

**CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING**

Date: May 16, 2022
Time: 6:00 p.m.
Place: Board Room

1. Call to order and Pledge of Allegiance

Board President, Sue Reichert, called the meeting to order at 6:01 p.m. with the reciting of the Pledge of Allegiance.

2. Roll Call

Members Present

Ms. Jackie Longman
Mrs. Lori Bagwell
Mr. Trent Piper
Mrs. Susan Reichert
Mrs. Terri VandeGiessen

Member's Absent

Mr. Matt Birkam
Mr. Steve Wurtzel

Other School Personnel Present

Mr. Doug Newington, Superintendent
Mrs. Teri Peters, Elementary Principal
Mr. Brent Cole, Jr./Sr. High School Principal
Mrs. Darcy Soule, Board Recording Secretary
Ms. Heather Wechsler, Public Relations Manager
Mrs. Allison Charles, STEAM Teacher
Mr. Tyler Langs, Athletic Director / Dean of Students
Mr. Kevin Langs, Career Coordinator
Mr. Dustin Hlmebauch, Science Teacher
Dr. William Bell, Science Teacher

3. Public Forum

Mr. Frank Bowman – The baseball scoreboard is not working, are we going to be fixing it in a timely manner?

4. Agenda Modifications

None

5. Consent Calendar Items

- a. April 18, 2022, Regular Meeting Minutes
- b. General Fund & Construction Check Registers

Lori Bagwell moved, supported by Terri VandeGiessen, that the Board approve the Consent Calendar items as presented. **Motion carried 5-0.**

6. Items for Action or Discussion

- a. Allison Charles – STEAM Award
 - i. Allison received the 2022 Science Innovation Hall of Fame Award; she was one of three teachers who earned this award.
- b. Athletic Co-Ops/MHSAA Resolution

APPROVED MINUTES

Lori Bagwell moved, supported by Terri VandeGlessen, that the Board approve the MHSAA Resolution without MS included. **Roll Call Vote:** Susan Reichert Yes, Trent Piper Yes, Terri VandeGlessen Yes, Jackie Longman Yes, Lori Bagwell Yes; **Motion carried 5-0.**

- c. KRESA Coaching Presentation
- d. Science Curriculum
- e. Schools of Choice Renewal

- i. Currently C-S has opted to be a section 105 and 105c Schools of Choice district. The 105 is for districts within our county and the 105c is for districts within a contiguous county. We currently have chosen to accept an unlimited number of students; we would like to continue with the unlimited number of students for 105 and 105c.

Lori Bagwell moved, supported by Terri VandeGlessen, that the board moves to remain a 105 and 105c Schools of Choice district with no limits on the number of students we accept. **Motion carried 5-0.**

- f. 2022-2023 Milk Bids

- i. We received bids from Prairie Farms and Cedar Crest, Prairie Farms was the lowest bid. The bread will come from Gordon Food Service as Aunt Millie's no longer delivers to schools.

Trent Piper moved, supported by Jackie Longman, that the Board approve the bid of Prairie Farms for dairy to service our food service program as presented. **Motion carried 5-0.**

- g. KRESA General Fund Resolution

- i. Every year, in accordance with Section 380.624 of the Revised School Code, districts within the KRESA ISD must adopt a resolution expressing its support or disapproval of the proposed ISD budget and must submit it to the ISD board with any specific objections and or proposed changes by June 1.

Terri VandeGlessen moved, supported by Jackie Longman, that the Board approve KRESA's 2022-2023 General Fund Budget as presented. **Roll Call Vote:** Susan Reichert Yes, Trent Piper Yes, Terri VandeGlessen Yes, Jackie Longman Yes, Lori Bagwell Yes; **Motion carried 5-0.**

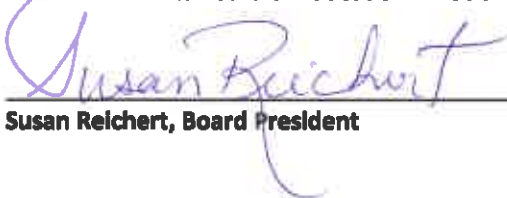
- h. Closed Session

Lori Bagwell moved, supported by Terri VandeGlessen, that the Board move into a closed session to discuss a confidential attorney/client letter. **Roll Call Vote:** Susan Reichert Yes, Trent Piper Yes, Terri VandeGlessen Yes, Jackie Longman Yes, Lori Bagwell Yes; **Motion carried 5-0.**

Jackie Longman moved, supported by Lori Bagwell, that the Board move out of a closed session. **Roll Call Vote:** Susan Reichert Yes, Trent Piper Yes, Terri VandeGlessen Yes, Jackie Longman Yes, Lori Bagwell Yes; **Motion carried 5-0.**

7. Adjournment

At 8:58 p.m., Jackie Longman moved, supported by Lori Bagwell, to adjourn the May 16, 2022, Regular meeting of the Climax-Scotts Board of Education. **Motion carried 5-0.**


Susan Reichert, Board President


Terri VandeGlessen, Board Secretary-Treasurer