

Board of Education Regular Meeting

July 12, 2018 7:00 PM

Auditorium

Attendance Taken at 7:03 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. Recognitions

3. Communications

3.1. Principal's Report

3.2. Special Education and Preschool Report

3.3. Board Members

4. Superintendent's Report

5. Approval of Board Appointed Certified Employee and Alternate to serve on the Appeal Panel

Order #662.2018 - Motion Passed: Marlene Jones will serve as the board appointed member, and Shannon Hansman will serve as the alternate. Passed with a motion by Mr. Jeff Paul 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 Handbook and Code of Conduct 18/19

Order #663.2018 - 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

7. Approval of Revision of Board Policies for FY19 - First Reading

Order #664.2018 - Motion Passed: passed with a motion by Mr. James Specht 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

8. Review of Revisions of Board Procedures for FY19

9. Approval of a 1% Raise for all Certified and Classified Employees for 18/19

Order #665.2018 - Motion Passed: passed with a motion by Mr. Jeff Paul and a second by Mr. William Shockney.

Mrs. Teressa 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 #666.2018 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mrs. Diane Hatfield and a second by Mrs. Teressa Elliott.

Mrs. Teressa 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 #667.2018 - Motion Passed: That the meeting be adjourned 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

Chairperson

Superintendent