

Board of Education Special Meeting

May 10, 2017 7:00 PM
auditorium

Attendance Taken at 7:00 PM:

Present Board Members:

Mrs. Teresa Elliott
Mrs. Diane Hatfield
Mr. Jeff Paul
Mr. James Specht

Absent Board Members:

Mr. William Shockney

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 FY18 Tentative Budget

Order #567.2017 - 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	Yes
Mr. William Shockney	Absent
Mr. James Specht	Yes

5. Approval of Salary Schedule for Certified and Classified Staff for 2017-2018

Order #568.2017 - Motion Passed: 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	Yes
Mr. William Shockney	Absent
Mr. James Specht	Yes

6. Approval of ESS Hourly Rates for Certified and Classified Staff

7. Approval of the Index and Extended Days for the Professional School Counselor Position

Order #569.2017 - Motion Passed: The index has been set at 1.1 and up to 15 extended days. passed with a motion by Mrs. Diane Hatfield and a second by Mrs. Teresa Elliott.

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

8. Approval of the Southgate Technology Plan for 2017-2018

Order #570.2017 - 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	Yes
Mr. William Shockney	Absent
Mr. James Specht	Yes

9. Student Learning & Support Consent Agenda

Order #571.2017 - Motion Passed: Approval of the Consent Agenda as presented 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	Yes
Mr. William Shockney	Absent
Mr. James Specht	Yes

9.1. Approval of Minutes

Discussion:

Please see attachment

9.2. Approve the Treasurer's Report

Discussion:

Please see attachment

9.3. 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.

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

9.5. Approval of Request Items

9.6. Acknowledge Notification of Personnel Actions

Discussion:

Non-renewal of contracts for the 17/18 school year. Offer of employment for new school counselor.

10. Comments from the Audience

11. Comments from Board Members

12. Adjournment

Order #572.2017 - Motion Passed: That the meeting be adjourned 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	Yes
Mr. William Shockney	Absent
Mr. James Specht	Yes

Chairperson

Superintendent