

HOPE for Hyndman Charter School

Board of Trustees

Meeting Minutes

November 19, 2015 - 6 p.m.

The HOPE for Hyndman Charter School Board of Trustees continued its regular monthly meeting on Thursday, November 19, 2015, at 6:00 p.m. at HOPE for Hyndman Charter School. *Those present:*

Austin Christner – Board member
Angela Coughenour – Board member
Brigette Emerick – Board President
Jerry Leydig – Board Vice President
Jessie Spiker – Board member
Jennie Hetzer – Faculty Representative to the Board
Thea Hosselrode -- Board Administrative Assistant
Tom Vent
Jeff Kimmel

The meeting was called to order by B. Emerick at 6:09 p.m. by Mrs. Emerick. B. Emerick did a board-member roll call.

Agenda: The meeting agenda was adopted with a motion by A Coughenour, seconded by J Leydig, and carried. (Unan.)

Public comments: None

Old Business:

A motion to approve the Charter Renewal Application and supporting documents and to submit the Charter Renewal Application, along with supporting documents, to Bedford Area School District, was made by J Spiker, seconded by A Christner, and carried. (Unan.)

B Emerick passed out three documents that included the letter they received from Bedford Area School District requesting information pursuant to the Charter Renewal, the school's responses, and the online Charter Cyber Application. There were many hours that have been put into the documents.

New Business:

Board: None

Finance: None

Policies: A motion to approve the 9.29 Truancy Elimination Plan Policy and 9.34 Student Complaint Process Policy was made by A Coughenour, seconded by A Christner, and carried. (Unan.)

A motion to allow the Personnel Committee to approve policies as needed on an interim basis was made by J Spiker, seconded by A Christner, and carried. (Unan.)

Personnel:

A motion to approve Mr. Robert Sines as K-12 substitute, at a daily rate of \$90.00, retroactive to November 5, 2015; and to approve Mrs. Rhonda Stair as a K-12 day-to-day substitute, at a daily rate

of \$80.00, effective November 19, 2015, was made by A Coughenour, seconded by J Leydig, and carried. (Unan.)

Food Service: None

Technology: None

Athletics/Transportation: A motion to approve the following coaches: Mr. George Barton, JV Boys Basketball Coach, retroactive to November 16, 2015; Mr. Levi Hosselrode, Assistant Wrestling Coach, retroactive to November 16, 2015; Mr. Ray Cosgrove, JV Girls Basketball Coach, retroactive to November 16, 2015; Mr. Jordan Hiquet, Volunteer Assistant for the JV/Varsity Boys Basketball program; and Mr. Micah Stair, Volunteer Assistant for the JV/Varsity Boys Basketball program was made by A Coughenour, seconded by J Spiker, and carried. (Unan.)

Maintenance: None

Instruction: A motion to approve the updated Title I Parent Compact for 2015-16, as per document in Google Drive, was made by A Coughenour, seconded by J Leydig, and carried. (Unan.)

General Operations: A motion to approve for 12-month employees to receive a half day paid holiday on November 25 and a full day paid holiday on December 24, 2015, was made by J Spiker, seconded by J Leydig, and carried. (Unan.)

21st Century: None

Miscellaneous: None

Public comment: None

J Leydig made a motion to adjourn, seconded by J Spiker.

The meeting adjourned at 6:28 p.m.

Submitted by Thea Hosselrode
Board Administrative Assistant