

DENISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

August 15, 2016

The Denison Community School District Board of Education met in regular session, Monday, August 15, 2016. The meeting was called to order at 5:30 p.m. by Board President Rod Bradley in the District Conference Room. Board members answering roll call in addition to Bradley were Kris Rowedder, Larry Andersen, and Dr. Derek Lambert. Also in attendance Superintendent of Schools Mike Pardun and Business Manager Scott Larson.

Correspondence was shared with the Board from Steve Meinen. In the correspondence, Mr. Meinen requested the Board consider having school email accounts where the public might be able to reach them. After a brief discussion, the Board asked Mr. Pardun to have accounts set up for the Board and to have those emails published on the district website when possible.

Motion by Rowedder/Andersen to approve the consent items. AYES: Rowedder, Andersen, Lambert and Bradley. NAYS: none. The consent items include the agenda, board minutes, bills paid between sessions and bills payable.

Eight resignations were presented for Board approval: Brianne Malone, Cindy Bello, Elizabeth Smith, Loretta VanScoyk, Terra Winey and Urzula Limon all associates. Judy Burk Elementary Cook and Starla Struck Middle School Cook were presented too. Moved by Andersen/Lambert to approve the resignations as presented. AYES: Andersen, Lambert, Rowedder, and Bradley. NAYS: none.

Ten appointments were presented for Board approval: Andrea Blair Basketball and Football Cheerleading Sponsor, Brian Slater Middle School Boys Basketball, Georgia Hollrah High School Spanish, John Held Middle School Assistant Football and High School Social Studies, Nick Bradley High School Assistant Cross Country, Ricky Torres High School Assistant Basketball and Assistant Football, Taylor Neubauer High School Assistant Volleyball. Moved by Lambert/Andersen to approve the appointments as presented. AYES: Lambert, Andersen, Rowedder and Bradley. NAYS: none.

The Board approved the 2016-2017 Food Nutrition Program to reflect a dime increase in meal prices. Moved by Rowedder/Lambert to approve 2016-2017 Food Nutrition Program. AYES: Rowedder, Lambert, Andersen, and Bradley. NAYS: none.

Motion by Andersen/Lambert to approve the second reading of Board Policy 201 Elections to the Board, 202.3 Term of Office, 202.4 Board Vacancies and 420 Employee Health and Safety. AYES: Andersen, Lambert, Rowedder and Bradley. NAYS: none.

Motion by Andersen/Lambert to appoint Tina Holdsworth and Chris Eller as Level I Investigators and the Denison Police Department as Level II investigators for 2016-2017. AYES: Andersen, Lambert, Rowedder and Bradley. NAYS: none.

A brief update was given by Mr. Pardun and Mr. Larson on the Field/Track Project. The football field will be ready for our first scheduled home football game on August 26th. The track

surfacing will be installed late this week. Track striping and the long jump areas will most likely not be complete by the end of next week, but they will be finished soon. The scoreboard and play clocks will be installed by August 26th. To date, approximately 17 local contractors have worked on this project. The District plans to have a special dedication the night of the first game and include all these contractors along with others who have worked to make this project possible.

Mr. Larson updated the Board on other summer projects. At Broadway Elementary, a pine tree has been removed from near the building. The roots were impacting the retaining wall. A new retaining wall will be complete soon. The portable restroom trailer for the High School Field/Track area has been ordered and delivery is expected the week of August 23rd. Denison Elementary school kitchen air conditioning is complete and the new playground equipment has been installed. There is some work yet to be done on the curb around playground and distribution of mulch.

Being no further school business a motion to adjourn at 6:33 p.m. was made by Rowedder/Lambert. AYES: Rowedder, Lambert, Andersen and Bradley. NAYS: none.

Rod Bradley – President

Lori L. Ahart - Secretary