

**HUDSON AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
February 11, 2019
6:00 p.m.
Media Center, Hudson High School**

ROLL CALL

President Wes Rowan called the regular meeting of the Hudson Area Schools Board of Education to order at 6:04 p.m. Roll call showed Borck, Evenson, Price and Rowan present. Bills, Enerson and Reamsnyder were absent. Others in attendance included school administration, staff, students, parents and community members.

SET AGENDA

Motion was made by Price and supported by Borck to set the agenda as presented. YES-4, NO-0: Motion passed unanimously.

PUBLIC COMMENT – None

PRESENTATION: Board Recognition: Dr. Michael Osborne, Superintendent, presented Board members with a certificate of appreciation and expressed gratitude for their service to our staff and students.

PRESENTATION: Cindy Corner-Christmas Program: Dr. Michael Osborne, Superintendent, thanked Cindy Corner and Jim Peebles for their hard work and dedication to the annual Christmas program that benefits students and our surrounding communities.

STUDENTS OF THE MONTH: Students were presented with a certificate and plaque by their building administrators.

December 2018

Elementary: Dayne Tinkey, 5th Grade, Mrs. Strodman

Middle School: Eric Bates & Brendan Akers, 8th Grade, Mr. Carpenter

High School: Karlee Hinzman, 10th Grade, Mrs. Rutledge

CSI/Tech Alt: Brandon Covell, 12th Grade, Mrs. Mason

January 2019

Elementary: Kassandra Pickford, 5th Grade, Mrs. Strodman

Middle School: Courtney Rodifer, 6th Grade, Mrs. Lawrence

High School: Cyrus Hilyard, 10th Grade, Mrs. Aube

CSI/Tech Alt: Kimberly Rinck, 12th Grade, Mr. D. Marry

REPORTS

Superintendent

Lincoln Elementary Principal

MS/HS Principal

Business Manager

Program Manager

CONSENT AGENDA

Motion was made by Borck and supported by Price to approve the items listed on the Consent Agenda as presented.

1. Minutes of Organizational Meeting January 7, 2019
2. Minutes of Regular Board Meeting January 7, 2019
3. Minutes of Closed Session January 7, 2019
4. Minutes of Board Workshop January 22, 2019

5. Minutes of Finance Committee Meeting February 5, 2019
6. Financial Reports

YES-4, NO-0: Motion passed unanimously.

PERSONNEL AND STAFFING

Motion was made by Evenson and supported by Borck to approve the Personnel and Staffing Recommendations as presented.

Hiring: Calvin Clark, Elementary Special Education Aide
Kathi Zimmerman, Elementary Special Education Teacher
Jeanne Fergus, Kitchen Aide (5 hrs./day-increase from 2.5 hrs /day)
Javon Jenkins, Boys Varsity Track Coach

Retiring: Jean Roys, MS/HS Custodian

Leave of Absence: FMLA (5) Other (1)

YES-4, NO-0: Motion passed unanimously.

OLD BUSINESS - None

NEW BUSINESS

1. **Educator Evaluations:** 1st reading.
2. **Quiet Title Filing Resolution (CSI Building):** Motion was made by Price and supported by Evenson to waive the first reading to approve the Quiet Title Resolution as presented. YES-4, NO-0: Motion passed unanimously. Motion was made by Price and supported by Evenson to approve the Quiet Title Resolution as presented. YES-4, NO-0: Motion passed unanimously

OPEN DISCUSSION – BOARD

Board members expressed their appreciation of students' academic and athletic achievements.

ADJOURNMENT

Motion was made by Evenson and supported by Borck to adjourn the meeting at 7:30 p.m. YES-4, NO-0: Motion passed unanimously.

Marsha Evenson, Board Secretary