

**Lisbon Community School  
Regular Board Meeting  
November 14, 2018 - Board Conference Room - 6:00 p.m.**

President Stensland called the meeting to order at 6:00 p.m.

Members present: Cannon, Mallie, Prasil, Stensland, Whitman

Members absent: None

Instructional Coaches Marilyn Pleasant, Cathy Awtry, and Amelia Kibbie discussed student centered coaching to include co-planning, co-teaching, coaching cycles, learning targets, assessments, interventions, and re-teaching. The goal is student achievement, and at-risk identification, WIN time, homework lab (early out days), and student success time all work towards that goal. They have created The Teacher Tribune, are holding book studies, and have created a professional library.

School Nurse Julie Light discussed wellness issues within the school, to include the Wellness Committee, severe allergies in the building, diet accommodations, classroom snacks (no homemade snacks being allowed), green dots that represent 'safe' food, and being an "allergy aware" school. Allergies in general are on the rise, and education is key so that people know which foods are safe. If approved the Wellness Policy will go into effect Jan. 3, 2019.

Motion by Cannon, second by Prasil to move Policy 507.11E to become Policy 507.11F. All ayes motion carried (5-0).

Motion by Cannon, second by Prasil to approve the 1<sup>st</sup> reading of Board Policy 507.11E. All ayes motion carried (5-0).

Board Member Prasil noted that Lisbon resident and school alumnus Howard Ciha passed away recently. Howard has been a great contributor to the school district and its students, and he will be missed.

Board President Stensland discussed the 7<sup>th</sup> and 8<sup>th</sup> Grade mock trials and noted that the students did a wonderful job.

Motion by Prasil, second by Cannon to approve the Agenda. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve 4 open enrollments into the District. All ayes motion carried (5-0).

Discussion took place regarding the early retirement policy. Motion by Mallie to table the issue until some items can be clarified. Second by Whitman, and the motion carried (5-0).

Discussion took place regarding Lisbon Board and Superintendent Priorities / Goals. Motion by Mallie, second by Whitman to approve the goals as listed with actions to be discussed on a monthly basis. All ayes motion carried (5-0).

Motion by Cannon, second by Prasil to approve Modified Allowable Growth for open enrollment out students in the amount of \$163,934.40 or the state's final approved amount. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve a one-year leave of absence to Assistant Girls Track Coach Emily Krall Wieseler. All ayes motion carried (5-0).

Superintendent Hocking shared Good News Sharing items as follows:

- 5<sup>th</sup> Grade "What the Flag Means to Me" essays
- 2<sup>nd</sup> Grade letter writing
- Lisbon Pride Postal Service
- Art students making quilts
- Yearbook crew received "Nat'l Program of Excellence" award
- Staff costume contest
- Veteran's Day program and Elementary students singing "God Bless the U.S.A."
- 7 – 12<sup>th</sup> grade Literature Club
- \$518.70 in BoxTops money
- Preschool students learning about letters, pigs (Pork month), and having fun watching the construction in progress
- Spanish Club
- Speech Team
- Fall musical "All Shook Up"
- 5<sup>th</sup> Grade Student Council costume party and letter to the editor contest
- 4<sup>th</sup> Grade learning about energy and motion
- 7<sup>th</sup> Grade work ethic, attitude, behavior, and focus
- 5<sup>th</sup> and 6<sup>th</sup> Grade lessons on digital citizenship and on-line credibility
- 5<sup>th</sup> Grade research on Native American groups
- 6<sup>th</sup> Grade projects creating their own city-state
- 5<sup>th</sup> Grade Science learning about matter and their properties
- 6<sup>th</sup> Grade Diversity of Life unit about cellular structure and environments
- 1<sup>st</sup> Grade learning about the first Thanksgiving
- 3<sup>rd</sup> Grade Global Read Aloud event
- 2<sup>nd</sup> Grade learning about matter, conductors, and insulators
- Kindergarten red ticket parties, and learning letter sounds and sight words
- AK students created a poster for Veteran's Day that was posted at the entrance for our Veteran's Day Assembly

Superintendent Hocking gave a construction update and discussed pipe work, moving the red shed, work on the LECC addition, and a wall has been built across the stage in the old gym.

Business Manager Maher discussed the Certified Annual Report and the Audit from 2017-18.

Superintendent Hocking discussed the FY19 student count. The certified count was down 8.7 students, but we continue to close the open enrollment gap.

Elementary Principal Teeling discussed National Education Support Staff Day, thanking all of those people who make our day-to-day operation happen. He noted that the Veteran's Day Assembly was spectacular, and shared Senior Rachel Ross and Lisbon, Inc.'s project of the Lion Pride Postal Service, and the Culture Committee Costume Contest.

Secondary Principal Becker thanked the American Legion Post for helping with Veteran's Day, the musical "All Shook Up" was great, Project 60 is on Dec. 6<sup>th</sup>, ACT scores, Tri-Rivers meeting, flexibility of teachers during construction, and the kids have done a great job practicing safety around our construction.

Superintendent Hocking discussed the employee handbook, the ISFLC conference in December, the Union recertified, and tomorrow's IASB conference.

Our next Board meetings will be Dec. 12<sup>th</sup> and Jan. 9<sup>th</sup> at 6:00 p.m.

Motion by Cannon, second by Prasil to approve the Consent Agenda minus Contractual. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve Contractual with the addition of a 1-year Assistant Girls Track Coach for Diamond Boyd. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to adjourn at 8:33 p.m. All ayes motion carried (5-0).

Laurie Maher  
Board Secretary

Abbe Stensland  
Board President