

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.