

**December 7, 2017 RUFSD Vision and Business Meeting (Thursday, December 7, 2017)**

Generated by Lavonie Peets on Wednesday, December 13, 2017

**Members present**

Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier, M. Hazelton, L. Taylor, S. Martin, V. Bailey, M. V. Eyken

**District Clerk**

Lavonie Peets

**Meeting called to order at 4:44 PM**

A. OPENING OF MEETING

Action, Procedural: 1. CALL TO ORDER

Procedural: 2. DETERMINATION OF QUORUM

B. EXECUTIVE SESSION

Action: 1. CONVENE TO EXECUTIVE SESSION

Motion to convene in Executive Session for the purposes of discussing:certified staff discipline matters of personnel and district legal matters.

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

C. RECONVENE IN REGULAR SESSION

Action: 1. RECONVENE TO REGULAR SESSION

**MOTION TO RECONVENE IN REGULAR SESSION**

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

Procedural: 2. PLEDGE OF ALLEGIANCE

D. SUPERINTENDENT'S REPORT

Information: 1. SUPERINTENDENT'S REPORT

E. COMMENTS FROM THE PUBLIC-ACTION ITEMS ONLY

**F. ORGANIZATIONAL ITEMS**

Action, Minutes: 1. Approval of the Board of Education Minutes Nov 30, 2017  
That the Board of Education approves the minutes for November 30, 2017.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

**G. CURRICULUM & INSTRUCTION**

Action, Discussion: 1. Professional Development  
Block Vote 1-5

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

Action, Discussion: 2. USA Football's 2018 National Conference - J. Vito

**Block Vote 1-5**

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

Action, Discussion: 3. 2017-18 High School Course Catalog Amendment

That the Board of Education approves amending the 2017-18 Roosevelt High School Course Catalog to include the Television Production course.

**Block Vote 1-5**

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

Action, Discussion: 4. World Coaches Convention PD - Adam Stiles

**Block vote 1-5**

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

Action, Discussion: 5. CSPSE/CSE Committee Recommendations -November 2017

**Block vote 1-5**

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

## H. BUSINESS

## Action, Discussion: 1. Budget Amendment

the Board of Education hereby approves amending the following appropriation codes in the 2017-2018 school budget by the following amounts:

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

## Action, Discussion: 2. Receipt of Funds - Family and Community Engagement Activities

the Board of Education hereby accepts a donation in the amount of \$1,000.00 and \$2,500.00.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

Tabled Item: 3. 2017-2018 District-wide Safety Plan

Tabled Item: 4. 2017-2018 District-wide School Safety Committee

Tabled Item: 5. 2017-2018 School Safety Plans

## Action, Discussion: 6. Employee Separation Payout

the Board of Education hereby approves the separation payout of 27 days for classified employee listed on Confidential Schedule B

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

## Action, Discussion: 7. Use of Facilities - Roosevelt Vision Soccer

That the Board will approve the use of facilities request.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

Abstain: Willa Scott

## Action, Discussion: 8. Warrants for October 2017

the Board of Education hereby accepts the Warrants for October 2017 as approved by the Claims Auditor.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

## I. HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT

Tabled Item: 1. Schedule B-Classified Staff Change in Position-Mason Rahynes

Action, Tabled Item: 2. Schedule C-Extra Duty Stipends-Akira Regan, Francis Abel

That the Board of Education approves the the following certified faculty members for the musical production Once On This Island:

**Motion to untable**

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

That the Board of Education approves the the following certified faculty members for the musical production Once On This Island:

Motion by Rose Gietschier, second by Susan E Gooding.

Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

Action, Discussion: 3. Schedule A-Certified Staff Leave Requests-Matthew Malley, Vanessa Herrle  
(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

Action, Discussion: 4. Schedule A-Certified Staff Salary Increases-Ashton Bell, Resheemah Reid  
(not specified)

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

Action, Discussion: 5. Schedule B-Classified Staff Appointments-Dinorah Melecio, Darlene Toland,Royelle Singleton  
(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

Action, Discussion: 6. Schedule B-Classified Staff Appointment-Melido Cabrera  
(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

Action, Discussion: 7. Schedule B-Classified Staff Appointments-Elenora Bramble, Donna Barrett  
(not specified)

Motion by Rose Gietschier, second by Willa Scott.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

Action, Discussion: 8. Schedule C-Extra Duty Stipend-Margaret Knight  
(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

Action, Discussion: 9. Schedule E-Substitute Teacher-Sherina Wright Kellingbeck  
(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

Action, Discussion: 10. Schedule A-Certified Staff Donation of Days-Ms. Delgado, Ms. Builes, Ms. Hewitt  
(not specified)

Motion by Rose Gietschier, second by Willa Scott.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

Action, Discussion: 11. Schedule A-Certified Staff Appointment-Maybell Salazar  
(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

Action, Discussion: 12. Schedule C-Extra Duty Stipends-Spring Coaches  
(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier

#### J. PUBLIC COMMENTS

Information: 1. QUESTIONS FROM THE PUBLIC-PLEASE USE THE COMMENT CARDS

K. ADJOURNMENT

Action: 1. ADJOURN MEETING  
MOTION TO ADJOURN MEETING

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier