

Board of Education Meeting

January 12, 2017 7:00 PM
auditorium

Attendance Taken at 7:00 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. Recognitions

3. Election of Chairperson for 2017

Order #539.2017 - Motion Passed: To approve the nomination Mr. Paul as the Chairperson of the Southgate Independent School Board passed with a motion by Mr. William Shockney and a second by Mrs. Diane Hatfield.

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

4. Election of Vice Chairperson for 2017

Order #540.2017 - Motion Passed: To approve the nomination of Mrs. Hatfield as the Vice Chairperson of the Southgate Independent School Board 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

5. Election of Secretary for 2017

Order #541.2017 - Motion Passed: To approve the nomination of Mr. Duty as the Secretary 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. Election of Treasurer for 2017

Order #542.2017 - Motion Passed: To approve the nomination of Mr. Duty as the Treasurer 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. Election of Representative to the Board of Directors for NKCES

Order #543.2017 - 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

8. Election of the Second Alternate Representative to the Board of Directors for NKCES

9. Setting of Board of Education Meeting Dates and Times for 2017

Order #544.2017 - 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

Order #545.2017 - Motion Passed: Meetings will occur on the second Thursday of the month at 7pm. 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

10. Communications

10.1. Principal's Report

10.2. Preschool and Special Education Report

10.3. Superintendent's Report

10.4. Superintendent's Executive Coach Report

10.5. Board Members

11. Approval Of Child Abuse and Neglect Training

Order #546.2017 - 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

12. Approval of KETS 1st Offer of Assistance

Order #547.2017 - 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

13. Review of the FY 18 Draft Budget

14. Student Learning & Support Consent Agenda

Order #548.2017 - 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. Teresa Elliott Absent
Mrs. Diane Hatfield Yes
Mr. Jeff Paul Yes
Mr. William Shockney Yes
Mr. James Specht Yes

14.1. Approval of Minutes

Discussion:
Please see attachment

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 #549.2017 - Motion Passed: That the meeting be adjourned 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

Chairperson

Superintendent