

Board of Education Regular Meeting

November 08, 2018 7:00 PM

Auditorium

Attendance Taken at 7:01 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. Student Council Leadership Initiatives

3. Recognitions

4. Review and Approval of the FY18 Audit Report

Order #688.2018 - 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

5. Review and Approval of the Audited AFR FY18

Order #689.2018 - Motion Passed: 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	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

6. Communications

6.1. Principal's Report

6.2. Special Education and Preschool Report

6.3. Superintendent's Report

6.4. Board Members

7. Approval of Superintendent Goals for 2018-19

Order #690.2018 - Motion Passed: passed with a motion by Mrs. Teresa Elliott 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

8. Student Learning & Support Consent Agenda

Order #691.2018 - Motion Passed: Approval of the Consent Agenda as presented 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	Absent
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

10. Comments from Board Members

11. Adjournment

Order #692.2018 - 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