

Board of Education Regular Meeting

April 11, 2019 6:30 PM

Auditorium

Attendance Taken at 6:31 PM:

Present Board Members:

Mrs. Diane Hatfield

Mr. Jeff Paul

Mr. William Shockney

Mr. James Specht

Absent Board Members:

Drue Miller

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 to Participate in NKCES Programs for the 2019-2020 School Year

Order #722.2019 - Motion Passed: passed with a motion by Mr. Jeff Paul and a second by Mr. William Shockney.

Mrs. Diane Hatfield	Absent
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Drue Miller	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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5. Approval of Student Accident Insurance Policy for 2019-2020

Order #723.2019 - Motion Passed: passed with a motion by Mr. William Shockney and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield	Yes
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Drue Miller	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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6. Approval of Final FY20 SBDMC Allocations

Order #724.2019 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

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

7. Approval to Reconvene the LPC to Consider Revisions to the District Facility Plan

Order #725.2019 - Motion Passed: passed with a motion by Mr. Jeff Paul and a second by Mr. William Shockney.

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

8. Student Learning & Support Consent Agenda

Order #726.2019 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield	Yes
Drue Miller	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

10. Comments from Board Members

11. Adjournment

Order #727.2019 - Motion Passed: That the meeting be adjourned passed with a motion by Mrs. Diane Hatfield and a second by Mr. William Shockney.

Mrs. Diane Hatfield	Yes
Drue Miller	Absent
Mr. Jeff Paul	Yes

Mr. William Shockney	Yes
Mr. James Specht	Yes

Chairperson

Superintendent