

Board of Education Special Meeting

August 08, 2016 7:00 PM
auditorium

Attendance Taken at 6:59 PM:

Present Board Members:

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

Absent Board Members:

Mrs. Teresa Elliott

1. Call to Order

1.1. Welcome

1.2. Roll Call

1.3. Pledge to the Flag

2. Approval of Excused Attendance of Board Members

Order #502.2016 - Motion Passed: passed with a motion by Mrs. Diane Hatfield and a second by Mr. Jeff Paul.

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

Order #503.2016 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

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

Order #504.2016 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

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

3. Approval of Sanitary and Storm Sewer Repairs to be awarded to Schmidt Plumbing in the amount \$30,876.

Order #505.2016 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

Mrs. Teresa Elliott	Absent
Mrs. Diane Hatfield	Yes

Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

4. Communications

4.1. Principal's Report

4.2. Special Education and Preschool Report

4.3. Superintendent's Report

4.4. Board Members

5. Update on Proposed Tax Rates for FY17

Order #506.2016 - Motion Passed: Diane Hatfield makes a motion that the board of education will go with a 2% increase of the compensating rate. passed with a motion by Mrs. Diane Hatfield and a second by Mr. James Specht.

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

6. Review and Approval of the Annual Financial Report FY16

Order #507.2016 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

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

7. Approval of NKCES to provide EL Services to Southgate Schools for the 2016-17 School Year

Order #508.2016 - Motion Passed: passed with a motion by Mrs. Diane Hatfield and a second by Mr. William Shockney.

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

8. Approval of Emergency Substitute Teachers

Order #509.2016 - Motion Passed: passed with a motion by Mrs. Diane Hatfield and a second by Mr. William Shockney.

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

9. Approval of Service Contract between Teresa Combs and Southgate Schools for Special Education Services for a fee of \$1200 for the 2016-17 School Year

Order #510.2016 - Motion Passed: passed with a motion by Mr. William Shockney and a second by Mr. James Specht.

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

10. Approval of the Revised Southgate CEP for the 2016-17 School Year

Order #511.2016 - Motion Passed: passed with a motion by Mrs. Diane Hatfield and a second by Mr. James Specht.

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

11. Approval of the Revised Student Handbook and Discipline Code of Conduct for the 2016-17 School Year

Order #512.2016 - Motion Passed: passed with a motion by Mr. William Shockney and a second by Mr. James Specht.

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

12. Student Learning & Support Consent Agenda

Order #513.2016 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

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

12.1. Approval of Minutes

Discussion:

Please see attachment

12.2. Approve the Treasurer's Report

Discussion:

Please see attachment

12.3. 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.

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

12.5. Approval of Request Items

12.6. Acknowledge Notification of Personnel Actions

13. Comments from the Audience

14. Comments from Board Members

15. Adjournment

Order #514.2016 - Motion Passed: That the meeting be adjourned passed with a motion by Mr. William Shockney and a second by Mr. James Specht.

Mrs. Teresa Elliott Absent

Mrs. Diane Hatfield Yes

Mr. Jeff Paul Yes

Mr. William Shockney Yes

Mr. James Specht Yes

Chairperson

Superintendent