

## **Board of Education Special Meeting**

January 28, 2019 7:00 PM  
auditorium

### **Attendance Taken at 6:59 PM:**

#### Present Board Members:

Mrs. Diane Hatfield  
Drue Miller  
Mr. Jeff Paul  
Mr. William Shockney  
Mr. James Specht

#### Updated Attendance:

Drue Miller was updated to present at: 6:59 PM  
Mr. William Shockney was updated to present at: 6:59 PM

### **1. Call to Order**

#### **1.1. Welcome**

#### **1.2. Roll Call**

#### **1.3. Pledge to the Flag**

### **2. Recognitions**

### **3. Election of Chairperson for 2019**

**Order #698.2019 - Motion Passed:** passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield	Yes
Drue Miller	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

### **4. Election of Vice Chairperson for 2019**

**Order #699.2019 - Motion Passed:** passed with a motion by Mrs. Diane Hatfield and a second by Mr. William Shockney.

Mrs. Diane Hatfield	Yes
Drue Miller	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

### **5. Election of Secretary for 2019**

**Order #700.2019 - Motion Passed:** passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield	Yes
Drue Miller	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

## **6. Election of Treasurer for 2019**

**Order #701.2019 - Motion Passed:** passed with a motion by Mr. James Specht and a second by Mrs. Diane Hatfield.

Mrs. Diane Hatfield	Yes
Drue Miller	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

## **7. Election of Representative for NKCES Board of Directors**

**Order #702.2019 - Motion Passed:** passed with a motion by Mrs. Diane Hatfield and a second by Mr. William Shockney.

Mrs. Diane Hatfield	Yes
Drue Miller	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

## **8. Election of the 2nd Alternate Representative for NKCES Board of Directors**

**Order #703.2019 - Motion Passed:** passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield	Yes
Drue Miller	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

## **9. Setting of Board of Education Meeting Dates and Times for 2019**

**Order #704.2019 - Motion Passed:** passed with a motion by Mr. Jeff Paul and a second by Mr. William Shockney.

Mrs. Diane Hatfield	Yes
Drue Miller	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

## **10. Communications**

### **10.1. Principal's Report**

### **10.2. Special Education and Preschool Report**

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

### **10.4. Board Members**

## **11. Discussion of Southgate Child Nutrition and Physical Activity Report Card**

### **11.1. Public Comment**

## **12. Approval of KETS 1st and 2nd Offers of Assistance**

**Order #705.2019 - Motion Passed:** passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield	Yes
Drue Miller	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

### **13. Review of the FY 20 Draft Budget**

**Order #706.2019 - Motion Passed:** passed with a motion by Mr. Jeff Paul and a second by Mr. William Shockney.

Mrs. Diane Hatfield	Yes
Drue Miller	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

### **14. Per Diem for Board Members**

**Order #707.2019 - Motion Passed:** passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield	Yes
Drue Miller	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

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

**Order #708.2019 - Motion Passed:** Approval of the Consent Agenda as presented passed with a motion by Mr. Jeff Paul and a second by Mr. James Specht.

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

#### **15.1. Approval of Minutes**

Discussion:  
Please see attachment

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

Discussion:  
Please see attachment

#### **15.3. 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.

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

#### **15.5. Approval of Request Items**

**15.6. Acknowledge Notification of Personnel Actions**

**16. Comments from the Audience**

**17. Comments from Board Members**

**18. Adjournment**

**Order #709.2019 - Motion Passed:** That the meeting be adjourned passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

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

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Chairperson

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Superintendent