

Board of Education Regular Meeting

April 12, 2018 7:00 PM
auditorium

Attendance Taken at 7:02 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

4.2. Special Education and Preschool Report

4.3. Superintendent's Report

4.4. Board Members

5. Approval of Revised CEP for 2018-19

Order #634.2018 - 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	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

6. Approval of Student Accident Insurance through K&K Insurance

Order #635.2018 - 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

Order #636.2018 - 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	Yes

Mr. William Shockney Yes
Mr. James Specht Yes

7. Approval of Intent to Participate in NKCES Programs for 2018-2019

Order #637.2018 - Motion Passed: 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

8. Approval of All Day Kindergarten in the Southgate Independent School District

Order #638.2018 - Motion Passed: passed with a motion by Mrs. Diane Hatfield 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

9. Approval of Final FY19 SBDMC Allocations

Order #639.2018 - 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

10. Student Learning & Support Consent Agenda

Order #640.2018 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. William Shockney 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

10.1. Approval of Minutes

Discussion:
Please see attachment

10.2. Approve the Treasurer's Report

Discussion:
Please see attachment

10.3. 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.

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

10.5. Approval of Request Items

10.6. Acknowledge Notification of Personnel Actions

11. Comments from the Audience

12. Comments from Board Members

13. Adjournment

Order #641.2018 - Motion Passed: That the meeting be adjourned passed with a motion by Mrs. Teressa Elliott and a second by Mr. Jeff Paul.

Mrs. Teressa Elliott Yes

Mrs. Diane Hatfield Yes

Mr. Jeff Paul Yes

Mr. William Shockney Yes

Mr. James Specht Yes

Chairperson

Superintendent