

Board of Education Regular Meeting

February 15, 2018 7:00 PM
auditorium

Attendance Taken at 7:02 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. Student Council Recognition Initiatives

3. Recognitions

4. Communications

4.1. Principal's Report

4.2. Special Education and Preschool Report

4.3. Superintendent's Report

4.4. Board Members

5. Approval of KETS 1st Offer of Assistance

Order #626.2018 - 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

6. Approval of Facility Plan Offer of Assistance

Order #627.2018 - 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	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

7. Approval of Tentative FY19 SBDM Allocations

Order #628.2018 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mrs. Teresa Elliott.

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

8. Discussion and Recommendation for the 2018-2019 School Calendar

9. Student Learning & Support Consent Agenda

Order #629.2018 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mrs. Teressa Elliott and a second by Mr. James Specht.

Mrs. Teressa Elliott	Yes
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Absent
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 #630.2018 - Motion Passed: That the meeting be adjourned passed with a motion by Mr. William Shockney and a second by Mrs. Diane Hatfield.

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

Chairperson

Superintendent