

October 24, 2016

Minutes

**October 24, 2016
Central Office Conference Room
Regular Meeting
6:00 P.M.**

Board Members Present:

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

Administrators Present:

Jack Koehn
Jack Stanley
Lori Maxwell

Others Present: Kathy Koehn, Terry Taylor, Dixie Quincy, Scott Stanley, Susan Raines, Jeff Jordan, Daniel Schowengert, Bob Johnson Jr., Susan Lynn, and several government students.

Call to Order

At 6:00 p.m., Tony Leavitt called the meeting to order with 5 members present. Darrel Catron was absent.

Approval of Agenda

Tony Leavitt made a motion to approve the agenda as amended. (proposed Bowlus Contract Changes was changed to an executive session item.) Doug Dunlap seconded the motion. Motion carried 5-0.

Public Forum

Consent Agenda

Tony Leavitt made a motion to approve the consent agenda. Jennifer Taylor seconded the motion. Motion carried 5-0.

Consent Agenda – 10/10/16

1. Approval of Minutes from 10/10/2016

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2. Approval of Bills

General Fund	\$ 11617.67
Supplemental General Fund	\$ 17822.68
Capital Outlay Fund	\$ 964.10
At risk K-12	\$ 34.00
Food Service Fund	\$ 2222.29
Inservice Education Fund	\$ 781.51
Special Education Fund	\$ 366405.60
Vocational Educational Fund	\$ 6315.93
Title VI-B Rural and Low Income	\$ 2800.00
Virtual Ed Fund	\$ 34.78
Title I Fund	\$ 247.00
Misc Grant Fund	\$ 388.74
21 Century Supp Grant Oct-June	\$ 1686.37
21 Century Orig Grant July-June	\$ 409.88
Total	\$ 411,730.55

3. Gifts and Grants – see attached

4. Site Council- IMS

Executive Session- Proposed Bowlus Contract Changes

Tony Leavitt made a motion to go in to executive session for 30 minutes for Attorney Client Privilege. This session was necessary to protect the business interest of the district. Jack Koehn, Daniel Schowengert, and Bob Johnson were asked to join this session. Jennifer Taylor seconded the motion. Motion carried 6-0.

Action Taken Following Executive Session

Jennifer Taylor made a motion to approve the drafting of a Memorandum of Understanding for the Bowlus for the current school year (2016-17). Mary Apt seconded the motion. Motion carried 6-0.

Goppert Foundation Update

Jack Koehn, Superintendent of Schools gave a report to the board on the Goppert Foundation Grant and the funding of the Production Welding Program at the Regional Rural Tech. Center.

TalentEd Recruit and Hire USD # 257 Website

Jack Koehn reviewed progress on TalentEd. The district will be recruiting staff from online application.

Board Reports

Dan Willis gave an ANW COOP Report.

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Tony Leavitt and Jack Koehn gave a CTE update.

Administrator Reports

Lori Maxwell reported the progress that 1st and 2nd graders have made in the first nine weeks.

Jack Stanley reported on the Middle School Art Show and progress made at the middle school level.

Jack Koehn presented the Superintendent's report

Executive Session for Real Property

At 7:50 p.m., Tony Leavitt made a motion to go into executive session for 20 minutes for the purpose of discussing real property. This session was necessary to protect the business interest of the district. Jack Koehn was asked to join this session. Doug Dunlap seconded the motion. Motion carried 6-0.

Executive Session for Personnel

At 8:15 p.m., Tony Leavitt made a motion to go in to executive session for 10 minutes for personnel. This session was necessary to protect the privacy rights of identifiable individuals. Jennifer Taylor seconded the motion. Motion carried 6-0.

Motions after Executive Session

Doug Dunlap made a motion to accept the resignation of Dana Endicott as McKinley Elementary Secretary. Doug Dunlap also made a motion to approve hiring Johanna Harris as a Para at McKinley Elementary School. Dan Willis seconded the motion. Motion carried 6-0.

Adjournment

Doug Dunlap 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