

Board of Education Regular Meeting

April 13, 2017 7:00 PM
auditorium

Attendance Taken at 7:00 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

3.2. Preschool and Special Education Report

3.3. Superintendent's Report

3.4. Board Members

4. Approval of the Southgate District Facility Plan Hearing Report

Order #559.2017 - 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. Approval of Student Accident Insurance through K&K Insurance for a renewal fee of \$5706

Order #560.2017 - 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

6. Approval of NKCES Slots for the 2017-18 School Year

Order #561.2017 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

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

7. Approval of Memorandum of Understanding between Southgate School District and Children, Inc.

Order #562.2017 - Motion Passed: passed with a motion by Mrs. Teresa Elliott 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

8. Approval of Final FY18 SBDM Allocations

Order #563.2017 - 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

9. Approval of an Additional Special Education Instructional Assistant for the 2017-18 School Year

Order #564.2017 - Motion Passed: passed with a motion by Mrs. Teresa Elliott 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

10. Student Learning & Support Consent Agenda

Order #565.2017 - 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

10.1. Approval of Minutes

Discussion:

Please see attachment

10.2. Approve the Treasurer's Report

Discussion:

Please see attachment

10.3. 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.

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

10.5. Approval of Request Items

10.6. Acknowledge Notification of Personnel Actions

11. Comments from the Audience

Order #566.2017 - 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

12. Comments from Board Members

13. Adjournment

Chairperson

Superintendent