

Board of Education Special Meeting

October 09, 2017 7:00 PM
auditorium

Attendance Taken at 7:00 PM:

Present Board Members:

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

1. Call to Order

1.1. Welcome

1.2. Roll Call

1.3. Pledge to the Flag

2. Student Council Leadership Initiatives

3. Recognitions

4. Communications

4.1. Principal's Report

4.1.1. Review of K-PREP Data

4.2. Superintendent's Report

4.3. Board Members

5. Preschool and Special Education Report

6. 2nd Reading of Board Policy 02.4241 - District Space

Order #602.2017 - Motion Passed: passed with a motion by Mr. James Specht 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	Yes

7. Approval of Superintendent Goals for 2017-2018

Order #603.2017 - 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	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

8. Student Learning & Support Consent Agenda

Order #604.2017 - 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	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 #605.2017 - 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	Yes
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

Chairperson

Superintendent