

## **Board of Education Regular Meeting**

April 14, 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. Presentation by the Southgate Optimist Club**

### **3. Recognitions**

### **4. Communications**

#### **4.1. Principal's Report**

##### **4.1.1. MAP Report**

#### **4.2. Superintendent's Report**

#### **4.3. Board Members**

### **5. Approval of the Revised Certified Evaluation Plan**

**Order #459.2016 - 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 Resolution for NKCES and Participation for 2016-17**

**Order #460.2016 - Motion Passed:** passed with a motion by Mr. James Specht 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

### **7. Student Learning & Support Consent Agenda**

**Order #461.2016 - Motion Passed:** Approval of the Consent Agenda as presented passed with a motion by Mr. William Shockney 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

#### **7.1. Approval of Minutes**

Discussion:

Please see attachment

#### **7.2. Approve the Treasurer's Report**

Discussion:

Please see attachment

#### **7.3. 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.

#### **7.4. Approve the Review of the School Council Meeting Minutes (SBDM)**

#### **7.5. Approval of Request Items**

#### **7.6. Acknowledge Notification of Personnel Actions**

#### **8. Enter Closed Session - KRS 61.810 (f)**

**Order #462.2016 - 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. Exit from Closed Session**

**Order #463.2016 - Motion Passed:** 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

#### **10. Approval of Acceptance of Letter of Retirement of James R. Palm as Superintendent of Southgate Ind. School District.**

**Order #464.2016 - 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

**11. Comments from the Audience**

**12. Comments from Board Members**

**13. Adjournment**

**Order #465.2016 - Motion Passed:** That the meeting be adjourned 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

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Chairperson

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Superintendent