

Lisa Whiting served as the Treasure Pro Tempore for the meeting.

4. The Five Year Forecast is posted in Canvas. Brian Wilson met with the finance committee and the forecast really is a placeholder document at this point. It reflects very few changes from the forecast you approved in October. As required by law, the Board must pass a temporary appropriations budget no later than July 1 which is difficult at this time without the state biennial budget. State legislators on both side of the aisle seem to approve of the new school funding plan. Although, there doesn't seem to be anyone who believes it can be funded fully. As mentioned earlier by Brian, we are in a really fortunate position, we're not in the middle of negotiations, we have a healthy cash balance, and we're not making a decision about going on the ballot. Once the biennial budget comes out, we'll have some interesting conversations in the fall about our forecast. The temporary Five Year Forecast will be on the May 13 agenda. The changes Brian did plug into it are justifiable and if the state funding holds up at all, our projected cash balance will be \$5,000,000 larger at the end of the current term. One of the reasons for this is, even though Amazon was given a substantial tax abatement, that the power companies had to upgrade their facilities and we still get property tax from that which increases our personal property tax revenue.
5. Kim Kembitzky, Secondary Math Instructional Leader, and Betsy Long, Elementary Instructional Leader, presented the Mathematics Course update. The process began during the 2016-17 school year with the State Board of Education approving updates to the Mathematics Standards. District and building level teams reviewed the updates to the standards and determined any changes that needed to be made to our course of study. During the 2017-18 school year, the District and building level teams updated our resources to fully implement the updated standards. In the 2018-19 school year, the State Board of Education released their Model Curriculum. The District and building level teams worked throughout the school year and our curriculum will be fully implemented with ODE's model by the Fall of 2019-2020. There are many resources available to our teachers to help them figure out how to teach math to each student in their class. We have a scope and sequence for teachers to follow to get students prepared for state testing. Some parents have expressed concern about not being able to help their children with homework. Will review possible ways to help parents.

The superintendent thanked Kim, Betsy, John Bandow and Dawn Sayre for their work on the Fifth Quarter program. Bringing in students who are struggling with math to give them additional help and instruction. Have a plan to measure the success of this program for students.

6. The Board of Education approved adopting the agenda.
7. The Board of Education approved the following trip requests:
 - a. Hilliard Station Space Camp, Huntsville, AL – May 1, 2019
 - b. Hilliard Station Stone Lab, Lake Erie – September 9, 2019
8. The Board of Education approved transferring \$40,000 from the General Fund to the District One2One account to cover the insurance cost of iPads for students who had fees waived. Fees are waived or reduced for students who are approved for free or reduced price lunch.
9. The Policy Review Committee submitted several policies for a second reading. The recommended changes are highlighted in each policy. Mr. Lambert asked a question about Policy DECA and the specifics about protected groups in awarding contracts using federal grants. It is required language for the administration of federal grant funds. If all parties are equal preference would be given to minority businesses, women's business enterprises or labor surplus area firms. You wouldn't award a contract to a protected group for lesser quality or higher cost. Thanks to Lisa, Heather, Mike and everyone on the policy review committee for their work.

10. Revisions for the 2019-2020 Student Handbooks were submitted for a second reading. Non-substantive changes such as administrator name changes will be made as needed without Board approval throughout the year. We are still working through language regarding fundraisers and creating a set of guidelines. Notice of locker searches are posted in the building as required. Nurses are comfortable with students coming back to school if they have been vomit-free/fever-free for 24 hours.

11. Discussion topics:
 - a. End of Year Activities – You have the calendar. Graduation speeches are being reviewed by principals. John, Mike and Vicky do their best to represent administration at as many events as possible. John met with principals earlier today and one of the topics was senior tag day. It is not a school-sponsored event. We will be talking with Chief Fisher about some of the students they have encountered. Plan to start talking with parents and students earlier next year about the dangers and consequences to help prevent this activity going forward.

 - b. 2019-2020 Planning – Our team is working on their commitment plans. We have enough of the NeXt goals together that we have a broad sense of where we're going. Kelly Ramm has done a fabulous job! You will see a video of a recap of the Be Well event. Planning to hold another Be Well event next year.

 - c. Other Items – Nadia really like the calendar in Canvas. It's been a lot of work but it's easier to get information to you. Planning to review in August.