

BELLEVILLE HENDERSON CENTRAL SCHOOL

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"Home of the Panthers"



BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

REGULAR MEETING MINUTES

July 31, 2017

The regular meeting of the Belleville Henderson Central School District was called to order in the Library at 7:00 p.m. by President Allen with the following members:

Present (6): John Allen, David Bartlett Roger Eastman, Kurt Gehrke (arrived at 7:01 pm), Adam Miner and Gary Ramsdell.

Absent (1): Laurie Goodwin,

Others present: Jane Collins, Interim Superintendent, Scott Storey, Building Principal and Sally Kohl, District Clerk.

Public members present: Cody Caskinett, Dan McDougal, Krissy Vaughn and Morgan Fiegl.

PRESENTATIONS

There were no presentations.

PUBLIC PARTICIPATION

The meeting was open for public participation with no comments at this time.

CALENDAR OF EVENTS

7/31	7:00 pm	BOE Meeting-Library
7/31-8/4		STEM Camp @ Lyme CSD
8/3		Summer School Country Belle Ice Cream Field Trip
8/7	7:00 pm	Board of Education Meeting
8/14	1-4:30 pm	Sports Physicals
8/14	7:00 pm	Board of Education Meeting-Workshop
8/17		Varsity Sports Begin
9/1		Superintendent's Day
9/4		Labor Day Holiday-No School
9/5		First Day for Students
9/6		Pre-K Physicals
9/7	5-6 pm	Annual Corn Roast
9/7	6-7:30 pm	Open House Workshop
9/11	7:00 pm	Board of Education Meeting
9/25	7:00 pm	Board of Education Meeting
9/26	7:00 pm	Board of Education Workshop

Calendar events were reviewed with corrections/updates.

COMMUNITY OF CARING UPDATE

The District Clerk reported to the Board on the passing of Karen Scoville's brother and the hospitalization for Cindy Barney's husband.

CONSENT AGENDA

No consent agenda items to discuss.

PERSONNEL

1. APPOINT EXTRA-CURRICULAR ACTIVITIES 2017-18

Resolved, upon the recommendation of the Superintendent, that this Board of Education appoints the following to extra-curricular activity appointments for the 2017-18 school year:

Extra-Curricular Activity	Advisor
Curriculum Council	Tedra Bean
Curriculum Council	Lesley Bellavia
Yearbook Advisor	Cheryl Chaif
Class of 2021 Advisor	Melanie Berry

Motion made by: Adam Miner;

Seconded by: Roger Eastman;

Carried: 6-0.

2. APPOINT VARSITY BOYS SOCCER COACH

Resolved, upon the recommendation of the Superintendent, that this Board of Education, appoint **Shawn Maloney** as **Varsity Boys Soccer Coach** for the 2017-18 school year.

Motion made by: Gary Ramsdell;

Seconded by: Kurt Gehrke;

Carried: 6-0.

3. APPOINT VARSITY GIRLS SOCCER COACH

Resolved, upon the recommendation of the Superintendent, that this Board of Education, appoint **Ann Colby** as **Varsity Girls Soccer Coach** for the 2017-18 school year.

Motion made by: Adam Miner;

Seconded by: Gary Ramsdell;

Defeated: 3-3

Aye Votes (3): John Allen, Adam Miner and Gary Ramsdell.

Nay Votes (3): David Bartlett, Roger Eastman and Kurt Gehrke.

4. APPOINT VARSITY BOYS SOCCER ASSISTANT COACH

Resolved, upon the recommendation of the Superintendent, that this Board of Education, appoint **Eric Vaughn** as **Varsity Boys Soccer Assistant Coach** for the 2017-18 school year.

Motion made by: Kurt Gehrke;

Seconded by: Roger Eastman;

Carried: 6-0.

APPOINT EXTRA-CURRICULAR ACTIVITIES

CURRICULUM COUNCIL:
TEDRA BEAN
LESLEY BELLAVIA

YEARBOOK ADV-CHERYL CHAIF

CLASS OF 2021 ADV.-MELANIE BERRY

APPOINT BOYS VARSITY SOCCER COACH-SHAWN MALONEY

APPOINT GIRLS VARSITY SOCCER COACH-DEFEATED

APPOINT VARSITY BOYS SOCCER ASSISTANT COACH-ERIC VAUGHN

5. APPOINT VARSITY GIRLS SOCCER ASSISTANT COACH

Resolved, upon the recommendation of the Superintendent, that this Board of Education, appoint **David Green** as **Varsity Girls Soccer Assistant Coach** for the 2017-18 school year.

Motion made by: Kurt Gehrke;

Seconded by: Gary Ramsdell;

Carried: 5-1.

Aye Votes (5): John Allen, David Bartlett, Kurt Gehrke, Adam Miner and Gary Ramsdell.

Nay Votes (1): Roger Eastman.

**APPOINT VARSITY GIRLS
SOCCER ASSISTANT
COACH-DAVID GREEN**

6. APPOINT MODIFIED BOYS SOCCER COACH

Resolved, upon the recommendation of the Superintendent, that this Board of Education, appoint **Katelyn Costello** as **Modified Boys Soccer Coach** for the 2017-18 school year.

Motion made by: Kurt Gehrke;

Seconded by: Roger Eastman;

Carried: 6-0.

**APPOINT MODIFIED BOYS
SOCCER COACH-KATELYN
COSTELLO**

7. APPOINT MODIFIED GIRLS SOCCER COACH

Resolved, upon the recommendation of the Superintendent, that this Board of Education, appoint **Morgan Fiegl** as **Modified Girls Soccer Coach** for the 2017-18 school year.

Motion made by: Gary Ramsdell;

Seconded by: Kurt Gehrke;

Carried: 6-0.

**APPOINT MODIFIED GIRLS
SOCCER COACH-MORGAN
FIEGL**

POLICY-

No policy matters to discuss.

FOR THE BOARD'S REVIEW

No items to review at this time.

ADMINISTRATIVE REPORT(S)

No administrative reports to discuss.

UPDATE TO BOARD OF EDUCATION QUESTIONS

No updates at this time.

PUBLIC PARTICIPATION

- Mrs. Vaughn inquired about open house.

PROPOSED EXECUTIVE SESSION

Resolved, that this Board of Education enter executive session at 7:12 pm to discuss:

- Matters leading to the appointment of personnel.

Motion made by: Adam Miner;

Seconded by: Roger Eastman;

Carried: 6-0.

EXECUTIVE SESSION

Action may or may not be taken after executive session.

President Allen declared open session at 7:33 p.m.

President Allen asked if there were any further business; Mr. Gehrke made a motion to reconsider resolution #3. Dave Bartlett seconded the motion.

Carried to reconsider: 5-1.

Aye Votes (5): John Allen, David Bartlett, Kurt Gehrke, Adam Miner and Gary Ramsdell.

Nay Votes (1): Roger Eastman.

APPOINT VARSITY GIRLS SOCCER COACH

Resolved, upon the recommendation of the Superintendent, that this Board of Education, appoint Ann Colby as Varsity Girls Soccer Coach for the 2017-18 school year.

Carried: 5-1.

Aye Votes (5): John Allen, David Bartlett, Kurt Gehrke, Adam Miner and Gary Ramsdell.

Nay Votes (1): Roger Eastman

ADJOURNMENT

Resolved, that at 7:34 pm that this meeting be adjourned.

Motion made by: Adam Miner;

Seconded by: Roger Eastman;

Carried: 6-0.

OPEN SESSION

RECONSIDER RESOLUTION
#3

APPOINT GIRLS VARSITY
SOCCER COACH-ANN COLBY

ADJOURNMENT

Official Meeting Minutes
Sally Kohl
District Clerk