

Board of Education Regular Meeting

September 12, 2019 6:30 PM

Auditorium

Attendance Taken at 6:39 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. Recognitions

3. Communications

3.1. Principal's Report

3.2. Superintendent's Report

3.3. Special Education and Preschool Report

3.4. Board Members

4. Approval of KDE District Funding Assurances

Order #759.2019 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield	Yes
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Drue Miller	Yes
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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 Personnel Exchange Contract with Newport Schools

Order #760.2019 - 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	No
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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 Stipend for Building Operations Support (\$3000)

Order #761.2019 - Motion Passed: passed with a motion by Mr. James Specht and a second by Drue Miller.

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

7. Approval of Born Learning Academy Positions (Facilitator, Assistant, & Childcare Assistant)

Order #762.2019 - Motion Passed: passed with a motion by Mr. Jeff Paul 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

8. Approval of District Instructional Assistant Position

Order #763.2019 - Motion Passed: 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

9. Approval of Preschool Partnership Grant Liaison Position

Order #764.2019 - Motion Passed: passed with a motion by Mr. William Shockney 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

10. Approval of Preschool Instructional Assistant Position

Order #765.2019 - Motion Passed: passed with a motion by Mr. Jeff Paul 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

11. Approval of Me and My School Positions (Teacher & Assistant)

Order #766.2019 - 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. Closed Session for Personnel Actions

Order #767.2019 - 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

13. End Closed Session

Order #768.2019 - Motion Passed: Motion to exit the closed session where no action was taken by the board. passed with a motion by Mr. William Shockney 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

14. Approval of Emergency Certification for Middle School Science Position

Order #769.2019 - Motion Passed: 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

15. Student Learning & Support Consent Agenda

Order #770.2019 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. William Shockney 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

15.1. Approval of Minutes

Discussion:

Please see attachment

15.2. Approve the Treasurer's Report

Discussion:

Please see attachment

15.3. Authorize Payment of Bills

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 #771.2019 - Motion Passed: That the meeting be adjourned passed with a motion by Mr. Jeff Paul 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

Chairperson

Superintendent

