

**TROY AREA SCHOOL DISTRICT
SPECIAL MEETING OF THE SCHOOL BOARD
Tuesday, July 28, 2020 – 6:00 PM
Troy Area School District Offices-Community Room**

CALL TO ORDER: President, Sheryl Angove

PLEDGE OF ALLEGIANCE:

Troy Area School District: Future Focused...Data Informed...Student Centered

PRESENTATIONS:

- A. Mrs. Angela Keating - Teacher Survey Results
- B. Mrs. Bonnie Bixby – Bus Transportation Schedule

VISITORS' COMMENTS ON AGENDA ITEMS:

Please give name, address, organization which you represent, and subject. It is requested that comments be kept to three (3) minutes and comments relative to Private student or employee matters should be directed to the Superintendent outside of the meeting.

APPROVAL OF MINUTES:

- A. Regular Session Meeting – July 14, 2020
- B. Building and Grounds Meeting – July 14, 2020

ACTION	MOVE	SECOND	YES	NO	ABS
_____	_____	_____	_____	_____	_____

FINANCIAL REPORTS: July 2020

- A. Bills For Approval
 - I. General
 - II. Construction Fund
 - III. Capital Reserve
 - IV. Cafeteria Fund

ACTION	MOVE	SECOND	YES	NO	ABS
_____	_____	_____	_____	_____	_____

SELECTION OF ITEMS FOR REMOVAL FROM CONSENT AGENDA:

MOTION TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

- I. **BUDGET AND FINANCE (Dan Martin, Chair):**
 - A. **BUDGET:**
 - B. **FINANCE:**
 - 1. Motion to approve Traci Gilliland as Secretary to the Board with an annual stipend of \$2,000.00.
- II. **TRANSPORTATION (Dan Martin, Chair):**
 - A. Updated 2020/2021 Bus Driver Listing

III. PERSONNEL ITEMS (Heather Bohner, Chair): (All personnel actions approved by the Board are pending required documentation including the Act 168 of 2014 Disclosure requirement: Policy 304.)

A. RETIREMENTS: None

NO.	NAME	POSITION	EFF. DATE
a.			

B. RESIGNATIONS: None

NO.	NAME	POSITION	EFF. DATE
a.			

C. EMPLOYMENTS:

1. Act 93:

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)					

2. Professional Contract Employees:

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)	Cassandra Benjamin	Elementary	TBD	As per contract

3. Support Staff Employments:

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)				

4. Supplemental Contracts:

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)					

5. Coaching Contracts: None

1. Continuation of Employment:

NO.	NAME	SPORT	POSITION	SALARY CONTRACT	OTHER
1)					

2. New Employment

NO.	NAME	SPORT	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)						

D. JOB DESCRIPTION:

E. POSITION ELIMINATIONS:

NO.	POSITION	EFF. DATE
a.		

F. CREATE NEW POSITIONS:

NO.	POSITION	EFF. DATE
a.		

G. CONTRACTS:

1. Source4Teachers Sub Listing: None
2. Volunteer Listing
 - A. Sheldon Seymour
 - B. Ron Bellinger
 - C. Danielle Benjamin

H. TRANSFERS:

I. LEAVE REQUESTS:

J. SECURITY:

1. The following will be hired as Security Guards for the 2020/2021 School Year.
 - A. Dave West
 - B. Dennis Welch
 - C. Keith Ayres
 - D. Luanne Krinner
 - E. Roger Riddle
 - F. Jamey Hoose

K. GAME MANAGERS

1. The following will be hired as Game Managers for the 2020/2021 School Year.
 - A. Dave West
 - B. Dennis Welch
 - C. Jamey Hoose
 - D. Heather Borden
 - E. Bettina Campbell

L. REQUEST FOR INTERNSHIPS/OBSERVATIONS:

IV. BUILDINGS AND GROUNDS (Bill Brasington, Chair):

- A. Motion to approve the amended 2020/2021 Capital Budget.
- B. Motion to approve the change order with Bishop Brothers Construction in amount of \$2,250.00 for additional paving at the District Administration building.
- C. Motion to approve the change order with Bishop Brothers Construction in amount of \$1,145.00 for additional paving at the District Administration building.

V. CURRICULUM, INSTRUCTION AND ASSESSMENT (Sarah Murray, Chair):

- A. Motion to approve the Emergency Instructional Time Template.
- B. Motion to approve Mr. Dan Brenner as the Title 9 Coordinator.

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- C. Motion to approve the following on-line curriculum providers:
 - 1. Lincoln Interactive

VI. **TECHNOLOGY (Darren Roy, Chair):** None
A.

VII. **STUDENT AFFAIRS (Thad Dibble, Chair):** None
A.

VIII. **COMMUNITY RELATIONS (Todd Curren, Chair):** None
A.

- IX. **POLICY (Janet Ordway, Chair):** None
- A. New
 - a. First Reading
 - b. Second Reading
 - B. Revised
 - a. First Reading
 - b. Second Reading

ACTION	MOVE	SECOND	YES	NO	ABS

ITEMS REMOVED FROM CONSENT AGENDA:

ITEM	ACTION	MOVE	SECOND	YES	NO	ABSTAIN

GENERAL BOARD DISCUSSION:

VISITOR COMMENT AND QUESTION PERIOD:

Please give name, address, organization which you represent, and subject. It is requested that comments be kept to three (3) minutes and comments relative to Private student or employee matters should be directed to the Superintendent outside of the meeting.

ADJOURNMENT:

ACTION	MOVE	SECOND	YES	NO	ABS
_____	_____	_____	_____	_____	_____

Respectfully Submitted,

Dr. Eric Stair
Superintendent

FYI: ACKNOWLEDGEMENT

- July 30th, 10:00 AM - Curriculum Meeting
- July 30th, 11:00 AM - Policy Meeting
- July 30th, 2:00 PM - Building & Grounds Meeting
- August 4th, 6:00 PM - Board Docs Training for the Board
- July 24th - Enrollment Numbers

K	1	2	3	4	5	6	7	8	9	10	11	12	Total
71	126	126	132	109	103	117	105	134	116	102	97	100	<u>1438</u>