

**I. REGULAR MEETING**

**A.** The DeTour Area Schools Board of Education met for a regular meeting on Monday December 17, 2018 at DeTour Library. The meeting was called to order at 6:30 pm by Richwine

**B. Pledge**

**C. Roll Call**

**Members present:** Fountain, Kuusinen, Plowman, Richwine, Schultz, Tischer

**Members absent:** Bias

**D. Approval of Agenda**

**8644.** Moved by Kuusinen supported by Schultz to approve the agenda.

**Yeas:** Fountain, Kuusinen, Plowman, Richwine, Schultz, Tischer

**Nays:** None

**Motion:** Carried

**E. Approval of Minutes**

**8645.** Moved by Tischer supported by Schultz to approve the Regular Meeting of November 26, 2018.

**Yeas:** Fountain, Kuusinen, Plowman, Richwine, Schultz, Tischer

**Nays:** None

**Motion:** Carried

**F. Approval of Bills**

**8646.** Moved by Kuusinen supported by Fountain that the General Fund Bills in the amount of \$69,608.69 be approved for November 2018 as presented.

**Yeas:** Fountain, Kuusinen, Plowman, Richwine, Schultz, Tischer

**Nays:** None

**Motion:** Carried

**II. COMMUNICATION**

**A.** Correspondence: None

**B.** Comments from the public: None

**C.** Academic Highlight – DHS Mentor Program

- The program was implemented this year to build a sense of community and pride. Juniors and Seniors are paired up with an elementary student. The older students stand to gain a greater sense of responsibility and empathy, while the younger students get a role model and someone to engage and build a relationship with. We have taken a walk to the football field, painted gourds, made Christmas decorations, and partnered up for pep rallies. It has been a successful program so far!

**III. INFORMATION**

**A. Superintendent's report**

- The community was able to raise \$5,220 for the Messenger family during the week's sporting events.
- We are still actively working on the big van situation
- Honored Susan Schultz and Deborah Davis for their years of service as Board Member as they will not be renewing their terms.

**B. Athletic Director Report:**

- The funds raised during the athletic events for the week was donated to the Messenger family
- Fall 2019 Football game in DeTour will be held on the Thursday of Labor Day Weekend
- Eligibility – We are focusing on progress and improvement
- Winter basketball is underway with JV/Varsity Boys and Girls teams along with JH Boys teams
- The transition of the concession stand to the Booster Club is underway

**IV. DISCUSSION/ACTION**

**A. Second Reading of NEOLA Policy Updates**

**8647.** Moved by Kuusinen supported by Richwine to approve the first reading of the NEOLA Policy Updates for policy numbers 0100, 0122, 0131.1, 0143.1, 0165.6, 0166, 0167.1, 0167.2, 0167.3, 0167.6, 1422, 1662, 2112, 2260, 2261, 2261.01, 2261.03, 2271, 2700, 3120, 3120.04, 3122, 3130, 3362, 4122, 4162, 4362, 5330, 5460, 5517, 5517.02, 5540, 5610, 5610.01, 5611, 5630.01, 6325, 6350, 8210

**Yeas:** Fountain, Kuusinen, Plowman, Richwine, Schultz, Tischer

**Nays:** None

**Motion:** Carried

**B. Present 2017-18 Financial Audit**

**8648.** Moved by Kuusinen supported by Tischer to table the 2017-18 Audit until the January Meeting.

**Yeas:** Fountain, Kuusinen, Plowman, Richwine, Schultz, Tischer

**Nays:** None

**Motion:** Tabled until January Meeting

**V. ADJOURNMENT**

**8649.** Moved by Schultz supported by Fountain to adjourn the meeting at 6:56 p.m.

**Yeas:** Fountain, Kuusinen, Plowman, Richwine, Schultz, Tischer

**Nays:** None

**Motion:** Carried