

**Garrett County Board of Education**  
**40 S Second Street**  
**Oakland, MD 21550**

**BUSINESS SESSION**  
**Monday, November 17, 2014**

**Board Members present included Mr. Thomas Carr, President; Mr. Rodney Reckart, Vice President, Board Members: Mr. Matthew Paugh, Mrs. Cynthia Downton and Mrs. Charlotte Sebold. Also present for the meeting: Dr. Janet Wilson, Secretary -Treasurer / Superintendent of Schools, Ms. Adriana Fratz, Student Board Member; Mrs. Barbara Baker, Assistant Superintendent of Educational Services; Mr. Tim Thornburg, Director of Human Resources and Employee Relations; and Mr. Larry McKenzie, Director of Finance.**

## 1. Business Meeting

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Call to Order  
Mr. Carr called the meeting to order at 8:31 p.m.

## 2. Consent Agenda

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### A. Approval of Consent Agenda

Includes:

1. Approval of Agenda
2. Work Session Minutes of October 21, 2014
3. Business Session Minutes of October 21, 2014

Motion was made by Matthew Paugh and seconded by Rodney Reckart. Final Resolution: Motion Carries. Yea: Matthew Paugh, Cynthia Downton, Charlotte Sebold, Rodney Reckart

## 3. Superintendent's Report

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### A. Announcements

November 19: Staff Development, Students dismissed 3 hours early  
November 26: Students dismissed 3 hours early  
November 27 – 28: Thanksgiving Holiday Break, schools and offices closed  
December 4: Progress Reports for second grading period  
December 4–5: MABE New Board Member Orientation

## 4. Public Comments

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There was no public comment.

## 5. Continuing Business

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### A. IKE Promotion and Retention of Students Policy - Action

Motion was made by Rodney Reckart and seconded by Matthew Paugh. Final Resolution: Motion Carries; Yea: Matthew Paugh, Cynthia Downton, Charlotte Sebold, Rodney Reckart

### B. JK Student Discipline Policy - Action

Motion was made by Cynthia Downton and seconded by Matthew Paugh. Final Resolution: Motion Carries; Yea: Matthew Paugh, Cynthia Downton, Charlotte Sebold, Rodney Reckart

### C. GDB Assignments and Transfers Policy - Action

Motion was made by Rodney Reckart and seconded by Cynthia Downton. Final Resolution: Motion Carries; Yea: Matthew Paugh, Cynthia Downton, Charlotte Sebold, Rodney Reckart

## 6. New Business

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December Board Meeting Date Change

Dr. Wilson will be at a state funding adequacy study meeting on December 9th, the original scheduled date, therefore the Board recommended Board meeting be conducted on Wednesday, December 10th.

## **7. Board Business**

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### **A. Student Board Member Report**

Adriana Fratz discussed the Fall Leadership Conference and the upcoming countywide student council (GCSC) meeting. She also discussed a possible venture of student governments in the elementary schools.

### **B. Board President Report**

Mr. Carr reminded Board members to vote on the Christmas card. He mentioned that he and administrators attended the National Blue Ribbon Ceremony last week. He attended the NX Special Education Thanksgiving dinner.

## **8. Informational Items**

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### **A. November Home & School**

### **B. November School Activities**

## **9. Adjournment**

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### **A. Adjourn the Meeting**

Motion was made by Rodney Reckart and seconded by Charlotte Sebold to adjourn the meeting.

The meeting adjourned at 9:09 p.m.