SOLON COMMUNITY SCHOOL DISTRICT
Board of Education- Regular Board Meeting
The Board of Education met on Thursday August 17, 2023, in the Solon Central Office Board Room. The regular board meeting was called to order by President Brown at 5:30 p.m. with the following members in attendance at roll call: Present-Wolf, Haluska, Brown, , Coons (arrived 5:32 p.m.) Absent: Rochholz, Ben Kampman- Student Representative

Pledge of Allegiance

Welcome to Visitors and Representatives of the Press/Community Comments

Celebration of Achievements: New staff hires over the past years retention percentage has been increasing. 17 staff members hired last year and 16 are returning. Intentional additional support and training has help in that success.

Focus on Learning: PLC Conference Learning- Dawn Posekany from Science department at the high school attended and shared her experience of the conference.

Admin Report: Back to School- Dr Lyons shared the schedule of the week with new staff and full staff at the end of the week. Mentors and professional partners had meetings as well as PLC Facilitator training. All District Welcome Back Breakfast tomorrow with all staff to kick off the year.
Superintendent update: Transportation Department has trained 5 new drivers. 2 are coaches to help with activity routes. Three associates have gotten the class D licenses to drive vans for the district. 9 new associates are starting and excited for the school year.

Board Committee Update: Capital Projects

Consent Agenda: Approval of Minutes, Approval of Claims, Financial Report, Overnight Field Trip(s): Contracts/lane advancements/resignations, terminations

A motion was made by Coons second by Haluska to approve consent agenda as presented.
Motion carried 4-0.

Action Items:

Second Reading of Board Policy 101.1 Vision Statement, 101.2 Mission
A motion was made by Haluska second by Wolf for Approval of Second Reading of Board Policy 101.1 Vision Statement, 101.2 Mission Statement as presented.
Motion carried 4-0

First Reading of Board Policy 804.5 Stock Prescription Medication Supply, 804.5E1 Release Form
A motion was made by Wolf second by Coons to table First Reading of Board Policy 804.5 Stock Prescription Medication Supply, 804.5E1 Release Form until January 2024.
Motion carried 4-0

Nutrition -Waiving fees for student breakfast
A motion was made by Haluska second by Coons to Approval for waiving fees for student breakfast as presented.
Motion carried 4-0

Legislative Priorities:
A motion was made by Haluska second by Wolf for Approval of priorities Student Achievement and Accountability, Mental Health, Local Accountability and Decision Making, Teacher Leadership. Supplemental State Aid as presented.
Motion carried 4-0

Informational Items:
Video streaming

Board Learning: Considering Board Priorities At the Board Table-IASB

Talking Points:

Next Regular Board Meeting: Thursday September 21st, 2023 5:30 Central Office Board Room
Adjournment:
A motion was made by Haluska second by Coons to adjourn the meeting.
Motion carried unanimously. Time 7:14 p.m.

Board President _____

Board Secretary _____