

**HUDSON AREA SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
Meeting "A"  
May 20, 2019  
6:00 p.m.  
Media Center, Hudson High School**

**OATH OF OFFICE & ROLL CALL**

Vice President Jim Reamsnyder called the regular meeting, (Meeting A) of the Hudson Area Schools Board of Education to order at 6:02 p.m. New Board member Burke Hart swore the Oath of Office. Roll call showed Borck, Evenson, Hart, and Reamsnyder present. Bills, Price and Rowan were absent. Others in attendance included school administration, staff, students, parents and community members.

**SET AGENDA**

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

**PUBLIC COMMENT** – None

**NEW BUSINESS**

1. **LISD Biennial Election Resolution Consideration:** Motion was made by Borck and supported by Evenson that the Board of Education consider the LISD Biennial Election Resolution to appoint and designate a representative to the LISD electoral body and support candidates for positions on the intermediate school board and direct its representative to vote for the individuals on the first ballot taken by the electoral body. YES-4, NO-0: Motion passed unanimously.

**ADJOURNMENT**

Motion was made by Borck and supported by Evenson to adjourn the meeting at 6:07 p.m. YES-4, NO-0: Motion passed unanimously.

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*Marsha Evenson, Board Secretary*

**HUDSON AREA SCHOOLS  
BOARD OF EDUCATION**  
Regular MEETING  
Meeting "B"  
May 20, 2019  
Immediately following Meeting "A"  
Media Center, Hudson High School

**ROLL CALL**

Vice President Jim Reamsnyder called the regular meeting (Meeting B) of the Hudson Area Schools Board of Education to order at 6:07 p.m. Roll call showed Borck, Evenson, Hart and Reamsnyder present. Bills, Price and Rowan were absent. Others in attendance included school administration, staff, students, parents and community members.

**SET AGENDA**

Motion was made by Evenson and supported by Hart to set the agenda as presented with the following additions: Under Personnel & Staffing, Resigning: David Conklin, HS Science Teacher and Leave of Absence: One (1) FMLA Extension. YES-4, NO-0: Motion passed unanimously.

**PUBLIC COMMENT** – None

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

**April 2019**

**Elementary:** Ryker Waingrow, 5th Grade, Mrs. Strodman  
Skylar Sampson, 4th Grade, Ms. Brant

**Middle School:** Malia Grayer, 6th grade, Mrs. Lawrence & Ms. Lautenschlager

**High School:** Hadlee Bleich, 11th Grade, Mrs. Patrick & Mrs. Aube

**CSI/Branch Middle College:** Kiersten Sanders, 11th Grade, Mr. Reed

**REPORTS**

Superintendent  
Lincoln Elementary Principal  
MS/HS Principal  
Assistant MS/HS Principal  
Athletic Director  
Business Manager  
Program Manager

**CONSENT AGENDA**

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

1. Minutes of Regular Board Meeting April 15, 2019
2. Minutes of Special Meeting April 23, 2019
3. Minutes of Board Workshop May 2, 2019
4. Minutes of Finance Committee Meeting May 15, 2019
5. Financial Reports

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

**PERSONNEL AND STAFFING**

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

**Resigning:** David Conklin, HS Science Teacher (effective October 18, 2019)

**Retiring:** Charles Ford, Bus Driver

**Leave of Absence:** FMLA - Request for extension (1)

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

### **OLD BUSINESS**

- 1. Neola Policy Updates:** Motion was made by Evenson and supported by Borck to approve the following policy updates, bylaws administrative guidelines and forms as presented: Administrative Guidelines 5113.02, 5610, 6325, 6605, 8605, 8610; Form 5111F1; Policies 0100, 0167.2, 1422.01, 1430, 2210, 2414, 3120, 3120.04, 3430, 4430, 5113.01, 5200, 6321, 6325, 6605, 8400, 8402, 8500 and 8640. YES-4, NO-0: Motion passed unanimously.
- 2. 2019-2020 School Calendar:** Motion was made by Borck and supported by Evenson to approve the 2019-2020 school calendar as presented. YES-4, NO-0: Motion passed unanimously.
- 3. LISD Biennial Election Resolution:** Motion was made by Evenson and supported by Hart to approve the LISD Biennial Election Resolution as presented designating Mike Osborne as the representative and Jerry Price as an alternate representative and support for candidate Richard Germond for a position on the LISD Board of Education at the June 3, 2019 election. YES-4, NO-0: Motion passed unanimously.

### **NEW BUSINESS**

- 1. 2019-2020 LISD Budget Resolution:** Motion was made by Borck and supported by Evenson to waive the first reading to approve/not approve the proposed LISD 2019-2020 Budget Resolution as presented. YES-4, NO-0: Motion passed unanimously. Motion was made by Borck and supported by Hart to approve the LISD 2019-2020 Budget Resolution as presented. YES-4, NO-0: Motion passed unanimously.
- 2. 2019-2020 Elementary Courses:** 1st reading.

### **CLOSED SESSION: For the purpose of a Disciplinary Hearing**

Motion was made by Borck and supported by Evenson that the Board meet in closed session pursuant to the Open Meetings Act, Section 8, for the purpose of a Disciplinary Hearing at 7:16 p.m. YES-4, NO-0: Motion passed unanimously. Motion was made by Borck and supported by Evenson that the Board return to regular session at 7:43 p.m. YES-4, NO-0: Motion passed unanimously.

### **DISCIPLINARY HEARING**

Motion was made by Evenson and supported by Borck that after carefully considering all the evidence produced in the hearing and the factors, as set forth in Section 1310d (pupil's age, disciplinary history, whether the pupil has a disability, seriousness of the violation, whether the violation or behavior committed by the pupil threatened the safety of any pupil or staff member, whether restorative practices will be used to address the violation or behavior committed by the pupil, and whether a lesser intervention would properly address the violation or behavior committed by the pupil), that the student be suspended in violation of the Student Code of Conduct. YES-4, NO-0: Motion passed unanimously.

### **OPEN DISCUSSION – BOARD**

Board members expressed their appreciation of Leadership Day at the elementary building and the academic and athletic achievements of students.

### **ADJOURNMENT**

Motion was made by Evenson and supported by Borck to adjourn the meeting at 7:46 p.m. YES-4, NO-0: Motion passed unanimously.

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*Marsha Evenson, Board Secretary*