## Neoga CUSD #3 Regular Board Meeting Highlights March 14, 2019

- 1. The Board opened the meeting at 6:30 p.m.
- 2. Elementary Principal, Mrs. Helmers, introduced the Neoga Spirit Recipients.
- 3. Doug Jackson, Neoga PTO President, provided an update of PTO activities, donations and services provided to the schools as well as upcoming events.
- 4. Stacy Gresens, Neoga Booster Club President, provided an update of this year's booster club activities, donations to the school, and upcoming events.
- 5. The Board approved the following as part of the consent agenda:
  - a. February 14, 2019 regular meeting minutes & closed session minutes and February 28, 2019 special meeting minutes & closed session minutes
  - b. Payroll
  - c. NES and NJSHS Activity Accounts
  - d. Approval of intergovernmental agreement with Stewardson-Strasburg for school nurse.
  - e. Approval of donation to Neoga FFA
  - f. Approval of donation to District for purchase of scorer's table
  - g. Approval of Class of 2019 Senior Trip to French Lick, IN
  - h. Approval of Neoga Basketball Skills Academy
  - i. Second reading of policy revisions:
    - 2:80 Board member Oath and Conduct
    - 2:120 Board member Development
    - 4:45 Insufficient Fund Checks and Debt Recovery
    - 4:130 Free and Reduced-Priced Food Services
    - 4:130-E Exhibit Free and Reduced-Price Food Services; Meal Charge Notifications
    - 4:170 Safety
    - 5:30 Hiring Process and Criteria
    - 5:60 Expenses (w/optional sentence)
    - 5:100 Staff Development Program
    - 5:200 Terms and Conditions of Employment and Dismissal
    - 5:220 Substitute Teachers
    - 6:20 School Year Calendar and Day
    - 6:60 Curriculum Content
    - 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-
    - **Entering Students**
    - 7:70 Attendance and Truancy
    - 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
    - 7:190 Student Behavior
    - 7:250 Student Support Services
    - 7:260 Exemption from Physical Education
    - 7:270 Administering Medicines to Students
    - 7:290 Suicide and Depression Awareness and Prevention
    - 7:305 Student Athlete Concussions and Head Injuries
    - 5:20-E Resolution to Prohibit Sexual Harassment
    - ${\tt 3:40-E}\ Exhibit-- Checklist\ for\ the\ Superintendent\ Employment\ Contract\ Negotiation$
    - Process
- 6. The Board approved payment of bills.
- 7. Superintendent, Principals, and Dean of Students/A.D. reports presented
- 8. Athletic Director Mike Taylor presented information, including cost, of adding jr. high softball.
- 9. The Board approved the purchase of a mower from Bahrns Equipment.
- 10. The Board approved the Ne-Co Asphalt proposal to oil & chip the elementary school parking lot.
- 11. The Board accepted the bid for south gym bleacher replacement from Irwin Telecoping Seating Company.
- 12. The Board approved April Banning as a non-paid volunteer musical assistant.
- 13. The Board approved Christian Kessler as the high school f/s spring baseball coach.
- 14. The Board accepted the following resignations: Mackenzie Thurston  $-1^{st}$  grade teacher, Angela Strohl -jr. high science teacher, Joanie Titus District Bookkeeper/Treasurer.
- 15. The superintendent shared information concerning dirt work being done to improve drainage near the track so that it might be useable for practices.
- 16. The Board adjourned.