

HOPE for Hyndman Charter School

Board of Trustees

Meeting Minutes

December 10, 2015 - 6 p.m.

The HOPE for Hyndman Charter School Board of Trustees held a regular monthly meeting on Thursday, December 10, 2015, at 6:00 p.m. at HOPE for Hyndman Charter School. *Those present:*

Angela Coughenour – Board member
Brigette Emerick – Board President
Donald Gross – Board member
Ronnie Gibbner – Board member
Jerry Leydig – Board Vice President
Christine McKenzie – Board Secretary
Ron Scritchfield – Board member
Jessie Spiker – Board member
Thea Hosselrode -- Board Administrative Assistant
Dr. Tom Otis
Erin Thompson – Bedford Gazette

The meeting was called to order by B. Emerick at 6:04 p.m. The Pledge of Allegiance was recited, followed by a prayer by Mrs. Emerick. B. Emerick then did a board-member roll call.

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

Public comments: None

Secretary's report: A motion to approve the secretary's reports of October 29 and November 19, 2015, (in Google Drive) was made by R. Scritchfield, seconded by A Coughenour, and carried. (Unan.)

Treasurer's report: A motion to approve the treasurer's report of November 30, 2015, (in Google Drive) was made by J Spiker, seconded by C McKenzie, and carried. (Unan.)

The Board was given a document listing the percentages each school has paid to date.

Old Business: A motion to approve a preliminary 2016 Senior Trip to Tennessee, will be held in March 2016, with a not to exceed out of pocket student cost of \$250, which was the amount voted on at the Senior Parent Meeting, held on December 9, 2015, was made by D Gross, seconded by C McKenzie, and carried. (Unan.)

All parents had to agree on the maximum out of pocket expenses for the trip.

Representatives to the Board:

Representatives were not present.

COMMITTEE REPORTS:

Facilities & Technology: R. Gibbner reported that they met on November 3. They also met with David Watkins about E-Rate. He told the committee what they are eligible for. Smart Choice gave a

list of immediate needs for this year and next year. Two classrooms need better wifi and a server to support it. Mr. Watkins ask for additional information, and he still needs his contract. The committee also discussed Austin Christner working with Smart Choice in the building. Smart Choice is now monitoring the email connected to technology. Jacob Coughenour came to the meeting to talk about his Senior project. He presented the group with the information he found so far from other schools. He had a lot of data. There seems to be no set standard. Juan went for asbestos and mold removal certification. Walmart is donating two vacuums.

The committee also met on December 1. They went over the equipment list from Smart Choice. Smart Choice came back to assess the wifi and equipment. The equipment can support a second radio, but the school is already having bandwidth trouble. The only way to correct it is to buy additional service. The Committee was not recommending to do that at this time. Because of the power outing on Sunday, Jaime was making sure the building would be secure. Austin shut down the servers. Juan checked the gas. Ron checked heating/air. Additionally, the committee looked at the five-year plan and added the items that Mr. Watkins suggested.

The committee will meet Tuesday, January 5 @ 3:30 p.m.

Governance / Personnel: B. Emerick reported that the committee did not meet.

The committee will meet Tuesday, January 19 @ 9:00 a.m.

Academics & Athletics: B. Emerick reported that the committee did not meet.

The committee will meet Tuesday, January 12 @ 3:30 p.m.

Educational Association: B. Emerick reported that the committee did not meet.

Finance: B. Emerick reported that the committee did not meet.

The finance committee will meet Thursday, January 28, 2015 @ 3:30 p.m.

Discussion:

B Emerick reported that enrollment is 264 students. There will be three additional students coming the day after Christmas break. There was a call today from a parent who is interested who has four school aged children.

New Business:

Board: None

Finance: None

Policies:

A motion to approve the School Level Parent Involvement Policy, as per document in Google Drive, and to approve the updated 9.50 Parent Involvement Policy for Title I Requirements, as per document in Google Drive, was made by A Coughenour, seconded by D Gross, and passed. (Unan.)

Personnel:

A motion to approve the Personnel Issues, as per the document in Google Drive, was made by D Gross, seconded by C McKenzie, and carried. A roll-call vote was taken.

Angela Coughenour – Yes
Brigette Emerick – Yes
Donald Gross – Yes
Ronnie Gibbner – Abstain
Jerry Leydig – Yes
Christine McKenzie – Yes
Ron Scritchfield – Yes
Jessie Spiker - Yes

Food Service: None

Technology: None

Athletics/Transportation: None

Maintenance: None

Instruction: None

General Operations:

A motion to approve the 2015-16 “Two Hour Delay Schedule”, as per document in Google Drive, was made by J Spiker, seconded by A Coughenour, and carried. (Unan.)

21st Century: None

Miscellaneous: None

Public comment: D Gross reported that the stadium chairs are here.

Executive Session: A Coughenour made a motion at 6:35 p.m., seconded by R Gibbner, for the Board to enter into executive session for Personnel and Legal Issues.

The Board entered back into public session at 7:22 p.m.

D Gross made a motion, seconded by C McKenzie, to approve the Personnel issues that were discussed during Executive Session. The motion carried. A roll call vote was taken.

Brigette Emerick – Yes
Donald Gross – Yes

Ronnie Gibbner – Yes
Jerry Leydig – Abstain
Christine McKenzie – Yes
Ron Scritchfield – Yes
Jessie Spiker - Yes

D Gross made a motion to adjourn, seconded by C McKenzie.

The meeting adjourned at 7:24 p.m.

Submitted by Thea Hosselrode
Board Administrative Assistant