

## **Board of Education Regular Meeting**

October 10, 2019 6:30 PM

Auditorium

### **Attendance Taken at 6:32 PM:**

#### Present Board Members:

Drue Miller

Mr. Jeff Paul

Mr. James Specht

#### Absent Board Members:

Mr. William Shockney

Mrs. Diane Hatfield

### **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. Review of KPREP Data for 18/19**

### **5. Approval of KDE District Funding Assurances**

**Order #774.2019 - Motion Passed:** passed with a motion by Mr. Jeff Paul and a second by Mr. James Specht.

Mrs. Diane Hatfield	Absent
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Drue Miller	Yes
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Mr. Jeff Paul	Yes
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Mr. William Shockney	Absent
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Mr. James Specht	Yes
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### **6. Approval of Primary Consultant Position & Job Description through the IAL Grant**

**Order #775.2019 - Motion Passed:** passed with a motion by Mr. Jeff Paul and a second by Drue Miller.

Mrs. Diane Hatfield	Absent
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Drue Miller	Yes
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Mr. Jeff Paul	Yes
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Mr. William Shockney	Absent
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Mr. James Specht	Yes
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### **7. Student Learning & Support Consent Agenda**

**Order #776.2019 - Motion Passed:** Approval of the Consent Agenda as presented with the beginning balance being adjusted to reflect the actual amount of \$922,681.83. passed with a motion by Mr. Jeff Paul and a second by Drue Miller.

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

#### **7.1. Approval of Minutes**

Discussion:

Please see attachment

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

Discussion:

Please see attachment

#### **7.3. 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.

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

#### **7.5. Approval of Request Items**

#### **7.6. Acknowledge Notification of Personnel Actions**

#### **8. Comments from the Audience**

#### **9. Comments from Board Members**

#### **10. Adjournment**

**Order #777.2019 - Motion Passed:** That the meeting be adjourned passed with a motion by Mr. Jeff Paul and a second by Drue Miller.

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

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Chairperson

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Superintendent