

## **Board of Education Regular Meeting**

September 13, 2018 7:00 PM

Auditorium

### **Attendance Taken at 7:02 PM:**

#### Present Board Members:

Mrs. Teresa Elliott

Mr. Jeff Paul

Mr. William Shockney

Mr. James Specht

#### Absent Board Members:

Mrs. Diane Hatfield

### **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. Superintendent's Report**

#### **3.4. Board Members**

### **4. Approval of KDE District Funding Assurances**

**Order #678.2018 - Motion Passed:** passed with a motion by Mr. Jeff Paul and a second by Mrs. Teresa Elliott.

Mrs. Teresa Elliott Yes

Mrs. Diane Hatfield Absent

Mr. Jeff Paul Yes

Mr. William Shockney Yes

Mr. James Specht Yes

### **5. Review and Approval of FY19 Working Budget**

**Order #679.2018 - Motion Passed:** passed with a motion by Mr. William Shockney and a second by Mr. Jeff Paul.

Mrs. Teresa Elliott Yes

Mrs. Diane Hatfield Absent

Mr. Jeff Paul Yes

Mr. William Shockney Yes

Mr. James Specht Yes

### **6. Approval of Schematic Design Drawings for Renovation Project**

**Order #680.2018 - Motion Passed:** passed with a motion by Mr. James Specht and a second by Mrs. Teresa Elliott.

Mrs. Teresa Elliott Yes

Mrs. Diane Hatfield Absent

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

#### **7. Approval of District Instructional Assistant Position**

**Order #681.2018 - Motion Passed:** passed with a motion by Mrs. Teresa Elliott and a second by Mr. Jeff Paul.

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

#### **8. Student Learning & Support Consent Agenda**

**Order #682.2018 - 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	Absent
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

##### **8.1. Approval of Minutes**

Discussion:

Please see attachment

##### **8.2. Approve the Treasurer's Report**

Discussion:

Please see attachment

##### **8.3. 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.

##### **8.4. Approve the Review of the School Council Meeting Minutes (SBDM)**

##### **8.5. Approval of Request Items**

##### **8.6. Acknowledge Notification of Personnel Actions**

#### **9. Comments from the Audience**

**Motion Withdrawn:** was withdrawn by Mr. Jeff Paul.

#### **10. Comments from Board Members**

#### **11. Adjournment**

**Order #683.2018 - 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	Yes
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Mrs. Diane Hatfield	Absent
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

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Chairperson

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Superintendent