

## **Minutes of the Metamora CCSD #1 Board of Education Meeting of January 17, 2013**

---

The January 17, 2013 meeting of the Metamora Community Consolidated School District #1 Board of Education was called to order at 7:00 p.m. in the Superintendent's Office at Metamora Grade School. Members present: Mr. Edwards, Mr. Fisher, Mr. Martin, Mrs. Rauh, Mr. Roemer, Mr. Ward, and Mr. Wernsman. Others in attendance included Metamora Grade School Principal Cathy Costello, Dean of Students Tim Damerry, Beth Sikkima, Jason Logan, Chuck Kahler, Tara Ott, Amanda Peck, Heather King, and Superintendent Marty Payne.

### Consent Agenda

Motion by Mr. Fisher, seconded by Mrs. Rauh, to approve the Consent Agenda as presented. All present voted yea on a roll call vote.

### Reports from the Public

No public reports were given at the meeting.

### Action Items

- A. Discussion and Approval of Gorenz and Associates as the District's Certified Public Accountants

Motion by Mr. Martin, seconded by Mr. Wernsman, to approve the recommendation as presented. All present voted yea on a roll call vote.

- B. Review of the Past Six Month's Executive Session Minutes

Motion by Mr. Fisher, seconded by Mr. Martin, to keep closed those prior executive session minutes that have been determined to remain closed, and to approve public access to the following executive session minutes: July 11, 2012, July 19, 2012, August 2, 2012, August 21, 2012, September 20, 2012, November 20, 2012, and December 13, 2012. All present voted yea on a roll call vote.

- C. Review and Approve the Metamora Grade School Tenure Faculty and Non-Certified Seniority Lists

Motion by Mr. Fisher, seconded by Mrs. Rauh, to approve the respective lists as presented. All present voted yea on a roll call vote.

D. Discussion and the Potential Approval of a Resolution in Support of a Woodford County, County-Wide Sales Tax

Motion by Wernsman, seconded by Mr. Ward to approve the resolution as presented. Those voting yea: Mr. Wernsman, Mr. Fisher, Mrs. Rauh, and Mr. Ward. Those voting nay: Mr. Edwards, Mr. Martin, and Mr. Roemer. The motion carried with a vote of 4 yea and 3 nay.

E. Discussion and Approval of the first reading of the 2013-2014 Metamora Grade School, Public School Calendar.

The “key dates” for the 2013-2013 calendar are as follows:

2013-2014 Calendar

Start – August 15<sup>th</sup> and 16<sup>th</sup>, Institute Days (Thursday-Friday)

First day of student attendance (full-day) – August 19<sup>th</sup> (Monday)

Institute Day – Wednesday, November 27<sup>th</sup>

Thanksgiving Break – November 28<sup>th</sup> – December 1<sup>st</sup>

Christmas Break – December 21<sup>st</sup> – January 5<sup>th</sup> (includes weekends)

Spring Break – March 24<sup>th</sup> – 28<sup>th</sup> (Monday-Friday)

Easter Break – April 18 (Good Friday) and April 21<sup>st</sup> (Easter “Monday”)

Teacher Institute – May 27<sup>th</sup>

Fun/Field Day (Last Student Attendance Day) – May 28<sup>th</sup>

- The last two entries assume that we use no snow days. If we use all 5 snow days, the following dates would end the school year:

Teacher Institute – June 3<sup>rd</sup>

Fun/Field Day (Last Student Attendance Day) – June 4<sup>th</sup>

Motion by Mr. Fisher, seconded by Mr. Martin, to approve the first reading of the 2013-2014 calendar as presented. All present voted yea on a roll call vote.

F. Discussion and Approval of a Request from MATBO for Continued use of the Metamora Grade School Gyms, Baseball/Softball Diamonds, and General School Facilities.

Motion by Mr. Fisher, seconded by Mr. Martin, to approve the request as presented. All present voted yea on a roll call vote.

Discussion Items

The Board discussed the MGS Crisis Management Plan, including security measures that are currently in place. Additional conversation included both state and federal discussions regarding school safety. Mr. Payne informed the Board that as part of the January 17, 2013 in-service day, the School Safety Team will meet to discuss both the current security system, as well as to brainstorm potential, future security measures.

### Information Items

- A. Committee Reports
- B. Principal's Report
- C. Dean's Report
- D. Athletic Director's Report
- E. Superintendent's Report

Mr. Payne informed the Board that the state is currently behind \$166,698 in mandated categorical payments.

Action on these agenda items was not needed

### Acknowledgement of Cards and Letters

Mr. Payne circulated several cards of appreciation that had been written to the Board of Education and district staff.

### Executive Session for the Purpose of Appointment, Compensation, Discipline, Dismissal, or Performance of Employees

Motion by Mrs. Rauh (at 8:00 p.m.), seconded by Mr. Roemer, to enter into Executive Session. All present voted yea on a roll call vote.

Motion by Mr. Roemer (at 8:20 p.m.), seconded by Mrs. Rauh, to adjourn the executive session meeting and to return to open session. All present voted yea on a roll call vote.

### Action Taken after Executive Session

There was no action taken after the Executive Session meeting

### Adjourn

Motion by Mr. Martin (at 8:25 p.m.) seconded by Mr. Fisher, to adjourn the January 17, 2013 meeting of the Metamora CCSD #1 Board of Education. All present voted yea on a voice vote.

---

Roger Roemer  
President

---

Greg Martin  
Secretary