



April 9 and 14, 2015

APRIL 9th SPECIAL BOARD MEETING

A special Board meeting was held to discuss a building project referendum. Board consensus was to modify the proposed Building Utilization Plan by adding facility upgrades to the **Harding** attendance area facilities and the **Woodlan K-12** facility. After much discussion, the Board consensus was to first conduct a public opinion poll on whether or not the public is even in favor of a referendum. **Dr. Folks** will follow up with several polling companies to get some information on conducting this poll. Discussion also centered around having Board unity in regards to a Referendum.

APRIL 14th BOARD MEETING

There were 3 presentations given at this meeting:
 -Mike Lindsey of Performance Services presented information to the Board about this energy conservation company.
 -Dr. Jerry McKibben of McKibben Demographic Research presented enrollment projections for the next ten years from his most recent demographic study of the district.
 -**Keith Madsen** presented options and scenarios regarding students renting to own their technology devices.
 Items which were approved:
 Agreement for Bond Counsel (Ice Miller)
 Agreement for Underwriter (City Securities)
 Resolution to Transfer Funds to Textbook Rental Fund
 Application and Receipt of Funds for the Healthy Kids Grant
 Contract Extension for Dr. Richard Van Acker
 Bid for Roof Work at New Haven Elementary Site
 Leo Junior High Boys Locker Room Locker Replacement
 Agreement with GrapeSEED
 Grades K-6 Social Studies Textbook Adoption
 Grades 7-12 Language Arts, Math and Social Studies Digital Textbook Adoption

RECOGNITIONS

Larry Linson and **Bryan Kaylor**, both 3rd grade teachers at **Cedarville Elementary School**, have been named recipients of a \$10,000 Lilly Endowment Teacher Creativity Fellowship Grant. This summer **Larry** and **Bryan** will be "Learning From A (rches) to Z(ion) about Our National Parks". They will hike and bicycle in the western United States' national parks using a GPS to locate unique geoscience features in the parks, create a digital book and interactive map of the trip, while creating math and science challenges for their students based on the experience.

PERSONNEL		
<p>~ Welcome New Hires ~</p> <ul style="list-style-type: none"> • Jeffrey Hedrick, bus monitor, eff. 4/15/15 <p>~ New Administrative Hire ~</p> <ul style="list-style-type: none"> • Deborah Watson, Assistant Superintendent of Secondary Education, eff. 7/1/15 	<p>~ Retirements ~ (effective end of school year unless otherwise stated)</p> <ul style="list-style-type: none"> • Thelma Green, Principal, PCA • Vicky McCormick, paraprofessional, LEEL • Tamalee Miller, WOHS 	<p>~ Resignations ~ (effective end of school year unless otherwise stated)</p> <ul style="list-style-type: none"> • Anna Elwood, food service, WOHS, eff. 5/17/15 • Greg Geise, teacher, HEHS • Christina Mitchell, food service, CEEL, 3/25/15 • Roshni Patel, teacher, LEHS • Brenda Steigerwald, bus driver, eff. 4/22/15