

GMSD Special called Board Meeting

July 14, 2014 6:30 PM

GMSD Office

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. Mark Dely

Mrs. Linda Fisher

Mr. Ken Hoover

Ms. Lisa Parker

Mrs. Natalie Williams

1. Call to Order

Discussion:

Chairman Lisa Parker called the meeting to order at 6:35 pm.

2. ILA - CTE

Motion Passed: Move to authorize the Superintendent and Chairman of the Germantown Municipal School District to execute the ILA for CTE passed with a motion by Mrs. Linda Fisher and a second by Mrs. Natalie Williams.

Mr. Mark Dely Yes

Mrs. Linda Fisher Yes

Mr. Ken Hoover Yes

Ms. Lisa Parker Yes

Mrs. Natalie Williams Yes

3. ILA - Systems

Motion Passed: Move to authorize the Superintendent and Chairman of the Board to execute the ILA for Systems passed with a motion by Mr. Mark Dely and a second by Ms. Lisa Parker.

Mr. Mark Dely Yes

Mrs. Linda Fisher Yes

Mr. Ken Hoover Yes

Ms. Lisa Parker Yes

Mrs. Natalie Williams Yes

4. Dress Code Policy SP 6.310

Motion Passed: Move to adopt Dress Code Policy SP 6.310 as amended after first reading passed with a motion by Mr. Ken Hoover and a second by Mrs. Linda Fisher.

Mr. Mark Dely Yes

Mrs. Linda Fisher Yes

Mr. Ken Hoover Yes

Ms. Lisa Parker Yes

Mrs. Natalie Williams Yes

5. 22 Policies on the Consent Agenda

Discussion:

Board Attorney Debra Owen suggested changes to the following policies:

- SP 6.200 - Attendance/Truancy/Pregnancies
- SP 6.409 - Child Abuse and Neglect
- SS 3.202 - Emergency Preparedness Plan
- FM 2.404 - School Support Organizations
- HR 5.200 - Separation Practices for Tenured Teachers
- HR 5.605 - Staff Gifts and Solicitations
- SP 6.201 - Compulsory Attendance
- SP 6.2011 - Beyond Compulsory Attendance
- SP 6.318 - Admission of Suspended or Expelled Students
- SP 6.320 - Gun Free School Zone
- SS 3.206 - Community Use of School Facilities
- SS 3.602 - Workers' Compensation

Motion Passed: Move to adopt the 22 polices as amended on the Consent Agenda after the first reading passed with a motion by Mrs. Natalie Williams and a second by Mr. Mark Dely.

Mr. Mark Dely	Yes
Mrs. Linda Fisher	Yes
Mr. Ken Hoover	Yes
Ms. Lisa Parker	Yes
Mrs. Natalie Williams	Yes

6. Adjournment

Discussion:

Chairman Lisa Parker adjourned the meeting at 8:19 pm.

Chairperson

Superintendent