

## **Regular Board Meeting of December 5, 2018**

The regular meeting of the Board of Trustees of Whitehall School District 4, 47 and 2 of Madison and Jefferson Counties was held on December 5, 2018 at 7:00 p.m. in the Whitehall Middle School Library.

### **Board Members:**

Gina Ossello  
Jeff Briggs  
Scott Prevost  
Bill Whitehurst  
Sharon Howard  
Paul Shaw

### **Administrators:**

John T. Sullivan, Superintendent  
Patti Drake, District Clerk  
Hannah Nieskens, 6-12 Principal  
Kurtis Koenig, K-5 Principal

Visitors: Lindsey Hayes, James Schrank

## **AGENDA**

### **ITEM:**

#### **Call to Order**

The meeting was called to order at 7:00 p.m. by Chair Gina Ossello

#### **Flag Salute**

#### **Approval of Agenda**

Paul Shaw made a joint motion to approve the agenda.  
Sharon Howard seconded the motion.  
In Favor: Gina Ossello, Jeff Briggs, Sharon Howard, Scott Prevost,  
Paul Shaw, Bill Whitehurst  
Opposed: None  
Motion carried

#### **Visitors**

The visitors were welcomed to the meeting and were told that a public comment period for matters of a general nature would be held later in the meeting.

#### **Minutes**

Jeff Briggs made a joint motion to approve the minutes of the Regular Board Meeting of November 5, 2018.  
Scott Prevost seconded the motion.  
In Favor: Gina Ossello, Jeff Briggs, Sharon Howard, Scott Prevost,  
Paul Shaw, Bill Whitehurst  
Opposed: None  
Motion carried

#### **Public Comment**

None

#### **Correspondence**

None

## **REPORTS:**

#### **Elementary Principal**

(See attached)

#### **High School Principal**

(See attached)

#### **Superintendent**

(See attached)

## **NEW BUSINESS**

### **Strategic Plan Update**

Mr. Sullivan informed the board that the 1<sup>st</sup> meeting to update the strategic plan was held a couple of weeks ago and the 2<sup>nd</sup> meeting will be on December 19<sup>th</sup>. The objectives for this 3-year plan will be High School Curriculum, K-5 Curriculum, Facilities & Maintenance, Communication, Technology, Teacher/Staff Growth & Development, School Leadership, School Health & Safety, and Marketing. The committees are as follows: 6-12 Curriculum – Hannah Nieskens, Gina Ossello, Melissa Robbins, John Sullivan, K-5 Curriculum – Kurtis Koenig, Gina Ossello, Donna Loomis, John Sullivan, Facilities & Maintenance – John Sullivan, Gina Ossello, Hannah Nieskens, Kurtis Koenig, Jim Reinschmidt, James Reiff, Scott Prevost, Marketing – John Sullivan, Hannah Nieskens, Kurtis Koenig, Gina Ossello, James Reiff, Communication – Hannah Nieskens, Kurtis Koenig, Melissa Robbins, Technology – Marcy Lamb, Hannah Nieskens, Kurtis Koenig, Gina Ossello, Teacher Staff/Growth – Donna Loomis, Melissa Robbins, Hannah Nieskens, Kurtis Koenig, School Leadership – John Sullivan, Hannah Nieskens, Kurtis Koenig, School Health & Safety – Melissa Robbins, Donna Loomis, John Sullivan, Scott Prevost. If anyone has any ideas or comments please contact one of the committee members.

### **Substitute Staff**

Mr. Sullivan recommended the board approve Melanie Best and Deborah Pearlman as substitutes.

Jeff Briggs made a joint motion to approve Melanie Best and Deborah Pearlman as substitutes.

Sharon Howard seconded the motion.

In Favor: Gina Ossello, Jeff Briggs, Sharon Howard, Scott Prevost, Paul Shaw, Bill Whitehurst

Opposed: None

Motion carried

### **Coach Hiring**

Mr. Sullivan asked the board to approve Kathy Meyer as the Speech/Debate coach.

Bill Whitehurst made a high school motion to hire Kathy Meyer.

Paul Shaw seconded the motion.

In Favor: Gina Ossello, Jeff Briggs, Sharon Howard, Scott Prevost, Paul Shaw, Bill Whitehurst

Opposed: None

Motion carried

### **Superintendent Evaluation**

The board was provided a copy of the Superintendent Annual Assessment, this is the same tool the board has used for the last 4 years. The board members will fill it out in the next couple of weeks and then hand them into Gina. Gina will then compile them into one document. Mr. Sullivan will be provided a copy of the final document before the January board meeting. The evaluation will be discussed at the January meeting, which will be Tuesday, January 8<sup>th</sup>. The board is required by law to notify the Superintendent if he is rehired by February.

### **Claims and Accounts**

Claims approval list was presented to the board.

Paul Shaw made a high school motion to approve payment of the high school claims for December as submitted.

Scott Prevost seconded the motion.

In Favor: Gina Ossello, Jeff Briggs, Sharon Howard, Scott Prevost,  
Paul Shaw, Bill Whitehurst

Opposed: None

Motion carried

Sharon Howard made an elementary motion to approve payment of the elementary claims for December as submitted.

Jeff Briggs seconded the motion.

In Favor: Gina Ossello, Jeff Briggs, Sharon Howard, Scott Prevost

Opposed: None

Motion carried

**ADJOURNMENT:**

Paul Shaw made a motion to adjourn the meeting.

Bill Whitehurst seconded the motion.

In Favor: Gina Ossello, Jeff Briggs, Sharon Howard, Scott Prevost,  
Pau Shaw, Bill Whitehurst

Opposed: None

Motion carried, and the meeting was adjourned at 7:28 p.m.

Signed:

ATTEST:

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Chairman

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Clerk