

REGULAR MEETING
JULY 27, 2011

The Princeton High School Board of Education, District #500, held a Regular Meeting on Wednesday, July 27, 2011 in the Learning Resource Center. Board Members Present: Gary Coates, Al Taylor, Stephanie Van Ordstrand, Colleen Sailer, and John Young.

President, John Young, called the Regular meeting to order at 6:00 P.M. He welcomed guests and the media.

Poms Coach Abby Cochran and Captains Kayla Fawcett and Kate Morrow presented awards the squad received at camp over the summer. Congratulations were extended to all members of the squad.

Consent Agenda

The Consent Agenda included Minutes of the June 22, 2011 Regular Monthly Meeting and Executive Session; Monthly Bills; Treasurer's Report; destruction of verbatim records older than 18 months; approval of the Commercial and Workers Compensation Insurance Packages and V.O.I.C.E. Membership for 2011-12.

Colleen Sailer made the motion, seconded by Gary Coates to approve the Consent Agenda items as presented. The motion was approved with the following roll call vote: Gary Coates-yes, Al Taylor-yes, Stephanie Van Ordstrand-yes, Colleen Sailer-yes and John Young-yes.

Education and Administration

Principal's Report – Ms. Schmidt reported on the beginning of school with registration to be held on August 16 and 17, Teacher Institute on August 19, and the first day of classes on August 22. It was noted the Junior Class performed very well on the PSAE. Performance on the math portion of the PSAE has improved by 22% over the last two years. She also discussed the impact of test prep on student performance. 58 students completed over 20 hours of test prep. Congratulations were offered to the students, teachers and administration. Ms. Schmidt reported that the failure rate on the 8 Block schedule versus the 4 Block schedule were very similar. Ms. Schmidt also spoke regarding the possibility of receiving a 21st Century Grant. She outlined the requirements of the grant and thanked the local community partners. The results of the Life Tracks Survey were discussed. Results included the first five year report. The results will be shared with faculty to develop goals for improvement.

Personnel – *The motion to approve the following appointments, resignations and maternity leave was made by Gary Coates. Second to the motion was made by Colleen Sailer.*

Appointments

Jody Lewis	Head Cook
Sandy Efflandt	Cafeteria Worker
Deanna Michael	Cafeteria Worker
Jennifer Poss	Cafeteria Worker

Resignation

Elizabeth Anderson English Teacher June 2012
Vanessa Judd Assistant Softball Coach

Maternity Leave

Vanessa Judd

The motion passed on the following roll call vote: Al Taylor-yes, Stephanie Van Ordstrand-yes, Colleen Sailer-yes, Gary Coates-yes, and John Young-yes.

Building and Grounds

Mr. Haring summarized all the projects completed this summer and thanked the maintenance staff for the great work. Portable bleachers will be ordered for the outside facilities.

Executive Session

Gary Coates made the motion at 6:45 P.M., seconded by Colleen Sailer, and passed on a voice vote, to adjourn to Executive Session for Personnel and Semi-annual review of Executive Session Minutes.

The motion was made by Colleen Sailer seconded by Stephanie Van Ordstrand, and carried on a voice vote to return to Regular Session at 7:22 P.M.

Other Business

Consider Release of Executive Session Minutes – Stephanie Van Ordstrand made the motion, seconded by Al Taylor, and approved on a voice vote, that Executive Session minutes should not be released as they contain personnel and student discipline issues. The motion was approved with the following roll call vote: Gary Coates-yes, Al Taylor-yes, Stephanie Van Ordstrand-yes, Colleen Sailer and John Young-yes.

Football Coop with Ohio--The motion to renew the intergovernmental agreement with Ohio for a Coop in football was made by Stephanie Van Ordstrand and seconded by Gary Coates. The motion passed with a roll call vote: Gary Coates-yes, Al Taylor-yes, Stephanie Van Ordstrand-yes, Colleen Sailer-yes and John Young-yes.

Adjourn

The motion to adjourn the meeting at 7:28 P.M. was made by Gary Coates, seconded by Al Taylor, and carried on a voice vote.

JOHN YOUNG, PRESIDENT

Kirk Haring, Secretary Pro-Tem