

The Board of Education of Hamilton County Community School District No. 10 met in special session on the evening of March 13, 2013, at 4:00 p.m., in the Unit Office.

The meeting was called to order by Board President John Ewald and Roll Call was as follows: Present – Danny Anselment, Steve Becker, Randy Kirsch, Larry Launius, Tom Maulding, Terry Rubenacker, and John Ewald.

#### Superintendent's Report - Status

The Alvo Institute will be coming to the district March 26<sup>th</sup> and 27<sup>th</sup> to assess the opportunities of placing a blended learning program at select grade(s) at the elementary schools.

Mr. Fetcho discussed with the Board the Governor's proposed budget cuts and the impact it will have on our district. The Governor's proposal calls for General State Aid to be prorated down to 82% of full funding and Transportation funding prorated down to 19% of full funding.

The district school safety assessment will take place on March 21st with Chief of Police, Robert Crow going to each school building and assessing and discussing safety concerns with the staff. An actual safety test will be implemented at the JH/HS the week of March 25, 2013.

Mr. Fetcho told the board that he will be recommending at the regular March board meeting that high school graduation date be set for Saturday, May 18, 2013 at 7:00 p.m. with Seniors last day being May 10<sup>th</sup>; the JH recognition date set for Thursday, May 16, 2013 with 8<sup>th</sup> graders last day being May 17<sup>th</sup>.

Mr. Fetcho discussed the proposed 2013-2014 school calendars and will make a recommendation at a later date. Also, Marcy Hood, ES teacher, was surprised with a delivery of new desks and chairs for her classroom that were donated by her brother. The Board was given a JH Volleyball Regional schedule hosted by Hamilton County next week.

Mr. Fetcho was asked by Paul Lorenz, Times Leader Editor, to submit a letter highlighting a year in review. He gave the Board a draft letter to review and get back to him with any proposed changes by Friday, March 15<sup>th</sup>.

Motion by Becker, second by Launius to enter into executive session at 4:20 p.m. Roll Call Vote – Voting Yes – Becker, Launius, Anselment, Kirsch, Maulding, Rubenacker, and Ewald. Motion carried.

Motion by Anselment, second by Rubenacker to come out of executive session at 5:16 p.m. Vote was taken by voice and motion carried.

Motion by Launius, second Becker to approve the minutes from executive session. Vote was taken by voice and motion carried.

Motion by Launius, second by Kirsch to adjourn the meeting. Vote was taken by voice and motion carried. The meeting adjourned at 6:04 p.m.

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Board President

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Board Secretary