

## **Board of Education Regular Meeting**

September 14, 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. Review and Approval of the FY18 Working Budget**

**Order #597.2017 - 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 Funding Support to KSBA**

**Order #598.2017 - Motion Passed:** 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

### **6. Approval of Revised Contracted Days for the School Secretary Position**

### **7. Approval of First Reading for Board Policy 02.4241 - District Space**

**Order #599.2017 - Motion Passed:** passed with a motion by Mr. James Specht 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

## **8. Student Learning & Support Consent Agenda**

**Order #600.2017 - 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	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

### **8.1. Approval of Minutes**

Discussion:

Please see attachment

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

Discussion:

Please see attachment

### **8.3. 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.

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

### **8.5. Approval of Request Items**

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

## **9. Comments from the Audience**

## **10. Comments from Board Members**

## **11. Adjournment**

**Order #601.2017 - Motion Passed:** That the meeting be adjourned 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

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Chairperson

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Superintendent