

Board of Education Regular Meeting
November 14, 2013 7:00 PM
auditorium

Attendance Taken at 7:00 PM:

Present Board Members:

Mrs. Angela Combs
Mrs. Diane Hatfield
Mr. Jeff Paul
Mr. James Specht

Absent Board Members:

Mr. William Shockney

1. Call to Order

1.1. Welcome

1.2. Roll Call

1.3. Pledge to the Flag

2. Recognitions

3. Communications

3.1. Principal's Report

3.2. Superintendent's Report

3.3. Board Members

4. Review and Approval of the FY13 Financial Audit

Discussion:

The Board will have a special meeting on December 21, 2013 to complete the review and approval on the FY 13 Financial Audit.

5. Growth Factor Report - FY 14 and Discussion of FY 15

6. Superintendent's Evaluation - Delivery Targets Review and Approval

Discussion:

The Board reviewed the following data from the School Report Card:

Proficiency - Reading and Math - KPrep scores

GAP - Reading and Math - KPrep scores

GAP Reading Scores

GAP Math Scores

Also, the Board reviewed the 8 Delivery Targets Review questions concerning the Superintendent's Evaluation.

Order #311.2013 - Motion Passed: passed with a motion by Mrs. Angela Combs and a second by Mr. James Specht.

Mrs. Angela Combs	Yes
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Yes

Mr. William Shockney	Absent
Mr. James Specht	Yes

7. Approval of Funding for the Council for Better Education funding Study

Order #312.2013 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mrs. Diane Hatfield.

Mrs. Angela Combs	Yes
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Absent
Mr. James Specht	Yes

8. Approval of Board Resolution Concerning Funding for School Districts

Order #313.2013 - Motion Passed: passed with a motion by Mrs. Diane Hatfield and a second by Mr. James Specht.

Mrs. Angela Combs	Yes
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Absent
Mr. James Specht	Yes

9. Student Learning & Support Consent Agenda

Order #314.2013 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mrs. Angela Combs and a second by Mr. James Specht.

Mrs. Angela Combs	Yes
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Absent
Mr. James Specht	Yes

9.1. Approval of Minutes

Discussion:

Please see attachment

9.2. Approve the Treasurer's Report

Discussion:

Please see attachment

9.3. Authorize Payment of Bills

Discussion:

This reflects a Board of Education denial of acceptance of \$250.00 per meeting resulting in a savings to the school district in the amount of \$1,250.

9.4. Approve the Review of the School Council Meeting Minutes (SBDM)

9.5. Approval of Request Items

Discussion:

Request Items:

Southgate Education Foundation Budget, Use of Facility and Fund Raising
Request
Technology Unmet Need Report
Travel Request - Superintendent

9.6. Acknowledge Notification of Personnel Actions

10. Comments from the Audience

11. Comments from Board Members

12. Adjournment

Order #315.2013 - Motion Passed: That the meeting be adjourned passed with a motion by Mrs. Angela Combs and a second by Mrs. Diane Hatfield.

Mrs. Angela Combs	Yes
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Absent
Mr. James Specht	Yes

Chairperson

Superintendent