

Board of Education Special Meeting

January 08, 2018 7:00 PM

Auditorium

Attendance Taken at 7:01 PM:

Present Board Members:

Mrs. Teressa 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. Election of Chairperson for 2018

Order #616.2018 - Motion Passed: Diane Hatfield has been chosen as the new board chair. passed with a motion by Mr. Jeff Paul and a second by Mr. James Specht.

Mrs. Teressa Elliott	Yes
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Mrs. Diane Hatfield	Yes
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Mr. Jeff Paul	Yes
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Mr. William Shockney	Yes
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Mr. James Specht	Yes
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3. Election of Vice Chairperson for 2018

Order #617.2018 - Motion Passed: Jim Specht has been chosen as the new vice chair. passed with a motion by Mrs. Diane Hatfield and a second by Mr. Jeff Paul.

Mrs. Teressa Elliott	Yes
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Mrs. Diane Hatfield	Yes
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Mr. Jeff Paul	Yes
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Mr. William Shockney	Yes
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Mr. James Specht	Yes
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4. Election of Secretary for 2018

Order #618.2018 - Motion Passed: Greg Duty has been chosen as the secretary. passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

Mrs. Teressa Elliott	Yes
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Mrs. Diane Hatfield	Yes
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Mr. Jeff Paul	Yes
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Mr. William Shockney	Yes
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Mr. James Specht	Yes
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5. Election of Treasurer for 2018

Order #619.2018 - Motion Passed: Greg Duty has been chosen as the treasurer. passed with a motion by Mr. Jeff Paul 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

6. Election of Representative for NKCES Board of Directors

Order #620.2018 - Motion Passed: Greg Duty has been chosen as the NKCES Rep. 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	Yes
Mr. James Specht	Yes

7. Election of the Second Alternate Representative for NKCES Board of Directors

Order #621.2018 - Motion Passed: Eddie Franke will serve as the second alternate for NKCES. 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

8. Setting of Board of Education Meeting Dates and Times for 2018

Order #622.2018 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

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

9. Recognitions

10. Communications

- 10.1. School Counselor's Report**
- 10.2. Special Education and Preschool Report**
- 10.3. Principal's Report**
- 10.4. Superintendent's Report**
- 10.5. Board Members**

11. Review of the FY 19 Draft Budget

12. Student Learning & Support Consent Agenda

Order #623.2018 - 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	Yes

12.1. Approval of Minutes

Discussion:

Please see attachment

12.2. Approve the Treasurer's Report

Discussion:

Please see attachment

12.3. 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.

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

12.5. Approval of Request Items

12.6. Acknowledge Notification of Personnel Actions

13. Comments from the Audience

14. Comments from Board Members

15. Adjournment

Order #624.2018 - Motion Passed: That the meeting be adjourned passed with a motion by Mr. Jeff Paul 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

Chairperson

Superintendent