

Honey Creek Community School
Board Minutes
March 20, 2019

The meeting was called to order at 5:33pm

Present: Melanie Hagen, Victoria Bennett, Nicole Garcia, Bryan Cole, Barnaby Pung, Andy Sheibar, Bridgette Carr,, Matthias Kirch, Al Waters, Shellee Almquist, Mary Bassett, Jenny Crayne, Shaina Barker, Greg Leonard

Absent: Wayne Millette

Motion to approve consent agenda by Bryan Cole. Passed 8:0 by show of hands vote.

Director's Report: 5 bills on school safety passed by state legislature. Al is involved in the process of creating detailed emergency plans. There was an error found on employee W-2s. Corrections are underway. School safety threat was discovered in the girls bathroom, it has since been investigated. Looked at buildings to get ideas of what new building construction might look like. Want millage to be on ballot in August. Discussion about new building possibilities followed.

Faculty liaison - nothing to report

Foundation - nothing to report beyond what was the packet

PTO - graduation plans were discussed

Finance - compensation policy is being reviewed, PSO and sick days.

Governance - revising bylaws and articles in articles of incorporation

Communications - met with equity committee to discuss how members should best engage with other groups and committees.

Old Business - need recruitment for new board members. Discussion about how to best do that followed. Resolution about restorative and disciplinary practices. Motion to adopt resolution by Bryan Cole. Motion passes 8:0 by show of hands vote.

Board Kudos - Talent Show crew, staff for handling extra security measures.

Communications - resolution, board recruitment

The meeting was adjourned at 6:50pm by Bryan Cole