

October 12, 2015

**Minutes
Regular Meeting
October 12, 2015
Central Office Conference Room**

Board Members Present:

Buck Quincy
Dan Willis
Doug Dunlap
Tony Leavitt
Mary Apt
Jennifer Taylor

Administrators Present:

Jack Koehn
Stacey Fager
Brad Crusinbery
Lori Maxwell
Scott Crenshaw
Jack Stanley
Angie Linn

Others Present: Terry Taylor, Scott Stanley, Marcie Boring, Kathy Koehn, Terry Lower, and Bob Johnson.

Call to Order

At 6:00 p.m., Tony Leavitt called the meeting to order with 6 members present. Darrel Catron was absent.

Approval of Agenda

Tony Leavitt made a motion to approve the agenda as amended. Lincoln Site Council was added for approval on the Consent Agenda. Mary Apt seconded the motion. Motion carried 6-0.

Public Forum

Consent Agenda

Tony Leavitt made a motion to approve items on the Consent Agenda. Mary Apt seconded the motion. Motion carried 6-0.

Consent Agenda 10/12/2015

1. Approval of Minutes (from 09/29/15)

2. Approval of Bills

Bank Account/ Liability	\$	132964.66
General Fund	\$	19196.31
Supplemental General	\$	44802.09
Driver Training Fund	\$	40.00
At Risk K-12	\$	31.00
Food Service Fund	\$	86888.34
In-service Education Fund	\$	405.00
Special Education Fund	\$	153322.67

October 12, 2015

Vocational Educational Fund	\$	4636.11
Title II-A Teacher Quality	\$	100.00
Title VI-B Rural and Low Income	\$	95.03
Virtual Ed Fund	\$	81.73
Title I Fund	\$	319.42
Misc Grant Fund	\$	739.98
Safe and Supportive Schools Grant	\$	5124.95
21st Cent. Supp. Grant Oct-June	\$	311.36
TOTAL	\$	449058.65

Gifts and Grants

- a. \$500.00 Kid's Kare Grant from Joel and Lisa Wicoff to be used for student needs in grades K-2.
- b. Iola High School Booster Club: \$200.00 for Girls Basketball
- c. Iola High School Booster Club: \$200.00 for STUCO
- d. Iola High School Booster Club: \$1100.00 for Cheerleaders

Site Council Approval

Iola High School
Jefferson Elementary
Lincoln Elementary
McKinley Elementary

Strategic Planning Committee

Jack Koehn, Superintendent of Schools reported on the 1st Strategic Planning Committee Meeting.

KASB Fall Summit Report

Jennifer Taylor shared information from the KASB Fall Summit.

Proposed BOE Policy on Booster Clubs and Parent Organization

Jack Koehn shared presented a policy for Booster Clubs and Parent Organizations in regards to fund raising. The board reviewed the policy and tabled approval to a future meeting.

Board Reports

Administrator Reports

Superintendent Report

Jack Koehn present the Superintendent's Report

October 12, 2015

Executive Session for Acquisition of Real Property

At 7:00 p.m., Tony Leavitt made a motion to go into executive session for 20 minutes for acquisition of real property. This session was necessary to protect the business interest of the Board of Education. Jennifer Taylor seconded the motion. Motion carried 6-0.

Executive Session for Personnel

At 7:25, Tony Leavitt made a motion to go into executive session for Personnel for 20 minutes. This session was necessary to protect the privacy rights of identifiable individuals. Jack Koehn was asked to join this session. Principals could be called if needed. Dan Willis seconded the motion. Motion carried 6-0.

Action Taken After Executive Session

Doug Dunlap made a motion to hire Gary Faulhaber as a substitute bus driver. Tony Leavitt seconded the motion. Motion carried 6-0.

Adjournment

Tony Leavitt made a motion to adjourn the meeting. Jennifer Taylor seconded the motion. Motion carried 6-0.

ATTEST

Tony Leavitt, President

Teresa J. Taylor, Clerk of the Board