

**Regular Board of Education Meeting Minutes**  
**Plymouth High Amphitheater**  
Tuesday, November 20, 2018

Present:        Tony Backhaus                                Jamie Gambrell  
                    Pam Holzhaeuser                                Sally Isely  
                    Tim St. Clair    Bob Travis- absent  
                    Richard York

1.     President Tim St. Clair called the meeting to order at 7:00 p.m.
2.     Pledge to Flag.
3.     Jamie Gambrell moved, seconded by Phillip Zellmer to approve the agenda and consent agenda as the order of business. Motion carried.
4.     Jamie Gambrell moved, seconded by Sally Isely to approve the following. Motion carried.
  - a.     Minutes of November 20, 2018 Board of Education meeting.
  - b.     Financial report for the period July 1, 2018, through November 30, 2018.
  - c.     Bills for the period of November 1, 2018, through November 30, 2018, in the amount of \$2,553,057.54
5.     Board and District Leadership Team strategic planning:
  - a.     Legislative Update – Tim St. Clair and Carrie Dassow presented a legislative update to the Board and Community.
  - b.     Jamie Gambrell moved, seconded by Richard York to appoint Sally Isely as the 2019 WASB Delegate. Motion carried.
6.     Finance, Buildings and Grounds:
  - a.     Bob Travis summarized the progress of the Facilities Sub-Committee.
  - b.     Richard York moved, seconded by Phillip Zellmer to approve edits to the *Teacher Employment Framework* Co-Curricular Assignment– High School Jazz Band. Motion Carried.
  - c.     Richard York moved, seconded by Phillip Zellmer to approve the gifts and corresponding adjustments. Motion carried.
7.     Policy:
  - a.     Richard York moved, seconded by Phillip Zellmer to approve the first reading of the NEOLA Policies Volume 27. No. 2

8. No one spoke during the period of public participation.
9. Board Liaison Reports:
  - a. Community Ed – Sally Isely
  - b. Foundation - Bob Travis
  - c. Family Resource Center – Jamie Gambrell
  - d. Professional Development Council – Richard York
10. Personnel:

Bob Travis moved, seconded by Tony Backhaus to approve the following personnel items. Motion carried.

  - a. Support Staff Update
11. No items were removed from the consent agenda.
12. President Report
13. Superintendent report:
  - a. Student/staff accomplishments
  - b. Upcoming events
14. Richard York moved, seconded by Jamie Gambrell to Adjourn

Adjourn at 7:40

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Sally Isely, Board Clerk