

Board of Education Regular Meeting

March 10, 2016 7:00 PM
auditorium

Attendance Taken at 6:59 PM:

Present Board Members:

Mrs. Teresa Elliott
Mrs. Diane Hatfield
Mr. Jeff Paul
Mr. William Shockney
Mr. James Specht

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. Approval of the 2015-16 Amended School Calendar

Order #453.2016 - Motion Passed: passed with a motion by Mrs. Diane Hatfield and a second by Mrs. Teresa Elliott.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

5. Approval of the 2016-17 School Calendar

Discussion:

The calendar was approved with the listing of the four holidays.

Order #454.2016 - Motion Passed: passed with a motion by Mrs. Diane Hatfield and a second by Mr. James Specht.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

6. Approval of Roof Coating Bid

Discussion:

Mr. Palm will check with the supplier to make sure there is the correct amount of materials listed in the quote.

Order #455.2016 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

7. Approval of Agreement on Regional Programs with NKCES

8. Approval of Revised FY17 Certified Salary Schedules

Discussion:

This revised salary schedule raises each cell to the state average for certified employees.

Order #456.2016 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mrs. Diane Hatfield.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

9. Student Learning & Support Consent Agenda

Order #457.2016 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. William Shockney and a second by Mrs. Teresa Elliott.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
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

9.6. Acknowledge Notification of Personnel Actions

10. Comments from the Audience

11. Comments from Board Members

12. Adjournment

Order #458.2016 - Motion Passed: That the meeting be adjourned passed with a motion by Mrs. Teresa Elliott and a second by Mr. William Shockney.

Mrs. Teresa Elliott Yes

Mrs. Diane Hatfield Yes

Mr. Jeff Paul Yes

Mr. William Shockney Yes

Mr. James Specht Yes

Chairperson

Superintendent