



Board of Education

# MEETING RECAP

December | 2022

## CONSENT AGENDA

- The Board of Education accepted the resignations of instructional aides Corrinne Yankey and Maura Hoying (effective immediately) as well as STEM teacher Patti Saxton (effective at the end of the 2022-2023 school year.)
- Grace Brennan, Polly Brittingham and Nicole Parr were all approved for additional Friday School duties.

## ACTION AGENDA

- Board of Education member Mr. Rogers had served out his term as the district's rep on the Great Oaks Career Campuses Board and agreed to serve again for another term. Superintendent Estep recommended Mr. Rogers for the position and the Board approved the resolution.
- After a first reading at the November Board of Education meeting with no additional changes since then, the Board approved 15 policy updates.
- The Board approved a resolution of urgent necessity to repair a drainage pipe on the high school property. Director of Human Resources and District Operations, Lance Hollander, reported that a pipe failure led to a manhole collapse over recent years. The district has a plan in place to have the pipe repaired by the end of February, weather permitting.

## FINANCIAL REPORT

- Treasurer/CFO Tom Golinar reviewed the financial report and investments and announced that all district finances are on track per the forecast.
- Mr. Golinar announced two upcoming Board of Education meetings: (1) Jan. 9, 2023 - organizational/regular meeting at 6:00 p.m. at MHS; (2) Jan. 27, 2023 - Board work session to review the district action plan and get updates from the administrative team on district programs/initiatives at 9:00 a.m. at MHS.

## REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

- Director of Teaching and Learning Shannon Kromer gave a report to the Board about the Science of Reading and literacy instruction. Data across the US showed kids were missing foundational skills in reading and we have shifted towards a "structured literacy" instructional approach with the Science of Reading.