

Board of Education Special Meeting

August 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. Recognitions

3. Communications

3.1. Preschool and Special Education Report

3.2. Principal's Report

3.3. Superintendent's Report

3.4. Board Members

4. Approval of Emergency Substitute Teachers

Order #668.2018 - Motion Passed: passed with a motion by Mrs. Diane Hatfield and a second by Mr. James Specht.

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

5. Approval of Revision of Board Policies for FY19 - Second Reading

Order #669.2018 - 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. Review and Approval of the Annual Financial Report FY18

Order #670.2018 - Motion Passed: passed with a motion by Mr. William Shockney and a second by Mrs. Diane Hatfield.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Yes

Mr. Jeff Paul	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

7. Approval of Personnel Exchange Contract with Newport Schools

Order #671.2018 - Motion Passed: The contract was approved with an amendment to section 4(e.) to change the number of days from 15 to 60 days. Furthermore, the title of the contract has been amended to correct typographical error. 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

8. Review of Tax Rate Reports for FY19 and Approval of Tax Rate Hearing Date if Required

Order #672.2018 - Motion Passed: The Tax Rate Hearing Date has been set for August 27 at 7pm in the school auditorium. passed with a motion by Mrs. Diane Hatfield and a second by Mr. William Shockney.

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

9. Student Learning & Support Consent Agenda

Order #673.2018 - Motion Passed: Approval of the Consent Agenda as presented 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

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 #674.2018 - Motion Passed: That the meeting be adjourned passed with a motion by Mr. James Specht and a second by Mrs. Diane Hatfield.

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

Chairperson

Superintendent