

Board of Education Regular Meeting

March 08, 2018 7:00 PM

Auditorium

Attendance Taken at 7:03 PM:

Present Board Members:

Mrs. Diane Hatfield

Mr. Jeff Paul

Mr. William Shockney

Mr. James Specht

Absent Board Members:

Mrs. Teresa Elliott

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. Discussion and Second Reading of the School Calendar for 2018-2019

Order #631.2018 - Motion Passed: School Calendar Option 2 passed with a motion by Mr. Jeff Paul and a second by Mr. William Shockney.

Mrs. Teresa Elliott	Absent
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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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6. Student Learning & Support Consent Agenda

Order #632.2018 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

Mrs. Teresa Elliott	Absent
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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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6.1. Approval of Minutes

Discussion:

Please see attachment

6.2. Approve the Treasurer's Report

Discussion:

Please see attachment

6.3. 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.

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

6.5. Approval of Request Items

6.6. Acknowledge Notification of Personnel Actions

7. Comments from the Audience

8. Comments from Board Members

9. Adjournment

Order #633.2018 - Motion Passed: That the meeting be adjourned passed with a motion by Mr. Jeff Paul and a second by Mr. William Shockney.

Mrs. Teresa Elliott Absent

Mrs. Diane Hatfield Yes

Mr. Jeff Paul Yes

Mr. William Shockney Yes

Mr. James Specht Yes

Chairperson

Superintendent