

WORK SESSION

January 8, 2018

MINUTES

NOTE(S): Executive Session scheduled for **6:00 p.m.** to discuss personnel issues.

The Board of Directors of the Sayre Area School District began their meeting at 7:10 p.m. with the following members in attendance: Jeffrey Ackley, Debra Agnew, Ken Bentley, Ron Cole, Peter Quattrini, Don Skerpon and Erin Wayman. Absent: Dave Jarrett. Administrators present: Barry Claypool, Dr. Sherry E. Griggs, Dayton Handrick and Michelle Murrelle.

I. Instruction

- A. Curriculum/Instructional Programs - Mrs. Agnew reported that review of the Comprehensive Plan has begun.
 - 1. Comprehensive Plan – Mrs. Agnew reported that the date for the first meeting of the Comprehensive Planning Committee is scheduled for Monday, January 29, 2018 at 6:00 p.m. in the David Port Community Room.
 - 2. Source4Teachers – Mrs. Murrelle remarked that they are reviewing data regarding staffing by Source4Teachers and investigating other options.
 - 3. Other
- B. Personnel
 - 1. Additions/Deletions to the 2017-2018 Substitute Lists - None to report
 - 2. Approval of FBLA State Leadership Conference – Mr. Handrick noted that this request is contained in Exhibit A.
 - 3. Other
- C. Students - Mrs. Murrelle has been working to finalize the 2017-18 federal program budget. Mrs. Hanafin's second grade class sold the most Texas Roadhouse coupons for yearbook fundraising. Mr. Handrick stated that 80 schools recently participated in high school drama competition across the state performing a one act play. Two Sayre students were chosen among eight as the best within the state, and they were introduced to the Board. Students will perform this play for the community on January 28, 2018.

II. Operations

- A. Buildings and Grounds – no report
- B. Finance – There will be a Finance Committee meeting on Tuesday, January 9, 2018 at 6:00 p.m. in the David Port Community Room as budget planning has started. Audits will be reviewed as well.
- C. Community Relations - Mr. Cole recognized several high school students for their window painting in downtown businesses.

1. Environmental Center Report - Mrs. Agnew reported that plans are underway for Open Forest that is scheduled to be held on the first Saturday in March.
 2. Other
- D. Policy Review – Several policies will be reviewed at the next meeting.
1. Elimination of Policy #310—Abolishing a Position
 2. Adoption of Policy #311—Reduction of Staff
 3. Adoption of Policy #808 – Food Services
 4. Other
- E. Technology – A meeting date will be scheduled later in the month of January.
- F. Athletics and Recreation - Mr. Skerpon is working with Mr. Handrick to set up a meeting.
- G. Personnel
1. Coaches - Mr. Handrick distributed an updated list of coaches with additional names of Tammy Card and Tim Card.
 2. Other
- H. Reorganization of Board of Education Committees – Mr. Hickey distributed a list of the new committee assignments.

III. Miscellaneous

- A. Resignation of Board Member, Mr. David Jarrett, retroactive to December 8, 2017.

IV. Adjourned at 7:20 p.m.

Respectfully submitted,

Debra J. Luchaco
Secretary, Sayre Area School Board