



**Regular Board of Education Meeti
Agenda**

February 24, 2021 Regular Board of Education Meeting

Wednesday, February 24, 2021

6:00 PM

Liberty-Benton High School Library

Item No	Item	Time Req.	Start Time	Ref No.
1	Call to Order	1	6:00 PM	911108
2	Pledge of Allegiance	1	6:01 PM	911110
3	Roll Call	1	6:02 PM	911111
4	Welcome and Agenda overview and adjustments as necessary	1	6:03 PM	911112
5	Public Comment Opportunity	5	6:04 PM	911113
6	Misc. Management Information	15	6:09 PM	911116
7	Approve the Board of Education meeting minutes	1	6:24 PM	911114
8	Approve resolution to approve the POR and SD Phase Submission for the High School renovations portion of the OFCC Project	1	6:25 PM	914866
9	Approve the Consent Agenda	1	6:26 PM	911117
10	APPROVING NEGOTIATION OF THE CONTRACT WITH LOWENOAK DESIGN FOR DESIGN PROFESSIONAL SERVICES FOR THE FIELD HOUSE PROJECT	1	6:27 PM	914862
11	APPROVING THE SECOND AMENDMENT TO THE LICENSE AGREEMENT WITH LIBERTY-BENTON ATHLETIC BOOSTERS FOR THE FIELD HOUSE PROJECT	1	6:28 PM	914863
12	Executive Session - 1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, or if any of these individuals request a public hearing.	30	6:29 PM	914851
13	ADJOURN	1	6:59 PM	914852

Presenter : AJ Granger
Proposed By : Susan Wright
Proposed : 1/19/2021

Start Time : 6:03 PM
Time Req : 1
Item Type : Admin

Item No : 4

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Welcome and Agenda overview and adjustments as necessary

Details :

Attachments :

No Attachments

Presenter : AJ Granger
Proposed By : Susan Wright
Proposed : 1/19/2021

Start Time : 6:04 PM
Time Req : 5
Item Type : Admin

Item No : 5

Policy No.	Description	Ref No
4.2.1	The linkage between the ownership and the operational organization.	361095
4.3.2.1	Consultations with selected groups in the ownership, or other methods of gaining ownership input, will be determined and arranged in the first quarter, to be held during the balance of the year.	362121

Description : Public Comment Opportunity

Details : The Board recognizes the value to school governance of public comment on educational issues and on school matters of community interest. The Board is committed to conducting its meetings in a productive and efficient manner. Those wishing to participate must be recognized by the Board President and state their name and group affiliation. Each participant will have a maximum of three minutes to complete their statement.

Attachments :

No Attachments

Presenter : AJ Granger
Proposed By : Susan Wright
Proposed : 1/19/2021

Start Time : 6:09 PM

Item No : 6

Time Req : 15

Item Type : Information Items

Policy No.	Description	Ref No
2.7	The Superintendent and/or the Treasurer shall not cause or allow the Board to be uninformed or unsupported in its work. Accordingly, the Superintendent and/or Treasurer shall not:	360636

Description : Misc. Management Information

Details : Treasurer's Report
Superintendent's Report

Attachments :

No Attachments

Presenter : AJ Granger
Proposed By : Susan Wright
Proposed : 1/19/2021

Start Time : 6:24 PM

Item No : 7

Time Req : 1

Item Type : Decision Items

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Approve the Board of Education meeting minutes

Details : Approval of the following board of education meeting minutes:
Tax Budget Meeting
2021 Organizational Meeting
January 14, 2021 Regular Board of Education meeting

Attachments :

No Attachments

Presenter : AJ Granger
Proposed By : Susan Wright
Proposed : 2/18/2021

Start Time : 6:25 PM
Time Req : 1
Item Type : Decision Items

Item No : 8

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Approve resolution to approve the POR and SD Phase Submission for the High School renovations portion of the OFCC Project

Details : These phase submissions are a combination of the Master Planning, POR (Program of Requirements) and SD (Schematic Design) that SHP has completed to date. The SD estimate which is on budget with contingencies built in to protect the budget throughout the remaining design phases and during construction. Approving this allows SHP to continue on to DD (Design Development) which is the next phase of design that will have more detail and engineering.

Attachments :

No Attachments

Presenter : AJ Granger
Proposed By : Susan Wright
Proposed : 1/19/2021

Start Time : 6:26 PM
Time Req : 1
Item Type : Decision Items

Item No : 9

Policy No.	Description	Ref No
2.7.9	Fail to supply for the Board's Consent Agenda and Required Board Decisions Agenda, along with applicable monitoring information, all decisions delegated to the Superintendent yet required by law, regulation, or contract to be Board-approved.	360717

Description : Approve the Consent Agenda

- Details :**
1. Listing of bills, expenditures, and investments through January 31, 2021 and monthly financial report of the Treasurer
 2. Accept the amounts and rates as determined by the County Budget Commission for the 2021 tax year
 3. Approve appropriation modifications for February 2021
 4. Approve the transfer of \$20,100 to Fund 451 (OneNet) from Fund 001 (General Fund)
 5. Accept \$420 donation from Megan Davies
 6. Approve the following FMLA:
Tom Holben
Holly Myers
Haley McVicker
 7. Approve the following resignations:
Mark Pagano, Head Girls Soccer Coach
Andy Modd, Assistant Girls Soccer Coach
Scott Garlock, Assistant Football Coach
 8. Approve the following extra curricular/co curricular staff pending approval of all necessary documents and certification:
Andy Modd, HS Girls Soccer Head Coach

- Scott Garlock, HS Football - Head Coach
 - Paul Gladden, HS Head Girls Track Coach
 - Jack Quisno, HS Head Boys Track Coach
 - Nate Shade, JH Assistant Girls Track Coach
 - Zach Smelcer, HS Assistant Varsity Girls Track Coach
 - Craig Swope, JH Head Boys Track Coach
 - Don York, JH Head Girls Track Coach
 - Nathan Harris, Freshman Assistant Baseball Coach
 - Brennan Lieb, Assistant Baseball Coach
 - Sam Reid, JV Assistant Baseball Coach
 - Nathan McGrain, JV Assistant Softball Coach
 - Paul Pape, Head Softball Coach
 - Scott Snider, Assistant Softball Coach (.50)
 - Tracy Warnecke, Assistant Softball Coach (.50)
 - Tim DeCooman, Volunteer
 - Neal Harris, Volunteer
 - Tyler Harris, Volunteer
 - Jon Korn, Volunteer
 - Brenda Terrian, Volunteer
 - Dillon Webster, Volunteer
9. Approve the following classified staff pending approval of all necessary documents and certification:
 - Scotty McCumber, Custodian
 - Judy Long - Cook
 10. Approve three year contract beginning August 1, 2021 through July 31, 2024 for the following administrators:
 - Brian Burkett, Ken Horstman
 11. Approve the following Job Description:
 - School Psychologist
 12. Approve the Liberty-Benton 2021-2022 School Calendar
 13. Approve Spring ticket prices for following sports:
 - Varsity Baseball - \$4 Adult/\$3 Student
 - Varsity Softball - \$4 Adult/\$3 Student
 14. Approve revised salary notices as presented due to Hybrid Learning Schedule:
 - Melissa Kern, Preschool Route
 - Jan Powell, Millstream Route
 - Rebecca Shardo, Lunch/Playground Aide

Attachments :

No Attachments

Presenter : AJ Granger
Proposed By : Susan Wright
Proposed : 2/18/2021

Start Time : 6:27 PM
Time Req : 1
Item Type : Decision Items

Item No : 10

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : APPROVING NEGOTIATION OF THE CONTRACT WITH LOWENOAK DESIGN FOR DESIGN PROFESSIONAL SERVICES FOR THE FIELD HOUSE PROJECT

Details :

Attachments :

No Attachments

Presenter : AJ Granger
Proposed By : Susan Wright
Proposed : 2/18/2021

Start Time : 6:28 PM
Time Req : 1
Item Type : Decision Items

Item No : 11

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : APPROVING THE SECOND AMENDMENT TO THE LICENSE AGREEMENT WITH LIBERTY-BENTON ATHLETIC BOOSTERS FOR THE FIELD HOUSE PROJECT

Details :

Attachments :

No Attachments

Presenter : AJ Granger
Proposed By : Susan Wright
Proposed : 2/17/2021

Start Time : 6:29 PM
Time Req : 30
Item No : 12
Item Type : Executive Session

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Executive Session - 1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, or if any of these individuals request a public hearing.

Details : 1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, or if any of these individuals request a public hearing.

Attachments :

No Attachments

Presenter : AJ Granger
Proposed By : Susan Wright
Proposed : 2/17/2021

Start Time : 6:59 PM
Time Req : 1
Item No : 13
Item Type : Admin

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : ADJOURN

Details :

Attachments :

No Attachments