

## **HOPE for Hyndman Charter School**

Board of Trustees

Board Meeting Minutes

October 30, 2014 at 6:00pm

HOPE for Hyndman Charter School

The HOPE for Hyndman Charter School Board of Trustees held their regular monthly Board Meeting on October 30, 2014 at the HOPE for Hyndman Charter School. Trustees present at the meeting included: Brigitte Emerick, Ron Gibbner, Christine McKenzie, Jessie Spiker, Ron Scritchfield, Jerry Leydig, Donald Gross, HOPE for Hyndman Charter School CEO Aiko Malynnda Maurer, and Board Secretary Angela Gibbner.

There were 6 visitors/members of the Hyndman community present at the meeting.

The meeting was brought to order at 6:03pm by President Brigitte Emerick. Mrs. Emerick opened the meeting with the Pledge to the flag and prayer.

### **Adoption of Agenda**

Mrs. Emerick asked if the Board approved the agenda for the meeting.

Motion made by Mrs. Spiker and seconded by Mr. Scritchfield

Roll Call: All Board Members present were in favor.

### **Public Comment**

Mr. Terry Moore had some questions about the Lil' Stingers Program:

- Use of facility for the Lil' Stingers Tournament
- Food guidelines for selling food at the Lil' Stingers Tournament
- Will Lil' Stingers be able to use the wrestling room at HHCS for practices

Mrs. Angie Coughenour commented on her impression of HHCS from the Nurse perspective:

- She was very impressed with the day to day activities with students and staff that she observed while employed at HHCS as the school Nurse
- Her oldest son, Jacob, now attends HHCS and she states that "he loves it here"

Mrs. Missy Dague has some concerns about HHCS:

- Concerns about students behavior in the halls
- The language that is used in the halls
- Fighting in the cafeteria
- Education of the students is suffering due to the bad behavior of a few kids
- HHCS is not for all students
- She is questioning if HHCS is the best place for her children

Each comment and concern voiced by these individuals were discussed at length between the public and the HHCS Board

### **Secretary's Report & Treasurer's Report**

- Request approval of the Minutes recorded for September 25, 2014

- Request approval of Financial Records as of September 30, 2014

Motion made by Mr. Leydig and seconded by Mr. Gibbner

Roll Call: All Board Members present were in favor.

## **Old Business**

None

## **Student Members of Board Report**

Bryce Emerick and Dalton Ackerman report to the Board:

- Smart Boards are used as ‘White Boards’. They are not currently functional as Smart Boards due to wiring issues. Justin Keel says that the Smart Boards need some re-wiring that will be of no cost to HHCS. Mr. Keel has 4 rooms in which the Smart Boards should be re-wired first
- Tardiness is due to students coming to HHCS from all over the district
- Hornet Newsletter: There are 18-20 students interested in writing for a newsletter. This could possibly be turned into an elective class for these interested students. It is thought that if this is a class where the students are receiving a grade that they will be more vested in the task of writing for the newsletter

## **Committee Reports (see Google Drive for full reports)**

- Academic & Athletic—Monday, November 10 @ 3:30pm
- Facilities & Technology—Tuesday, November 4 @ 3:30pm
- Finance—January 2015
- Governance/Personnel—Monday, November 10 @ 9:00am
- Educational Association—Monday, January 26, 2015 @ 6:00pm

## **CEO Report**

- Dashboard (see Google Drive)
- Current Enrollment—302
- Athletic and Transportation Report
  - Plow truck has electrical issues and body rust issues
  - Possibly contracting snow plow services
  - Bus repairs
  - HHCS is in need of new buses

## **New Business**

- **Board**
  - None
- **Finance**
  - Request approval of the 2014-2015 Budget Revisions

Motion made by Mrs. McKenzie and seconded by Mrs. Spiker

Roll Call: All Board Members present were in favor.

- **Policies**

- Request approval to update the Clearance Policy for Volunteers
- Request approval to update the Anti-Discrimination Policy
- Request approval of Mandatory Reporter Policy

Motion made by Mr. Gross and seconded by Mr. Leydig

Roll Call: All Board Members present were in favor.

- **Personnel**

- Request approval of Personnel Issues, as per document in Google Drive
- Request approval of Substitute Personnel List, as per document in Google Drive
- Request approval of Extra Duty/Extra Pay list, as per document in Google Drive
- Request approval of 21<sup>st</sup> Century Personnel List, as per document in Google Drive
- Request approval of the RTII Tutor Personnel List, as per document in Google Drive

Motion made by Mr. Gross and seconded by Mr. Leydig

Roll Call: All Board Members present were in favor.

- Request approval of the Athletic Salary and Pay, as per document in Google Drive

Motion made by Mrs. Spiker and seconded by Mrs. McKenzie

Roll Call: All Board Members present were in favor with the exception of Mr. Gibbner who abstained.

- **Food Service**

- None

- **Technology**

- Request approval to enter into an agreement with SchoolStream to provide HHCS with a collaboration network platform

Motion made by Mr. Gross and seconded by Mr. Scritchfield

Roll Call: All Board Members present were in favor.

- **Athletics/Transportation**

- Request approval to suspend Jr. High Girls Basketball for the 2014-2015 school year
- Request approval to expand the Jr. High Cheer Squad to include grades 5-8

Motion made by Mrs. Spiker and seconded by Mrs. McKenzie

Roll Call: All Board Members present were in favor.

- **Maintenance**
  - None
- **Instruction**
  - None
- **General Operations**
  - Request approval of the MOU between Nulton Diagnostics and HHCS
  - Request approval of the MOU between Personal Solutions, Inc. and HHCS
  - Request approval to create MOU's with Grace United Methodist Church, Hyndman United Methodist Church, Hyndman Rescue Squad, and Hyndman Volunteer Fire Department

Motion made by Mr. Gibbner and seconded by Mr. Gross

Roll Call: All Board Members present were in favor.

- Request approval for Mrs. Maurer to attend National Charter School Conference in New Orleans from June 21-24, 2015

Motion made by Mr. Gross and seconded by Mrs. Spiker

Roll Call: All Board Members present were in favor.

- Request approval of Health Insurance

Motion made by Mr. Gross and amended to read as follows: Request approval of Health Insurance HRA 1250/100 Board funded. Seconded by Mrs. Spiker

Roll Call: All Board Members present were in favor with the exception of Mr. Leydig who abstained.

- **21<sup>st</sup> Century**
  - None
- **Miscellaneous**
  - None
- **Public Comment**
  - None

At 8:50pm Mrs. Emerick asked the Board to enter into Executive Session for the discussion of Personnel Issues

Motion made by Mrs. Scritchfield and seconded by Mrs. Spiker

Roll Call: All Board Members present were in favor.

At 9:34pm the Board reconvened to continue the public meeting.

### **Adjournment**

Motion made by Mr. Gibbner and seconded by Mr. Scritchfield to adjourn the meeting at approximately 9:35pm. All Board Members present were in favor.

Respectfully submitted,

Angela D. Gibbner  
Board Secretary