

Board of Education Regular Meeting

November 09, 2017 7:00 PM
auditorium

Attendance Taken at 7:01 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. Review and Approval of the FY 17 Audit Report

Order #606.2017 - 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 | Yes |
| Mr. James Specht | Yes |

5. Review and Approval of the Audited Annual Financial Report FY17

Order #607.2017 - 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 | Yes |

6. Communications

6.1. Principal's Report

6.2. Special Education and Preschool Report

6.3. Superintendent's Report

6.4. Board Members

7. Review of District Walkthrough Process

8. Review and Approval of New ESS Rates for the 2017-2018 School Year

Order #608.2017 - 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 | Yes |
| Mr. William Shockney | Yes |
| Mr. James Specht | Yes |

9. Student Learning & Support Consent Agenda

Order #609.2017 - 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 |

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

10. Comments from the Audience

11. Comments from Board Members

12. Adjournment

Order #610.2017 - 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 | Yes |
| Mr. William Shockney | Yes |
| Mr. James Specht | Yes |

Chairperson

Superintendent