

Board of Education Regular Meeting
July 14, 2016 7:00 PM
auditorium

Attendance Taken at 7:04 PM:

Present Board Members:

Mrs. Teressa Elliott
Mrs. Diane Hatfield
Mr. James Specht

Absent Board Members:

Mr. Jeff Paul
Mr. William Shockney

1. Call to Order

1.1. Welcome

1.2. Roll Call

Discussion:

Chairman Jay Paul is excused due to a prior commitment.

1.3. Pledge to the Flag

2. Recognitions

3. Approval of Greg Duty to serve as the Board Secretary

Order #490.2016 - Motion Passed: passed with a motion by Mrs. Teressa Elliott and a second by Mr. James Specht.

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

4. Approval of Greg Duty to serve as the Board Treasurer

Order #491.2016 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mrs. Teressa Elliott.

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

5. Communications

5.1. Principal's Report

5.2. Superintendent's Report

Discussion:

1. The Newport Contract for Non-Resident Pupils requires revision so will be removed from the consent agenda and tabled until the next board meeting.
2. The board would like to take a look at the travel reimbursement policy including the mileage rate and meal allowances.

5.3. Board Members

6. Approval of Revised School Calendar

Order #492.2016 - 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	Absent
Mr. William Shockney	Absent
Mr. James Specht	Yes

7. Approval of Revision of Board Policies for FY17 - Second Reading

Order #493.2016 - 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	Absent
Mr. William Shockney	Absent
Mr. James Specht	Yes

8. Approval of the Appeal Panel for the 2016-17 School Year

Order #494.2016 - 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	Absent
Mr. William Shockney	Absent
Mr. James Specht	Yes

9. Approval of the Appeal Panel for the 2016-17 School Year

Order #495.2016 - Motion Passed: passed with a motion by Mrs. Teresa Elliott and a second by Mr. James Specht.

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

10. Review of Revisions of Board Procedures for FY17

Order #496.2016 - 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	Absent
Mr. William Shockney	Absent
Mr. James Specht	Yes

11. Approval of Fidelity Bond for Greg Duty

Order #497.2016 - Motion Passed: passed with a motion by Mrs. Diane Hatfield and a second by Mrs. Teressa Elliott.

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

12. Approval of Interim Chief Finance Officer Responsibilities to be added to the Accounts Payable Clerk's Role with an additional six contracted days.

Order #498.2016 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mrs. Teressa Elliott.

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

13. Approval of DPP Responsibilities to be added to the Principal's Role with an Additional Stipend.

Order #499.2016 - Motion Passed: passed with a motion by Mrs. Diane Hatfield and a second by Mrs. Teressa Elliott.

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

14. Student Learning & Support Consent Agenda

14.1. Approval of Minutes

Discussion:

Please see attachment

Order #500.2016 - Motion Passed: Approval of the minutes as presented. passed with a motion by Mr. James Specht and a second by Mrs. Teressa Elliott.

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

14.2. Approve the Treasurer's Report

Discussion:

Please see attachment

14.3. 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.

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

14.5. Approval of Request Items

14.6. Acknowledge Notification of Personnel Actions

15. Comments from the Audience

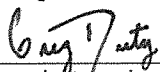
16. Comments from Board Members

17. Adjournment

Order #501.2016 - Motion Passed: That the meeting be adjourned 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	Absent
Mr. William Shockney	Absent
Mr. James Specht	Yes

Chairperson



Superintendent