

**Board of Education Regular Meeting**

July 13, 2017 7:00 PM  
auditorium

**Attendance Taken at 7:06 PM:**

Present Board Members:

Mrs. Teresa Elliott  
Mrs. Diane Hatfield  
Mr. Jeff Paul  
Mr. William Shockney

Absent Board Members:

Mr. James Specht

**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 Revision of Board Policies for FY18 - First Reading**

**Order #581.2017 - Motion Passed:** passed with a motion by Mrs. Diane Hatfield  
and a second by Mr. William Shockney.

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

**5. Approval of the Review of Revisions of Board Procedures for FY18**

**Order #582.2017 - Motion Passed:** passed with a motion by Mrs. Teresa Elliott  
and a second by Mrs. Diane Hatfield.

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

**6. Discussion of Classified Salaries for 17/18**

**7. Student Learning & Support Consent Agenda**

**Order #583.2017 - Motion Passed:** Approval of the Consent Agenda as presented 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	Yes
Mr. William Shockney	Yes
Mr. James Specht	Absent

#### **7.1. Approval of Minutes**

Discussion:

Please see attachment

#### **7.2. Approve the Treasurer's Report**

Discussion:

Please see attachment

#### **7.3. 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.

#### **7.4. Approve the Review of the School Council Meeting Minutes (SBDM)**

#### **7.5. Approval of Request Items**

#### **7.6. Acknowledge Notification of Personnel Actions**

#### **8. Comments from the Audience**

#### **9. Comments from Board Members**

#### **10. Adjournment**

**Order #584.2017 - Motion Passed:** That the meeting be adjourned 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	Yes
Mr. James Specht	Absent

---

Chairperson

---

Superintendent