

## December Board Brief



**Committed to Excellence**

### ***Board Brief***

*The following information is intended to inform staff and community members of recent action taken by the Board. The information included in this brief is not intended to be complete and does not replace official Board minutes.*

**Highlights from the South Harrison Township Elementary School District Board of Education regular meeting held on December 17<sup>th</sup>.**

#### **ENROLLMENT as of November 30, 2018**

<b>RESIDENT STUDENTS</b>	<b>335</b>
<b>CHOICE STUDENTS</b>	<b>23</b>
<b>TOTAL</b>	<b>358</b>

#### **Presentations**

- None

#### **SUPERINTENDENT'S REPORT**

Dr. Lavender updated the Board on a variety of topics related to the District, which included the following discussion item(s).

- 2019-2020 School Calendar
- National School Boards Association Annual Conference – Philadelphia, PA
- Shared Service Board Committee/Meeting

- Open Choice Seat for September 2019

#### **ATTENDANCE SUMMARY**

*2018-2019 Monthly Average % of Students in Attendance for November 2018:*

2018 - 2019 Monthly Average % of Students in Attendance			
Grade Level	Nov %	2018-2019 Current YTD Average %	2017-2018 Overall Average %
Pre-K 3	92.6	94.7	90.2
Pre-K 4	90.7	92.6	90.8
K	93.5	94.5	91.5
Average Pre-K & K	92.3	93.9	90.8
1	92.8	94.0	95.7
2	94.1	96.1	96.1
3	93.7	95.4	95.9
4	95.8	97.0	96.0
5	95.5	96.5	96.1
6	96.1	96.9	95.1
Average 1 - 6	94.7	96.0	95.8
Overall District Average	93.5	95.2	93.5

#### **PERSONNEL - South Harrison Employment**

- Non-Certified Staff:
  - Brittney Wagner (Secretary)
- Practicum:
  - Zaria Weaver (Health/PE – Tim Narcisi, 2/14/2019 & 2/21/2019)
  - Tara Weitzman (Health/PE – Tim Narcisi, 2/14/2019 & 2/21/2019)
  - Calvin Williams (Health/PE – Tim Narcisi, 2/14/2019 & 2/21/2019)

- Matthew Woods (Health/PE – Tim Narcisi, 2/14/2019 & 2/21/2019)
- Seth Bermudez (Health/PE – Tim Narcisi, 2/14/2019 & 2/21/2019)
- Jeremy Shoultz (Health/PE – Tim Narcisi, 2/14/2019 & 2/21/2019)
- Stephanie Murray (Social Work – Erin McLaughlin, 01/02/2019 – 05/30/2019)

#### FUNDRAISERS

- **01/07/2019 to 01/11/2019** – The Student Council will be collecting gently used towels to donate to the Match Dog Rescue.

#### FIELD TRIPS/ASSEMBLIES

- None

#### RESEARCH PROJECTS

- None

#### EMERGENCY DRILLS/CALLS

School / Date	Time	Drill Description
11/20/2018	Start: 10:10 AM End: 10:30 AM	Round Table Mock Bomb Threat
11/28/2018	Start: 09:40 AM End: 09:43 AM	Fire Drill

#### POLICY

The Board recommended the following for First reading for revisions and/or adoption.

- None

The Board recommended the following for Second reading for revisions and/or adoption.

- None

#### PROGRAMS

The Board approved the following programs:

- None

#### OUT OF DISTRICT/TWILIGHT PLACEMENT

- None

#### BUSINESS, FACILITIES & FINANCE

- **The Board approved the Board Secretary's Report and Bill List.**
- **Student Activity Financial Report.** The Board approved the Student Activity Financial Report for November 2018.
- **2017-2018 CAFR.** The Board accepted the Comprehensive Annual Financial report.
- **Synopsis and Summary of Annual Audit and Recommendations and Corrective Action Plan.** The Board accepted and approved the synopsis and summary of annual audit and recommendations and corrective action plan.
- **2019-2020 Budget Calendar.** The Board adopted the 2019-2020 Budget Calendar.

#### MISCELLANEOUS

Numerous other requests for approval for workshop attendance, student activities, and education items were approved by the Board of Education. These approvals will be reflected in the formal minutes of the meeting, which are available in the office of the Board of Education secretary as well as posted online after Board approval.

The annual reorganization meeting is scheduled for **Wednesday, January 2<sup>nd</sup>, 2019**, in the South Harrison Elementary School Cafeteria and begins at 7:00 p.m. The next regular meeting for the Board is scheduled for **Monday, January 28, 2019**, in the South Harrison Elementary School cafeteria and begins at 7:00 p.m.