

January 25, 2018 RUFSD Action Meeting (Thursday, January 25, 2018)

Generated by Lavonie Peets on Friday, January 26, 2018

Members present

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

District Clerk

Lavonie Peets

Meeting called to order at 5:16 p.m

A. OPENING OF MEETING

Action, Procedural: 1. CALL TO ORDER

Procedural: 2. DETERMINATION OF QUORUM

B. EXECUTIVE SESSION

Action, Information: 1. CONVENE TO EXECUTIVE SESSION

Motion to convene in Executive Session for the purposes of discussing: certified and classified staff discipline, HS graduation, district legal matters and district safety measures.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Croutch, 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 Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Croutch, 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

Information: 1. COMMENTS

F. ORGANIZATIONAL ITEMS

Action, Minutes: 1. Approval of Board of Education Jan 11, 2018 Minutes
That the Board of Education approves the minutes for January 11, 2018.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

G. CURRICULUM & INSTRUCTION

Action: 1. Howard University and Morgan State Out of State Field Trip Amendment

That upon the recommendation of the Superintendent, the Board of Education approves the amended out of state field trip from Friday, November 17, 2017, to Friday, February 9, 2018 for Roosevelt RUFSD students grades 6 – 12 to visit Morgan State University, Baltimore, Maryland and Howard University, Washington, DC. This trip was originally approved during the November 16, 2017 Vision and Business meeting

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action: 2. CSPSE/CSE Committee Recommendations -December 2017

The Board of Education hereby approves the CSPSE/CSE Committee Recommendations for Board Review (December 2017).

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

H. BUSINESS

Action: 1. Claims Audit Report- November 2017

The Board of Education hereby accepts the Claims Audit Report for November 2017.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action: 2. Warrants for November 2017

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

Motion by Charlena Croutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action: 3. Budget Transfers

The Board of Education hereby approves the following budget transfers:

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Action: 1. Confidential Schedule "A"

The Board of Education hereby implements the decision of the assigned Hearing Officer and reduces the suspension to 12 school days.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

J. CONSENT AGENDA

Action (Consent): 1. Schedule H-Name Change-Joan Cheswick

Resolution: The Board hereby approves a name change for the following certified faculty member.

The Board hereby approves a name change for the following certified faculty member.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action: 2. MOTION TO APPROVE ALL CONSENT ITEMS

K. PUBLIC COMMENTS

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

L. ADJOURNMENT

Action: 1. ADJOURN MEETING

MOTION TO ADJOURN MEETING

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

New Category