

Board of Education Regular Meeting

August 08, 2019 6:30 PM

Southgate Media Center

Attendance Taken at 6:31 PM:

Present Board Members:

Mrs. Diane Hatfield

Drue Miller

Mr. Jeff Paul

Mr. William Shockney

Mr. James Specht

1. Call to Order

1.1. Welcome

1.2. Roll Call

1.3. Pledge to the Flag

2. Southgate Renovation Update

3. Recognitions

3.1. Introduction of New Employees for 2019-20

4. Communications

4.1. Principal's Report

4.2. Special Education and Preschool Report

4.3. Superintendent's Report

4.4. Board Members

5. Discussion of Revision of Board Policies for FY20

6. Approval to Revise Board Policy 01.821 to be a Per Diem of \$75 per day not to exceed \$6,000 annually

Order #750.2019 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

Mrs. Diane Hatfield Yes

Drue Miller No

Mr. Jeff Paul Yes

Mr. William Shockney Yes

Mr. James Specht Yes

7. Approval of Board Policy 01.821 to amend out of district travel not to require board approval to attend KSBA board meeting trainings

Order #751.2019 - Motion Passed: passed with a motion by Mr. Jeff Paul and a second by Mr. James Specht.

Mrs. Diane Hatfield Yes

Drue Miller No

Mr. Jeff Paul Yes

Mr. William Shockney Yes

Mr. James Specht Yes

8. Approval of Revision of Board Policies as Amended for FY20 - 2nd Reading

Order #752.2019 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield	Yes
Drue Miller	No
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

9. Approval of Emergency Substitute Teachers

Order #753.2019 - Motion Passed: passed with a motion by Mr. William Shockney and a second by Mr. James Specht.

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

10. Approval of Student Handbook and Code of Conduct 19/20

Order #754.2019 - 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

11. Approval of Revised CEP for 2019-20

Order #755.2019 - 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

12. Student Learning & Support Consent Agenda

Order #756.2019 - 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. Diane Hatfield	Yes
Drue Miller	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

12.1. Approval of Minutes

Discussion:

Please see attachment

12.2. Approve the Treasurer's Report

Discussion:

Please see attachment

12.3. 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.

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

12.5. Approval of Request Items

12.6. Acknowledge Notification of Personnel Actions

13. Comments from the Audience

Discussion:

Board Members who choose to waive the per diem amount of \$75 per meeting/training for the FY20:

Diane Hatfield

Jim Specht

BJ Shockney

Jay Paul

14. Comments from Board Members

15. Adjournment

Order #757.2019 - 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

Drue Miller Yes

Mr. Jeff Paul Yes

Mr. William Shockney Yes

Mr. James Specht Yes

Chairperson

Superintendent