

**HUDSON AREA SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING**

January 7, 2019

Immediately following Organizational Meeting  
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 7:08 p.m. Roll call showed Bills, Borck, Enerson, Price, Reamsnyder and Rowan present. Evenson was absent. Others in attendance included school administration, staff, students, parents and community members.

**SET AGENDA**

Motion was made by Price and supported by Enerson to set the agenda as presented. YES-6, NO-0: Motion passed unanimously.

**PUBLIC COMMENT** – None

**CONSENT AGENDA**

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

1. Minutes of Board Meeting December 10, 2018
2. Financial Reports

YES-6, NO-0: Motion passed unanimously.

**PERSONNEL AND STAFFING**

Motion was made by Bills and supported by Price to approve the Personnel and Staffing Recommendations as presented.

<b>Hiring:</b>	Amber Macey, Elementary Special Education Aide
<b>Resigning:</b>	Sarah Clark, Elementary Special Education Aide MS Girls Track Coach 7th Grade Volleyball Coach Lauren Nowak, Elementary Special Education Teacher Elizabeth Bauman, JV Softball Coach

YES-6, NO-0: Motion passed unanimously.

**OLD BUSINESS**

1. **Neola Policy Updates:** Motion was made by Reamsnyder and supported by Enerson to approve the following Neola Policy Updates to Bylaws: 0100, 0122, 013.1, 0143.1, 0165.6, 0166, 0167.1, 1067.3, 0167.3, 0167.6, Policies: 1422/3122/4122, 1662, 3362, 4362, 2260, 5517, 5517.02, 2112, 2261, 2261.01, 2261.03, 2700, 2271, 3120, 3120.04, 3130, 4162, 5330, 5460, 5540, 5610, 5610.01, 5630.01, 6325, 6350, 8210, Administrative Guidelines: 2271, 3120A, 5330, 5460, 5460.01, 5540A, 5540B, 5610, Forms: 5330F1a, 5330F1b. as presented. YES-6, NO-0: Motion passed unanimously.
2. **Emergency Operations Plan Addendum:** Motion was made by Price and supported by Enerson to approve the Emergency Operations Plan Addendum as presented. YES-6, NO-0: Motion passed unanimously.

## **NEW BUSINESS**

1. **Press Box Building Plans:** Motion was made by Price and supported by Reamsnyder to waive the first reading to approve the Press Box Building Plans as presented. YES-6, NO-0: Motion passed unanimously. Motion was made by Price and supported by Reamsnyder to approve the Press Box Building Plans as presented. YES-6, NO-0: Motion passed unanimously.
2. **CSI Building Purchase Amendment:** Motion was made by Bills and supported by Reamsnyder to waive the first reading to approve the CSI Building Purchase Agreement as presented. YES-6, NO-0: Motion passed unanimously. Motion was made by Price and supported by Enerson to approve the CSI Building Purchase Agreement as presented. YES-6, NO-0: Motion passed unanimously

## **DISCUSSION ITEM**

TCC/LCAA League

## **OPEN DISCUSSION – BOARD**

Board members expressed their appreciation of the district and how supportive it is in difficult times.

## **ADJOURNMENT**

Motion was made by Reamsnyder and supported by Enerson to adjourn the meeting at 7:37 p.m. YES-6, NO-0: Motion passed unanimously.

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*Wes Rowan, Board President*