

**VICKSBURG COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
April 17, 2017  
7:00 PM  
Vicksburg High School**

**A G E N D A**

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**I. SUPERINTENDENT'S REPORT**

**A. Recognitions**

1. Class of 2017 Senior Recognitions - Keevin O'Neill
2. Rep. David Maturen - Charles Glaes

**B. Kindergarten Enrollment Update**

**C. Important Dates**

1. All Staff Appreciation - May 1-5, 2017
2. Graduation - June 4, 2017
3. Retirement Reception - June 12, 2017
4. Last Day of School - June 14, 2017 - 1/2 Day for Students, Full Day for Staff
5. July Organizational Meeting - July 10, 2017

**II. REPORTS AND PUBLIC INQUIRY**

**A. Business and Finance Report - Steve Goss**

1. Budget Progress Report for the Month Ending March 31, 2017
2. Bond Project Update

**B. Instructional Report**

1. Project Lead The Way Proposal - Gail Van Daff and Brendan McCaw

**C. Audience**

**III. BOARD ACTION REQUIRED**

**A. Approval of the March 13, 2017 Regular Meeting Minutes**

**B. Approval of the Following Invoices totaling \$102,959.56 - ROLL CALL VOTE**

1. March 10, 2017 = \$74,878.65
2. March 24, 2017 = \$61,394.31

**C. Approval of Disbursement of Funds for Purchases Made During February, 2017 Under the District's Purchase Card Program Totaling \$66,128.31 - ROLL CALL VOTE**

**D. Approval to Extend the Following Administrative Team Members' Individual Contracts for the 2017-18 School Year Based on Evaluations through 2016-17**

**1. Principals**

- a. Keevin O'Neill - HS Principal

- b. Adam Brush - HS Asst. Principal
  - c. Matt VanDussen - MS Principal
  - d. Dennis Kirby - MS Asst Principal
  - e. Mike Barwegen - TY Principal
  - f. Ruth Hook - IL Principal
  - g. Amie McCaw - SL Principal
2. Directors/Supervisors/Coordinators
- a. Alyssa Thompson - Adult/Community Ed Director
  - b. Maureen Ouvry - Food Service Director
  - c. Michael Roy - Athletic Director
  - d. Don Puckett - Director of Technology
  - e. Gail Van Daff - Director of Curriculum and Instruction
  - f. Karen McKinstry - Transportation Director
- E. Approval to Extend the Following Non-Line Position Contracts for the 2017-18 School Year Based on Evaluations through 2016-17
- 1. Tim Fuller - Performing Arts Center Manager
  - 2. Karen Hill - Exec Asst to Supt/Office Manager
- F. Approval to Extend the Following Contract as per Contractual Agreement
- 1. Stephen Goss - Asst Superintendent
- G. Approval of the Following Retirement Requests effective June 15, 2017
- 1. Cherie Houghton - Elementary Counselor - 21 years of service
  - 2. Lynn McDaniel - Tobey Third Grade Teacher - 38 years of service
- H. Approval of the Following Retirement Request effective December 30, 2017
- 1. Karen Hill - Executive Asst to the Superintendent/Office Manager - 20 Years of Service
- I. 1st Reading Approval of the Following Policy Revisions
- 1. P1619/3419/4419 - Group Health Plans
  - 2. P1619.01/3419.01/4419.01 - Privacy Protections of Self-Funded Group Health Plans
  - 3. P1619.02/3419.02/4419.02 - Privacy Protections of Fully Insured Group Health Plans
  - 4. P1619.03/3419.03/4419.03 - Patient Protection and Affordable Care Act (new)
  - 5. P3420 - Benefits for Nonrepresented Staff - DELETE
- J. Approval of VHS Student Senate trip to Cedar Point on May 23, 2017. All costs to be paid by Senate and Students.