**Highland Community Schools** Special Board Meeting Monday, April 25, 2022 5:00 p.m. – Highland Board Room

The meeting was called to order at 5:00 p.m. by Vice-President Mike Golden.

Roll call was taken with Mike Golden, Samantha Holden, Megan Allen, Monica Jepson and Rachel Longbine present. Nate Robinson was absent. Also in attendance were Ken Crawford, Superintendent, Angela Hazelett, Secondary Principal, Jane O'Leary, Elementary Principal and Sue Rich, Board Secretary.

Longbine made a motion to approve the agenda, as presented. Seconded by Holden.

Motion carried 5-0

Allen made a motion to table the action on the construction contract for the wastewater plan improvement project with Spectra and the notice to proceed on the wastewater plant improvement project with Spectra. Seconded by Longbine.

Motion carried 5-0

Longbine made a motion to approve the contract with MMS Consultants for the elementary playground. Seconded by Jepson.

Motion carried 5-0

Jepson made a motion to extend the mower bids until May 20, 2022. Seconded by Longbine.

Motion carried 5-0

Longbine made a motion to approve the following resignations. Seconded by Holden.

Motion carried 5-0

## Resignations:

Mitchell Huntington - Family Consumer Science Teacher & JH Football Coach Lisa Bohannan - Secondary Special Education Teacher & Building Leadership Team Anna Burns - Elementary Music Teacher

Longbine made a motion to adjourn at 5:12 p.m. Seconded by Jepson.

Motion carried 5-0

Reports and documents and the full text of motions, resolutions, or policies considered by the Board at this meeting are on file in the Board Secretary's office, 648-3822, Monday through Friday, 9:00 a.m. to 4:00 p.m.

VICE-PRESIDENT, MIKE GOLDEN

SECRETARY, SUE E RICH

Highland Community Schools Board of Directors Work Session Monday – April 25, 2022 5:15 p.m. – Highland Board Room

The work session was called to order at 5:15 p.m. by Vice-President Mike Golden.

Samantha Holden, Rachel Longbine, Megan Allen, Monica Jepson and Mike Golden were present. Nate Robinson was absent. Also present were Ken Crawford, Superintendent, Angela Hazelett, Secondary Principal, Jane O'Leary, Elementary Principal and Sue Rich, Board Secretary.

Longbine made a motion to approve the agenda. Seconded by Holden.

Motion carried 5-0

Principal Report:

Angela Hazelett

E-Registration for next school year is going to be done starting in May and will not be done through Powerschool. Mr Zywiec has made a Google form with all the information and forms needed and this is how we will do it for next school year. A possible new student information system will be looked at for the 2023-24 school year.

Jane O'Leary

Heather Woody, a life coach came to the elementary last Friday and spoke to the 3rd, 4th and 5th graders. She talked to the students about being your best self and how to be fun, hard working extraordinary teammates. The participation from the students was very good. On May 11th from 6:30-8:00 Terese Jurgensen of Restoring Student Wellness will be speaking to parents about conflict, bullying and harassment. Activities for students are planned that night while the parents attend the meeting.

## Superintendent Report:

Facility Improvements - On Thursday, 4/28 at 5:00 pm we will be going to West Branch to look over their facilities. The visit planned for Saturday, 4/30 to Lisbon has been postponed at this time.

Missions Work - A sample mission statement that was written by a group of teachers was handed out. The Board discussed the statement and made a few changes but liked the final product.

Board Member update - Nobody has filled out the survey to fill the vacancy in District 6 yet. Hopefully we will get some interest and be able to appoint someone on May 9th.

Summer Plans - The movie producer was here last Friday to discuss more specifics of the possible movie being filmed at the high school this summer. The producer stated they would like to have some students be extras in the movie. The timeline would most likely be late June into July. A contract will be signed with them before going forward with this. Other summer projects are the new classroom floors at the north end of the high school including asbestos removal and installing of the projectors at both the secondary and the elementary. Tyler also has an additional list of things to get done this summer.

Summer Retreat - Possible dates were discussed for the summer board retreat. Mr Crawford would like it to be sometime between 6/14 and 6/22. There may be possible conflicts during that time frame so it may be on 6/27 the same night as our normal work session.

Allen made a motion to adjourn. Seconded by Longbine. Motion carried 5-0.	
The work session adjourned at 6:25 p.m.	
VICE-PRESIDENT, MIKE GOLDEN	SECRETARY, SUE E RICH