

Board of Education Regular Meeting

September 08, 2016 7:00 PM
auditorium

Attendance Taken at 7:01 PM:

Present Board Members:

Mrs. Teressa 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. Review and Approval of the FY17 Working Budget

Order #517.2016 - 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	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

5. Approval of Additional Special Education Para-Educator Position to Service Preschool and Special Education Needs for the 2016-2017 School Year

Order #518.2016 - Motion Passed: passed with a motion by Mrs. Diane Hatfield and a second by Mr. James Specht.

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

6. Student Learning & Support Consent Agenda

Order #519.2016 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mrs. Diane Hatfield and a second by Mr. William Shockney.

Mrs. Teressa Elliott	Yes
Mrs. Diane Hatfield	Yes

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

6.1. Approval of Minutes

Discussion:
Please see attachment

6.2. Approve the Treasurer's Report

Discussion:
Please see attachment

6.3. 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.

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

6.5. Approval of Request Items

6.6. Acknowledge Notification of Personnel Actions

7. Approval of Superintendent Goals for 2016-2017

Order #520.2016 - 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

8. Comments from the Audience

9. Comments from Board Members

Discussion:
Vice-chair Diane Hatfield stated that Southgate Schools is getting more involved with grant opportunities. The school has applied for the Preschool Partnership Tier I Planning Grant and will be discussing the possibility of applying for the 21st Century Grant. Board members also mentioned utilizing the City Lines online newspaper publication to share great news occurring in our schools including our test scores.

10. Adjournment

Order #521.2016 - Motion Passed: That the meeting be adjourned passed with a motion by Mrs. Teresa Elliott 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

Chairperson

Superintendent