

Board of Education Regular Meeting

December 08, 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

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. CSIP and CDIP Review and Approval FY17

3.2. Special Education/Preschool Director's Report

3.3. Superintendent's Report

3.4. Board Members

4. Student Learning & Support Consent Agenda

Order #528.2016 - Motion Passed: Approval of the Consent Agenda as presented 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

4.1. First Reading of the Revised Preschool Education Board Policy 08.1114

Order #529.2016 - 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	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

4.2. Approval of Stipends for Services performed under the Preschool Partnership Grant - Tier I

Discussion:

Future discussion will occur regarding ESS hourly rates.

Order #530.2016 - 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

4.3. Review and First Reading of the Board Procedure for Eligibility of Transportation for Children in Foster Care

4.4. Selection of a Board Member to serve on the Local Planning Committee

Order #531.2016 - Motion Passed: The Board has selected Member BJ Shockney to serve on the LPC. 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	Yes
Mr. James Specht	Yes

4.5. Approval of Revision to the Certified and Classified Substitute Salary Schedule

Order #532.2016 - 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	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

4.6. Approval of Minutes

Discussion:
Please see attachment

Order #533.2016 - Motion Passed: Approval of the minutes as presented. 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

4.7. Approve the Treasurer's Report

Discussion:
Please see attachment

4.8. 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.

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

4.10. Approval of Request Items

4.11. Acknowledge Notification of Personnel Actions

5. Comments from the Audience

6. Comments from Board Members

7. Adjournment

Order #534.2016 - 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	Yes
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

Chairperson

Superintendent