

## **Regular Board Meeting of August 1, 2018**

The regular meeting of the Board of Trustees of Whitehall School District 4, 47 and 2 of Madison and Jefferson Counties was held on August 1, 2018 at 7:00 p.m. in the Whitehall Middle School Library.

### **Board Members:**

Gina Ossello  
Jeff Briggs  
James Reiff  
Scott Prevost  
Bill Whitehurst  
Paul Shaw

### **Administrators:**

John T. Sullivan, Superintendent  
Patti Drake, District Clerk

Visitors: None

## **AGENDA**

### **ITEM:**

#### **Call to Order**

The meeting was called to order at 7:00 p.m. by Chair Gina Ossello

#### **Flag Salute**

#### **Approval of Agenda**

Jeff Briggs made a motion to approve the agenda.  
James Reiff seconded the motion.  
In Favor: Gina Ossello, Jeff Briggs, James Reiff, Scott Prevost, Paul Shaw, Bill Whitehurst  
Opposed: None  
Motion carried

#### **Visitors**

The visitors were welcomed to the meeting and were told that a public comment period for matters of a general nature would be held later in the meeting.

#### **Minutes**

James Reiff made a motion to approve the minutes of the Regular Board Meeting of June 12, 2018.  
Bill Whitehurst seconded the motion  
In Favor: Gina Ossello, Jeff Briggs, James Reiff, Scott Prevost, Paul Shaw, Bill Whitehurst  
Opposed: None  
Motion carried

#### **Public Comment**

None

#### **Correspondence**

None

## **REPORTS:**

#### **Elementary Principal**

None

#### **High School Principal**

None

#### **Superintendent**

(See attached)

## **OLD BUSINESS**

**Open Positions**

Mr. Sullivan informed the board we currently have the following positions open: Library, Drama Coach, Speech & Debate Coach, Middle School Head and Assistant Track, Middle School Assistant Volleyball.

**Review School Calendar**

The board reviewed the 2018-2019 School Calendar.

**2017-2018 Budget Review**

Mr. Sullivan informed the board that the school year ended in the plus and money was transferred to the Multi-District Fund.

**NEW BUSINESS****New Staff – Review Hires**

Mr. Sullivan went over the list of new hires for this upcoming school year: Lynnsey Moen – Kindergarten, MiRanda Foley – 2<sup>nd</sup> grade, Katie Menig – English, Zachary Kozicky – Science, Christy Todd – HS Special Education, Kurtis Koenig – Elementary Principal, Sage Hengst – Head HS Volleyball and Kyla Simon – Assistant HS Volleyball. Holly Harper has moved from the Library to English

**New Budget Discussion – 2018-19**

Mr. Sullivan briefly went over the budget for next year. Even though the budget is up things are a little tight partly to do with insurance increases and increase in the payroll. We will have to make some adjustments in some areas.

**Tuition Fund**

Mr. Sullivan informed the board that the Tuition Fund was established a few years ago. This is a fund that any increases to the fund can be done without a vote of the taxpayers. This fund is for our students that need a one on one aide, it helps with funding. Mr. Sullivan provided the board with a handout that explains what the increase of taxes would be for the taxpayer. The numbers are based on last years' taxable value, because this years' numbers are not available yet. We will be asking for \$30,856 for the elementary and \$11,952 for the high school. The increase in taxes for a \$100,000 house would be \$2.74 per year.

**Schoolwide Title Funds**

The Schoolwide Title Grant will be \$188,000 this year. It has been written but not submitted to OPI yet, they are waiting for funding from the federal government.

**Coaches/Programs – Review Staffing**

Practices for the High School falls sports begin on August 10<sup>th</sup>. Fall sports staff are: Dan Lacey – Head HS Football, Ed Simon & Brennan Hayes – Assistant HS Football, Sage Hengst – Head HS Volleyball, Kyla Simon – Assistant HS Volleyball, Bob Hoerauf – Head MS Football, Chuck Buus – Assistant MS Football, Malcolm Neill – Head MS Volleyball, and hopefully Gayle Walters – Assistant MS Volleyball.

**Hire Coaching Staff**

Mr. Sullivan recommended the board hire Gayle Walters for the Assistant MS Volleyball coach.

Jeff Briggs made a motion to hire Gayle Walters for the Assistant MS Volleyball coach.

Scott Prevost seconded the motion.

In Favor: Gina Ossello, Jeff Briggs, James Reiff, Scott Prevost

Opposed: None

Motion carried

**School Board Goals**

Mr. Sullivan gave the board a copy of their goals. He asked if anyone would like to make changes. The board decided to table the adoption of the goals until the next meeting to give them a chance to look them over.

James Reiff made a motion to table the adoption of the School Board Goals until the next meeting.

Jeff Briggs seconded the motion.

In Favor: Gina Ossello, Jeff Briggs, James Reiff, Scott Prevost, Paul Shaw, Bill Whitehurst

Opposed: None

Motion carried

**Claims and Accounts**

The Claim Approval list was presented to the board.

James Reiff made a motion to approve payment of the high school claims for August as submitted.

Jeff Briggs seconded the motion.

In Favor: Gina Ossello, Jeff Briggs, James Reiff, Scott Prevost, Paul Shaw, Bill Whitehurst

Opposed: None

Motion carried

Jeff Briggs made a motion to approve payment of the elementary claims for August as submitted.

James Reiff seconded the motion.

In Favor: Gina Ossello, Jeff Briggs, James Reiff, Scott Prevost

Opposed: None

Motion carried

**Set Budget Meeting**

Mr. Sullivan asked the board to set the Budget Meeting for August 14<sup>th</sup>, 2018.

Paul Shaw made a motion to set the Budget Meeting for August 14<sup>th</sup>, 2018 at 7:00 p.m.

James Reiff seconded the motion.

In Favor: Gina Ossello, Jeff Briggs, James Reiff, Scott Prevost, Paul Shaw, Bill Whitehurst

Opposed: None

Motion carried

**ADJOURNMENT:**

James Reiff made a motion to adjourn the meeting.

Jeff Briggs seconded the motion.

In Favor: Gina Ossello, Jeff Briggs, James Reiff, Scott Prevost, Paul Shaw, Bill Whitehurst

Opposed: None

Motion carried, and the meeting was adjourned at 7:58 p.m.

Signed:

ATTEST:

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Chairman

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Clerk