



**FALCONER CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
FEBRUARY 6, 2024, AT 5:30 PM
HELD IN THE MEDIA CENTER
AT PAUL B.D. TEMPLE ELEMENTARY SCHOOL**

Members Present: Tracy Schrader
Ro Woodard
Tom Frederes
Robert Carpenter
Heather Cardot

Members Excused: Mark Wilcox
Marcella Centi

Administration Present: Stephen Penhollow, Superintendent
Sara Kennison, School District Business Leader
Holly Hannon, Paul B.D. Temple Elementary School Principal

Others Present: Temple Staff:
- Leasen Robinson
- Jennifer Diate
- Kirsten Gorman
- Alexandra Gates
- Annette German
- Noelle Swanson
- Vicki Boughton
- Tara Vandavelde
- Gwen Swanson
- Lorraine Adams
- Kaleigh Dwyer
- Kylee Whitacre
- Katie Wissman
- Brad Widen
- Michelle Buccola
- Joe Hall
- Nickole Garcia

CALL TO ORDER BY THE PRESIDENT:

The meeting was called to order by Board President, Tracy Schrader, at 5:31 PM.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

The public was invited to address the Board of Education. No one wished to address the Board.

- A motion was made by Tom Frederes and seconded by Ro Woodard to approve the minutes of the January 16, 2024, Regular Board of Education meeting.

Voting Yes – 5

Voting No – 0

Motion Carried

- A motion was made by Ro Woodard and seconded by Robert Carpenter to add the additions and/or deletions to the agenda and to table Personnel Item #5.

Voting Yes – 5

Voting No – 0

Motion Carried

EDUCATIONAL PRESENTATIONS:

- Temple 2023-2024 highlights presentation by Holly Hannon and Temple Staff
 - Provided a UPK Overview, Discussed the UPK lottery system planned for next year
 - Provided a Kindergarten update including the Superkids program being used
 - Provided a 1st grade update including the Superkids program being used
 - Provided a 2nd grade update including the Superkids program being used
 - Provided updates from the AIS department and processes being used
 - Discussed the new building safety officers, the Temple Staff in attendance expressed gratitude for the addition of these positions to the building
 - Discussed the addition of the “Little Library” to the Temple building
 - An update on the Parents as Teachers program was provided
 - Recognition of the new staff at Temple

The Board of Education thanked the Temple staff for all that they do for the district.

All Temple staff left the meeting at 6:02 PM

DEPARTMENT/STAFF REPORTS:

- Monthly report for January 2024 from Todd Beckerink, School Safety Advisor.

INFORMATION:

Administrative Reports:

Summaries of reports presented at the Board Meeting are included below. Additional details and information are included in the board packet written administrative reports.

- Sara Kennison -
 - Provided an update on the OSC audit
 - Provided information on the district food service department including comparison of meals being taken after the district community eligibility free meals program started

- Discussed the Executive Budget Proposal and provided a summary of the information provided from the governors proposal
- Provided an update on the budget process
- Provided an update on year end financial status
- Provided an update on electric buses and the districts plans

Heather Cardot provided information she had heard about the food service program and reasons that the participation may be lower than expected.

- Steve Penhollow -
 - Provided an update on the district's construction projects and recently held meetings. Provided information on the next planned meeting.
 - Discussed Cybersecurity and the district future plans
 - Provided an update on the annexation and changes to district attorneys
 - Discussed the district calendar for the 2024-2025 school year
 - Discussed the SAFARI program being proposed for the district
 - Provided an overview of the policies on the agenda for tonight specifically the new Workplace Violence program
 - Provided an update on the Labor Relations meeting and proposed dates
 - Provided an update on negotiations and personnel items
- Report showing the number of students in temporary housing by grade level.
- First draft of Falconer Central School's 2024-2025 District calendar.

OLD BUSINESS:

- None

NEW BUSINESS:

- A motion was made by Heather Cardot and seconded by Ro Woodard to approve the following New Business items:
 - o CSE meeting minutes from January 11, 17, 18, 22, 24, 25, 26, and 31 and February 1, 2024/CPSE meeting minutes from January 18, 24, and 25 and February 1, 2024.
 - o Approve addition to district appointments for 2023-2024:
School Attorneys - Bond, Schoeneck & King PLLC
 - o Request from Amanda Braley for fundraising activity for the FBLA – Middle Level for the 2023-2024 school year.

Voting Yes – 5

Voting No – 0

Motion Carried

POLICIES:

- First reading of policy 6214, Incidental Teaching.
- First reading of policy 7530, Child Abuse and Maltreatment.

- A motion was made by Ro Woodard and seconded by Heather Cardot to approve the second reading/approval of policy 6190, Workplace Violence Prevention Policy Statement.

Voting Yes – 5
Voting No – 0
Motion Carried

FINANCE:

- A motion was made by Robert Carpenter and seconded by Tom Frederes to approve the Claim Schedules as of February 6, 2024.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Heather Cardot to approve the Treasurer's Report for the month beginning December 1, 2023, and ending December 31, 2023.

Voting Yes – 5
Voting No – 0
Motion Carried

BUILDING AND GROUNDS:

- Robert Carpenter provided an update on the district gas well.

TRANSPORTATION:

- None

PERSONNEL:

- A motion was made by Ro Woodard and seconded by Heather Cardot to approve the following Personnel items upon the recommendation of the Superintendent:
 - o Addition of Dalton Caldwell to the substitute teaching list.
 - o Appointment of the following persons to Appendix C-2 positions for the remainder of the 2023-2024 school year, with payment in accordance with Appendix C-2 of the FEA Contract:
 - o Mentor(s): Michelle Battaglia and Carole Garrison (shared) (for Jessalyn Peterson - Palmer)
 - o Request from Kimberly Youngberg, COTA, for medical leave, beginning on February 12, 2024, through March 10, 2024, in accordance with Board Policy 6551.
 - o Addition of Gloria-Zoe Berakah to the substitute teaching list.

Voting Yes – 5
Voting No – 0
Motion Carried

EXECUTIVE SESSION:

- A motion was made by Tom Frederes and seconded by Ro Woodard to enter into Executive Session at 7:17 PM.

Voting Yes – 5

Voting No – 0

Motion Carried

- Board President, Tracy Schrader, reconvened the Regular Session of the Falconer Central School Board meeting at 7:38 PM.

EXTRA ENCLOSURES:

- None

ADJOURN MEETING:

- A motion was made by Heather Cardot and seconded by Tom Frederes to adjourn the meeting at 7:38 PM.

Voting Yes – 5

Voting No – 0

Motion Carried



Sara Kennison
Board and District Clerk