

Board of Education Regular Meeting

October 13, 2016 7:00 PM
auditorium

Attendance Taken at 7:01 PM:

Present Board Members:

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

Absent Board Members:

Mr. Jeff Paul

Updated Attendance:

Mr. William Shockney was updated to present at: 7:01 PM

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

3.1.1. Review of K-PREP Data

3.2. Special Education and Preschool Report

3.3. Superintendent's Report

3.4. Board Members

4. Approval of KDE District Funding Assurances for 2016-17

Order #522.2016 - 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	Yes
Mr. James Specht	Yes

5. Review of KSBA Procedure Updates due to the Every Student Succeeds Act

6. Student Learning & Support Consent Agenda

Order #523.2016 - 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	Yes
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Absent
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. Comments from the Audience

8. Comments from Board Members

9. Adjournment

Order #524.2016 - 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
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Mrs. Diane Hatfield	Yes
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Mr. Jeff Paul	Absent
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Mr. William Shockney	Yes
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Mr. James Specht	Yes
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Chairperson

Superintendent