

**NORTON CITY SCHOOLS
REGULAR BOARD MEETING - 7:30pm
EXECUTIVE SESSION – 6:30 pm**



**High School Panther Meeting Room
Monday, December 16, 2013**

I. CALL TO ORDER

- A. Roll Call
- B. Executive Session – Discuss Sale of Property
- C. Work Session
- D. Pledge of Allegiance

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. Students of the Month

III. ADDITIONS/CORRECTIONS TO THE AGENDA

IV. BOARD BUSINESS

- A. Approve Jennifer Bennett as President Pro Tempore for the Organizational meeting in January 2014.

V. APPROVAL OF MINUTES

- A. Regular Meeting Minutes November 18, 2013, **Attachment A**
- B. Work Session Meeting Minutes November 25, 2013, **Attachment B**

VI. TREASURER'S RECOMMENDATIONS

- A. Approve November 2013 Warrants, **Attachment C**
- B. Approve November 2013 Financial Statement, **Attachment D**
- C. A resolution providing for the issuance and sale of notes of the school district in an aggregate principal amount not to exceed \$13,000,000, in anticipation of the issuance of bonds, for the purpose of constructing, furnishing, equipping, adding to, renovating, remodeling, rehabilitating, and improving school district buildings and facilities, and acquiring, clearing, improving and equipping real estate for school purposes, **Attachment E**
- D. Establish the following funds:
 - 010 – Classroom Facilities
 - 034 – Classroom Facilities Maintenance
 - 022 – District Agency.

VII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
1. Robert Kullman, Transportation, Bus Driver, Resignation, effective December 6, 2013
 2. Chris Chapman, High School, Girls Varsity Soccer Coach, Resignation, effective January 1, 2014
 3. Jackie Somerville, Cornerstone, School Counselor, FMLA paid and unpaid, effective January 14, 2014
- B. Approve Personnel – Classified (Pending Background and License Check):
1. Carrie Robison, Educational Assistant I, Norton Primary, effective December 9, 2013
- C. Approve Substitute Personnel – Classified (Pending Background and License Check):
1. Jacqueline Mostoller
- D. Approve Substitute Personnel – Certified (Pending Background and License Check):
- | | |
|--------------------|--------------------|
| 1. Victoria Ammond | 5. Christine Mehen |
| 2. Gabrielle Braud | 6. Jordan Smith |
| 3. Britney Fike | 7. Emily Witten |
| 4. Jared Humphries | |
- E. Approve Resolution for the non-certificated/non-licensed supplemental for the 2013-2014 school year, (Pending background check and permit check. All positions are subject to adequate participation), **Attachment F**
1. Bethany Hardwick, High School, 9th Grade Cheerleading Coach
- F. Approve the following individuals for winter athletic services:
- | | |
|---------------------|------------------|
| 1. Madeline Rohner | 8. Nick Milich |
| 2. Jake Destefano | 9. Kim Howe |
| 3. Brooke Robinson | 10. Paul Howe |
| 4. Sadie Blackert | 11. Logan Miller |
| 5. Chrissy Robinson | 12. Joey Hlas |
| 6. Paula Leonard | 13. Phil Seenes |
| 7. Brooke Tokes | |

***CONSENT AGENDA ITEMS**

OTHER

- *G. Approve the agreement with OSBA for Web Based Conversion Service, **Attachment G**
- *H. Approve the agreement with Discovery Education, **Attachment H**

Regular Board Meeting, December 16, 2013

*I. Please accept the following donations:

1. Donation of 30 Mouse Pads at \$1.00/each for Norton City Schools, donated by CDW

VIII. SUPERINTENDENT'S REPORTS

IX. ADJOURNMENT