

GLENDALE-RIVER HILLS SCHOOL DISTRICT

COMMITTEE OF THE WHOLE

Glen Hills Middle School • District Administrator's Office
Wednesday, December 5, 2018 • 5:00 pm

Minutes

1. Call meeting to order

The meeting was called to order at 5:00 pm in the District Administrator's office.

2. Executive Session

Mrs. Seem, moved, seconded by Vukovic, resulting in the following roll call vote: Mr. Franklin – Aye, Mrs. Seem – Aye, Mr. Roska – Aye, – Aye, Ms. Vukovic, Ms. Rocamora – Aye to recess into Executive Session as permitted by State Statute 19.85(1)(c), specifically to discuss administrator contracts.

It was moved by Ms. Vukovic seconded by Mrs. Seem to reconvene in Open Session. The motion carried by a unanimous vote of 5-0.

3. Approve agenda

It was moved by Mrs. Seem and seconded by Ms. Vukovic to approve the agenda.

4. K4 Enrollment Update

Mr. Smalley updated the committee that 4K enrollment is soaring. As a short term solution, Mr. Smalley will be asking the Board to hire a full-time long term substitute teacher that will be able to help both Mrs. Taugtes and Mrs. De La Pasqua in their respective classrooms. Mr. Smalley will keep the committee updated on 4K enrollment monthly.

5. Discussion on the 2019 Proposed Referendum

Mr. Smalley and Mrs. Teays updated the Board on the April 2019 referendum. The committee finalized the wording and the amount that they will bring to the full Board for approval at the next full School Board meeting.

6. Facilities Needs Update

Mr. Smalley and Mr. Beckmann went through the 3 year facility needs diagram. Mr. Beckmann gave his recommendations of sequencing the needs at each building. The committee agreed to bring the facility needs diagram up again after the April, 2019 referendum.

7. 2019-20 School & Staff Calendar Update

Mr. Smalley told the Board that he, as well as the other partner district should have a full 2019-20 calendar ready to be approved at the next Board meeting.

8. Adjourn

It was moved by Ms. Vukovic and seconded by Mrs. Seem to adjourn the meeting. The meeting adjourned at 5:50 pm.

Respectfully submitted,

Larry Smalley
District Administrator

Andrew Franklin
School Board President