

**HANOVER PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA**

Wednesday, December 17, 2008

Opening Business

Call to Order – The meeting was called to order at 7:16 P.M.

Pledge of Allegiance

Roll Call - Board members: Mr. Bortner, Mrs. Hersh, Mr. Kauffman, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mr. West, Mr. Zeigler

Absent: Mrs. Smith

Also Present - Jim Yingst, Lois Gunnet, David Fry, Pam Smith, Dr. Wesley Doll, Troy Wentz, Dr. Dillon, Linda Yowaiski, HPESA, Heather Faulhefer, Evening Sun, Bryant Foreman, Teresa Erdman, HEA

Recognition of Visitors and Public Comment:

Public Comment: Lindy Lingg volunteers at Hanover Street Elementary and she commented on the first grade teachers of Mrs. Folmer, Mrs. Heineman and Mrs. Dows who conducted a Thanksgiving Dinner for 58 students. The teachers utilized their own funds for this dinner and the students made placemats, centerpieces and napkin holders.

New Business

Standing Motions Regarding Personnel

Resignations – The Board was requested to approve the following resignations:

Diane Ishman-Hunker, middle school family and consumer science/business education teacher, effective December 3, 2008. Approval was requested to advertise the position.

Employment – The Board was requested to approve the following employment items contingent upon the receipt of all necessary employment documents:

Substitute Employee:

Mary Kay Turner, extended substitute family and consumer science teacher and business education teacher, effective December 8, 2008, until such time that the position is filled. Rate of compensation will be \$211.81 per day.

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BOARD ACTION:

Dr. O'Connor made a motion to approve the employment items as presented. Seconded by Mrs. Lingg and passed on a roll call vote of 8-0.

Standing Motions Regarding Curriculum & Technology

Board Policy – The Board was requested to discuss and approve the final adoption of Board Policy (**enclosure**):

- 801 Public Records

Board Regulation – The Board was requested to discuss and approve the final adoption of Board Regulations (**enclosures**):

- 801-AR Exempted Records
- 801-AR-1 Disclosure/Production of Certain Records
- 801-AR-2 Fees for Public Records Requests

BOARD ACTION:

Mr. West made a motion to approve the policies and regulations as presented. Seconded by Mrs. Lingg and passed on a roll call vote of 8-0.

Strategic Plan – The Board was requested to approve the initial review and thirty-day display of the Hanover Public School District mandated Strategic Plan (**enclosure**):

DISCUSSION:

Dr. O'Connor asked if this was the initial review and whether final review would follow. Dr. Doll commented that it would be placed on public display on the website until January 26 where final adoption would occur to meet the January 30 extension set up by the state. Mrs. Lingg thanked Dr. Doll for his work on this staggering document. Dr. Doll commented that a number of people helped throughout the process both within the District and the community. This document is much expanded to meet the state requirements and Dr. Doll appreciated the help in meeting the needs of the District. Mr. Smith also thanked Dr. Doll for his work on this document.

BOARD ACTION: Mr. Zeigler made a motion to approve the initial review and thirty-day display of the Strategic Plan as presented. Seconded by Mrs. Hersh and passed on a roll call vote of 8-0.

Standing Motions Regarding Finance

Check Registers – The Board was requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts, Building Project, Cafeteria and Capital Reserve (**enclosure**).

BOARD ACTION:

Mr. Zeigler made a motion to approve the check registers as presented. Seconded by Dr. O'Connor and passed on a roll call vote of 8-0.

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NEW BUSINESS:

DISCUSSION:

Dr. O'Connor indicated this was a direction for starting at Washington Elementary. Mr. Zeigler thought since this was not in agenda that it should be read aloud. Dr. O'Connor read the motion. Mr. West questioned the discussion in committee and thought it should be discussed in a broader sense. This context and motion has assumptions including renovation, rather than a new building, where this decision has not been made by the Board yet. Mr. West would like if the discussion was more general rather than set as is indicated in the motion. Assumptions included kitchen satellite rather than more on site prep. Mr. West indicated his thoughts that a concept rather than motion would be appropriate. At the last meeting Mr. Smith had indicated interest in starting at Hanover Street and now this motions deals with Washington Elementary. Mr. Smith indicated the motion would go to committee. Mr. Bortner felt the committee can offer direction. Mr. Yingst commented that this does not narrow what the committee can discuss. Dr. O'Connor indicated the committee can remove anything within the motion and Robert's Rules of Order indicate committee can send back a recommendation or no recommendation but this gives a starting point for the committee. Mr. Bortner indicated this makes the Board move on the subject rather than just continuing gathering information and not proceeding to making a decision. Mr. Smith asked the board members to bring future motions to the agenda planning meeting so time is allowed to look at for thoughts and to proceed in a more positive manner rather than bringing motion up at meeting without first considering putting on the agenda. Mr. West questioned how future procedures with committees would occur in light of motions. Can motions only be made from Board to Committee or vice versa? Mr. Yingst encouraged either method to keep as many lines open as possible. Mr. Bortner felt both avenues are appropriate. Mr. Smith added it is a courtesy to bring future motions to the agenda meeting, held the Monday prior to the Board Meeting so that future motions could be on the agenda. Mr. West indicated this would be good for Board members to have in their packets in prep for the meeting. Dr. O'Connor asked when the agenda meetings are held--the Monday prior to the Board meeting. Mr. Smith indicated this meeting was put together quickly for strategic plan approval. Mr. Smith and Mr. Zeigler commented on the courtesy of having future motions on the agenda. Mr. Zeigler thought Hanover Street was being looked at first and that number 7 indicated adding four classrooms and did this meet the program needs, or a need to redistrict boundary lines and that information needs to be gathered first. Mr. Smith indicated this motion is being sent to committee. Dr. O'Connor indicated this was his personal motion and a starting point. Mr. Kauffman thought this was done backwards and not in the board structure. Dr. O'Connor indicated that Robert's Rules of Order allow motions to come from assembly to committee for detail work to be done and that committee can change motions. Mr. Kauffman indicated this is the first time he saw the motion at this evening's meeting and asked who discussed the motion prior to this evening. Dr. O'Connor indicted he called Mr. Smith to see if the motion could be brought up this evening. Mr. Kauffman asked when the administrators saw the motion. Dr. O'Connor indicated this morning. Mr. Zeigler felt the Board has previously agreed to not bring motions up the night of meetings that were not discussed previously or on the agenda. Dr. O'Connor felt the Board needed to start somewhere.

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BOARD ACTION:

The attached motion was made by Dr. O'Connor and seconded by Mr. Bortner. Mr. Smith made a motion to send to committee. Seconded by Mrs. Lingg and passed on a roll call vote of 7-1 Mr. Kauffman cast the negative vote.

Next Meeting Date: The next meeting will be Monday, January 12, 2009, at 6:00 P.M. in the Boardroom.

Adjournment:

Mr. Bortner made a motion to adjourn the meeting. Seconded by Mrs. Lingg. The meeting was adjourned at 7:36 P.M.