

Honey Creek Community School Board of Trustees
Time 5:30pm. July 25, 2018
High Point Reception Room

1. Call to Order
 - a. The meeting was called to order at 5:30pm
2. Roll Call

Board Members Present: Wayne Millette, Matthias Kirch, Bryan Cole, Victoria Bennett, Bridgette Carr, Melanie Hagen, Barnaby Pung, Al Waters
Not Present: Nicole Garcia, Andy Sheibar
Community Members Present: Jenny Crayne, Liz Scott, Stephanie Bowling
3. 3. Public Participation
None
4. Consent Agenda Action Item
 - a. June 27, 2018 Board Minutes
 - b. July 11, 2018 Organization Meeting Minutes
 - c. June 2018 Financial Report
 - d. June 2018 Expenses
 - e. June 2018 School Age Programs, AS-L & ICT Report - amended by Sue Hofbauer
Motion to accept by Wayne Millette by show of hands: 7:0
5. Director's Report Al Waters
 - a. Job openings for the K/1 and Special Education positions have been posted.
 - b. An inspection of the air handling unit over A-Wing was performed, results from that inspection will be available soon. Recommendations on how to proceed as well as quotes for additional testing were given.
6. Faculty Liaison Report Mary Bassett (Liz Scott)
Concerns about request to move K/1 classroom to modulars, request has since been rescinded. Nothing else to report.
7. Foundation Liaison Melanie Hagan
8. PTO Report
Did not meet this month.
9. Strategic Plan Committee Reports
 - a. Finance Committee Bridgette Carr
Did not meet. Received a routine call from auditors
 - b. Governance Committee Melanie Hagen
Did not meet
 - c. Outreach Committee Andy Sheibar
Meeting rescheduled
 - d. Sustainability Committee Matthias Kirch
Not meeting, being reformed
 - e. Air Quality Committee Wayne Millette
Did not meet as a committee. Work scheduled to end 9/30/18.

10. Old Business

- a. Air Quality Update AI Waters
Nothing to add, final report given this week.

11. New Business

- a. K/1 Room Assignments AI Waters/Stephanie Boling
Stephanie Bowling presented her request to move classrooms to the board. Discussion about request followed. Board supports administration's decision regarding room request.
The Board moves to support the director in his recommendation as presented regarding room changes for the beginning of the 2018-2019 school year. Motion Wayne Millette, seconded Bryan Cole. Motion passes 7:0 by show of hands vote.

12. Board Kudos

Kudos to: Stephanie Bowling, AI Waters, and Mary Bassett for coming to a swift resolution about room reassignments. Summer Camp staff for a smooth running program. Jeannie Crayne, Johnny Thompson, Liz Scott, and Alexa Korpak and Katie Tilton for running Specialty Camps. Stephanie Bowling for her dedication to finding solution to air quality problems over the past school year.

13. Preparation for Board Communications

Room change announcement.

14. Coming Meetings/Events

- a. July 30, 2018 - August 3, 2018 Administration Office Closed
- b. August 1, Kindergarten Enrollment Meeting
- c. August 22, 2018 Board Meeting 5:30pm.
- d. August 23-24, 2018 K-1 Round-Up
- e. August 27, 2018 Teachers Start
- f. August 29, 2018 Honey Creek Community Picnic

15. Public Participation

Willy Northway - Air quality has been complex issue, situation is still not resolved in less clearly defined terms.

Ashlea Walton - Unresolved feelings in community, unsure about what is going to happen in this upcoming school year. Question message about moving classrooms and how it will be interpreted and how it will be addressed.

Abby Adams - Wants to know how the room change will be communicated to the students in those classrooms.

Erica Melnykowycz - Thanks to the board/administration. She is thankful to be here.

Brenda Nimke - Came to better understanding of the room reassignments.

Mary Johnson - Is concerned about her student in Barbara's K/1 classroom.

16. Board Comments

Bridgette Carr - Appreciates feedback about communication, wants to remind everyone that the room switch is not about air quality, it is a specific request from a staff member.

Matthias Kirch - Don't have final report yet and can't make any recommendations based on air quality. Questions about communication are appreciated since this helps the board know how to make improvements.

Bryan Cole - There are procedures that the board needs to follow for legality purposes. At times those procedures may seem harsh, but they are required to be followed.

Wayne Millette - The community needs time to heal properly, and that is going to take some effort from everyone.

Barnaby Pung - Part of equity committee is to establish norms for conflicts/differences.

17. Adjournment

Motion by Wayne Millette to adjourn at 6:16pm.