

Board of Education Special Meeting

October 15, 2018 7:00 PM

Auditorium

Attendance Taken at 7:01 PM:

Present Board Members:

Mr. Jeff Paul

Mr. William Shockney

Mr. James Specht

Absent Board Members:

Mrs. Diane Hatfield

Mrs. Teresa Elliott

1. Call to Order

1.1. Welcome

1.2. Roll Call

1.3. Pledge to the Flag

2. Southgate Renovation Project DD Drawings

3. Approval of Design Development Drawings, B2, and B3

Order #684.2018 - Motion Passed: 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	Absent
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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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4. Recognitions

5. Communications

5.1. Principal's Report

5.1.1. Review of KPREP Data

5.2. Special Education and Preschool Report

5.3. Superintendent's Report

5.4. Board Members

6. Approval of Fidelity Bond for Tete Turner

Order #685.2018 - Motion Passed: passed with a motion by Mr. William Shockney and a second by Mr. Jeff Paul.

Mrs. Teresa Elliott	Absent
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Mrs. Diane Hatfield	Absent
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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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7. Student Learning & Support Consent Agenda

Order #686.2018 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Jeff Paul and a second by Mr. William Shockney.

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

7.1. Approval of Minutes

Discussion:

Please see attachment

7.2. Approve the Treasurer's Report

Discussion:

Please see attachment

7.3. 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.

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

7.5. Approval of Request Items

7.6. Acknowledge Notification of Personnel Actions

8. Comments from the Audience

9. Comments from Board Members

10. Adjournment

Order #687.2018 - Motion Passed: That the meeting be adjourned passed with a motion by Mr. Jeff Paul and a second by Mr. William Shockney.

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

Chairperson

Superintendent