paid a stipend of \$1,300. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

5. Review Non-Student Tuition Policy

**Res # 0042-16**

Jacqueline Nichols made a motion to table the review of the Student Tuition Policy until executive session. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

B. Treasurer

1. Approve Treasurer Reports

**Res #0043-16**

Jacqueline Nichols moved for adoption of a resolution to approve the Treasurer Reports that include bank reconciliations for Cafeteria, Capital, Federal, General, Payroll, Expendable Trust and Trust & Agency as well as Interest Statements, and Budget Status Reports. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

2. Approve Payment of Claims

**Res # 0044-16**

John Olmstead moved for adoption of a resolution to approve Payment of Claims as listed on Warrant # 3. Jacqueline Nichols seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

C. Superintendent

1. Appoint Mentor

Res # 0045-16

John Olmstead moved for adoption of a resolution to appoint Mrs. Andrea Fort as Mentor for Ms. Megan Eschler for the 2016-2017 school year. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

2. Appoint Pre-K Aide

Res # 0046-16

Michael Evans moved for adoption of resolution to appoint Mrs. Jennifer Cernak as Pre-K Aide for the 2016-2017. Rate of Pay will be per CSEA Contract. Hours will be as follows: Mon-Fri. 8:30-12:30 p.m. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

3. Appoint Substitute Maintenance Helper/Cleaner

Res # 0047-16

Jacqueline Nichols moved for adoption of a resolution to appoint Mr. Christopher Pertell as Substitute Maintenance Helper and Cleaner for the 2016-2017 school year. Rate of pay will be per Approved rates by the Board of Trustees. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

V. PRIVILEGE OF THE FLOOR

Mrs. Paula Blackwell had tuition concerns.

Jacqueline made a motion to enter into executive session for discussion of student residency concerns at 5:53 p.m. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

Jacqueline Nichols made a motion to return to open meeting at 6:45 p.m. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

A decision was made to change the Regular Board of Trustees Meeting from October 10, to October 3, 2016 at 5:00 p.m. due to the Holiday.

VI. ADJOURNMENT

Jacqueline Nichols made a motion to adjourn the Regular Monthly Meeting at 6:46 p.m. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried and the meeting adjourned.

Respectfully Submitted,



Connie Jo Edwards  
District Clerk