

**Date:** August 12, 2019

**Where Held:** LaFargeville Central

**Members Present:**

Sheryl Wilson

Jada Walldroff

Matthew Duffany

Matthew Timerman

Mary Ford-Waterman

**Kind of Meeting:** Regular

**Members Absent:**

**Others Present:**

Travis Hoover Superintendent

Jaycee Welsh, Elementary Principal

Steven Newcombe, Secondary Principal

Nicole Parliament, Business Manager

Michelle Papin, District Clerk

Mrs. Sheryl Wilson, President, called the meeting to order at 6:37 p.m. The July 8, 2019 minutes were reviewed. Mrs. Jada Walldroff made a motion, seconded by Mrs. Mary Ford-Waterman to approve the minutes as presented. Motion is approved 5-0.

Approval of  
Minutes

Mr. Steven Newcombe, Internal Claims Auditor, presented the claims audit report to the Board totaling \$299,158.00 with no issues found. Mr. Matthew Timerman made a motion to approve the report, seconded by Mr. Matthew Duffany. Motion is approved 5-0.

Claims Auditor  
Report

A motion was made by Mr. Matthew Duffany, seconded by Mr. Matthew Timerman to authorize the tax warrant in the amount of \$4,090,200.00 and to collect said amount. Motion is approved 5-0.

Authorization of  
Tax Warrant

Mrs. Jada Walldroff made a motion, seconded by Mrs. Mary Ford-Waterman to approve the appointment of the Substitute Caller as recommended by the Superintendent. Motion is approved 5-0.

Appointment of  
Sub. Caller – P.  
Cramer

Name	Position	Annual Salary	Probationary Tenure Track Appointment	Effective Date
Patricia Cramer	Substitute Caller	Per CSEA Contract	N/A	09/03/2019

A motion from Mr. Matthew Timerman, seconded by Mr. Matthew Duffany was made to approve the following teacher aides for the 2019-2020 school year as recommended by the Superintendent. Motion is approved 5-0.

Sally Beeles	Janet Brannan	Patricia Cramer
Tina Fulmer	Susan Hyde	Lori Klock
Tina Mitchell	Lori Phelps	Bonnie Raines
Robin Simpson	Cindy Valin	

Approval of Aides  
2019-20

Mr. Matthew Duffany made a motion, seconded by Mr. Matthew Timerman to approve the attached substitute listing for the 2019-20 school year, as recommended by the Superintendent. Motion is approved 5-0.

Approval of  
Substitutes  
2019-20

A motion was made by Mrs. Jada Walldroff, seconded by Mrs. Mary Ford-Waterman to appoint the following 2-hour Mechanic's Helper, as recommended by the Superintendent. Motion is approved 5-0.

Appointment  
Mech. Helper  
T. Cramer

Name	Position	Annual Salary	Effective Date
Timothy Cramer	Mech. Helper	Per CSEA Contract	09/03/2019

A motion was made by Mr. Matthew Duffany, seconded by Mr. Matthew Timerman to accept the following resignation, as recommended by the Superintendent. Motion is approved 5-0.

Carmen Cooke  
Resignation

Name	Position	Effective Date
Carmen Cooke	Food Service Helper	July 25, 2019

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Jada Walldroff to accept the following resignation, as recommended by the Superintendent. Motion is approved 5-0.

Dawn Farrell  
Resignation

Name	Position	Effective Date
Dawn Farrell	Teacher's Assistant	August 30, 2019

Mr. Matthew Timerman made a motion, seconded by Mr. Matthew Duffany to appoint the following Term Appointment (2019-2020), as recommended by the Superintendent. Motion is approved 5-0.

Term Appointment  
Kristy Graffam

Name	Position	Annual Salary	Effective Date
Kristy Graffam	Special Ed. Teacher Grades 7-12	\$50,269.00	09/03/2019

A motion was made by Mrs. Jada Walldroff, seconded by Mrs. Mary Ford-Waterman to accept the online bid of Bus 76 (2010 Thomas-70 Passenger) in the amount of \$7,100.00. Motion is approved 5-0.

Accept Bus Bid  
Bus 76

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Jada Walldroff to re-appoint the following coaches, as recommended by the Superintendent. Motion is approved 5-0.

Name	Position	Coaching Certification	Fingerprint
Joshua Baughn	Varsity Girls Soccer Coach	Temporary Coach. License	Yes
Scott Baughn	Assist. Varsity Girls Soccer Coach	Prof. Coach. License	Yes

Varsity Girls Soccer Coaches:  
J. Baughn  
S. Baughn

Mr. Matthew Timerman made a motion, seconded by Mr. Matthew Duffany to appoint the following coach as recommended by the Superintendent. Motion is approved 5-0.

Name	Position	Coaching Certification	Fingerprint
Jay Shimel	Modified Boys Soccer	Teacher Coach	Yes

Modified Boys Soccer Coach:  
J. Shimel

The first read on policy 7680 were discussed, second read will be presented on September 9, 2019.

First Read – Policy 7680

The Board acknowledges receipt of the financial statements.

Receipt of financial statements

Mrs. Jaycee Welsh, Elementary Principal, shared with the Board:

- Summer School Report.
- Great Attendance.

Admin. Reports

Mr. Steven Newcombe, Secondary Principal, shared with the Board:

- Regents Report.

Mr. Travis Hoover, Superintendent, shared with the Board:

- Building is in great shape, ahead of schedule.
- Office rebuild update.

Supt. Report

Mrs. Jada Walldroff made a motion, seconded by Mrs. Mary Ford-Waterman to adjourn to executive session for the purpose of math position interview, teacher observations, non-instructional evaluations, personnel issues, CSE/CPSE recommendations and negotiations update. Motion is approved 5-0.

To Exec.

A motion was made by Mr. Matthew Duffany, seconded by Mr. Matthew Timerman to return from executive session at 7:37 p.m. Motion is approved 5-0.

From Exec.

Mrs. Matthew Duffany made a motion, seconded by Mr. Matthew Timerman to approve the CSE/CPSE recommendations as presented by Mrs. Jaycee Welsh, CSE Chairperson. Motion is approved 5-0.

CSE/CPSE Recommendations

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Jada Walldroff to appoint the following certified math teacher as recommended by the Superintendent. Motion is approved 5-0.

Name	Position	Salary	Probationary Tenure Track Appointment	Fingerprint Clearance
Sarah Bates	Math/Science	\$57,723	3 year – September 2022	Yes

Appointment Math/Science Position:  
Sarah Bates

Mrs. Jada Walldroff made a motion, seconded by Mrs. Mary Ford-Waterman to adjourn the meeting at 7:40 p.m. Motion is approved 5-0.

Adj.

Michelle Papin  
District Clerk