

**HUDSON AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
March 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 6:03 p.m. Roll call showed Bills, Borck, Enerson, Evenson, Price, Reamsnyder and Rowan present. All Board members were present. Others in attendance included school administration, staff, students, parents and community members.

SET AGENDA

Motion was made by Price and supported by Evenson to set the agenda as presented. YES-7, NO-0: Motion passed unanimously.

PUBLIC COMMENT – A parent addressed the Board regarding the Fifth/Sixth Grade Program Proposal.

PRESENTATION: Counselor Recognition: Dr. Michael Osborne, Superintendent, and Wes Rowan, President, expressed gratitude for our school counselors and their service to our staff and students. Mrs. Godfrey shared student's writing expressing their appreciation of Mrs. Nicole Cheney, and high school students spoke highly of Mrs. Karen Cheney.

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

February 2019

Elementary: Isabel Spaulding, 5th Grade, Mrs. Bauman

Middle School: Kethany Wesley, 8th Grade, Mr. Beard

High School: Dallas Pibbles, 11th Grade, Mrs. Aube

CSI/Tech Alt: Avery Mason, 10th Grade, Mrs. Mason

REPORTS

Superintendent

Lincoln Elementary Principal

MS/HS Principal

Assistant MS/HS Principal

Tech Alt. /CSI Principal

Athletic Director

Business Manager

Program Manager

CONSENT AGENDA

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

1. Minutes of Regular Board Meeting February 11, 2019
2. Minutes of Finance Committee Meeting March 7, 2019
3. Financial Reports

YES-7, NO-0: Motion passed unanimously.

PERSONNEL AND STAFFING

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

Hiring: Jessica Martinus, Bus Driver
Lance Horwath, JV Baseball Coach
Mike Sprow, Volunteer JV Baseball Coach
Burke Hart, Volunteer Varsity Baseball Coach
Jimmy Atkinson, Volunteer Varsity Baseball Coach
Anthony Wohlgemuth, Volunteer Varsity Baseball Coach
Erika Borck, JV Softball Coach
Stephanie Arredondo, Volunteer Varsity Softball Coach

Leave of Absence: FMLA (2)

YES-6, NO-0, ABSTAIN-1 (Borck-Conflict of Interest): Motion passed.

OLD BUSINESS

1. **Educator Evaluations:** Motion was made by Evenson and supported by Price to approve growth measurement factors for the educator evaluation program as presented. YES-7, NO-0: Motion passed unanimously.

NEW BUSINESS

1. **Fifth/Sixth Grade Program Proposal:** 1st reading.
2. **2018-2019 General Fund Budget Amendment Resolution:** Motion was made by Price and supported by Borck to waive the first reading to approve the 2018-2019 Amended Budget Resolution as presented with General Fund Revenues of \$11,946,483 and General Fund Expenditures of \$11,676,313 for an excess of \$270,170. YES-7, NO-0: Motion passed unanimously. Motion was made by Price and supported by Enerson to approve the 2018-2019 Amended Budget Resolution as presented with General Fund Revenues of \$11,946,483 and General Fund Expenditures of \$11,676,313 for an excess of \$270,170. YES-7, NO-0: Motion passed unanimously.

OPEN DISCUSSION – BOARD

Board members expressed their appreciation of students' academic and athletic achievements and thanked John Enerson for his service to the district.

ADJOURNMENT

Motion was made by Enerson and supported by Price to adjourn the meeting at 8:17 p.m. YES-7, NO-0: Motion passed unanimously.

Marsha Evenson, Board Secretary