

March 28, 2016

**Minutes  
Regular Meeting  
March 28, 2016  
Central Office Conference Room**

**6:00 P.M.**

**Board Members Present:**

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

**Administrators Present:**

Jack Koehn  
Lori Maxwell  
Angie Linn  
Jack Stanley  
Brad Crusinbery  
Andy Gottlob  
Stacey Fager

**Others Present:** Terry Taylor, Kathy Koehn, Scott Stanley, Susan Lynn, Terry Lower, Becky Nilges, and Dixie Quincy

**Call to Order**

At 6:00 p.m., Tony Leavitt called the meeting to order with 7 members present.

**Approval of Agenda**

Tony Leavitt made a motion to approve the agenda as amended. Item # 9 was deleted. Mary Apt seconded the motion. Motion carried 7-0.

**Public Forum**

**Consent Agenda**

Tony Leavitt made a motion to approve items on the Consent Agenda. Mary Apt seconded the motion. Motion carried 7-0.

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## Consent Agenda 03/28/2016

### Approval of Minutes (from 03/07/16)

**1. Approval of Bill**

Bank Account/ Payroll/Liabilities	\$ 124735.75
General Fund	\$ 9206.13
Supplemental General	\$ 30915.24
Four Year Old At Risk	\$ 54.55
At Risk K-12	\$ 814.00
Food Service Fund	\$ 76404.52
In-service Education Fund	\$ 575.00
Special Education Fund	\$ 295844.00
Vocational Educational Fund	\$ 482.04
Virtual Ed	\$ 765.00
Title I Fund	\$ 229.81
21 <sup>st</sup> Cent. Supplemental Grant Oct-June	\$ 562.12

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**TOTAL**                      \$     **540588.86**

**Gifts and Grants**

See attached listing

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**Improvements to Outside Play Area at Iola Middle School**

Dan Willis made a motion to approve construction of a play area for 5<sup>th</sup> grade recess at Iola Middle School. Darrel Catron seconded the motion. Motion carried 7-0.

**Approve Re-Negotiated TAC Lease-Purchase Agreement**

After discussion, Tony Leavitt made a motion to approve the re-negotiated TAC Lease- Purchase agreement with Community National Bank. Dan Willis seconded the motion. Motion carried 7-0.

**Approve Greenbush Virtual School Contract for 2016-17**

Darrel Catron made a motion to approve the Greenbush Virtual School Contract for 2016-17. Buck Quincy seconded the motion. Motion carried 7-0.

**Proposal to Reduce P.E. requirements by ½ Credit for Graduation**

Darrel Catron made a motion to approve reducing the P.E. requirements by ½ credit for graduation. Buck Quincy seconded the motion. Motion carried 7-0.

**Board Reports**

Dan Willis gave a COOP Report.

**Administrator Reports**

Jack Koehn presented the Superintendent's Report.

**Executive Session for Personnel**

At 7:05, Tony Leavitt made a motion to go into executive session for personnel for 45 minutes. Jack Koehn and others to join if necessary. This session was necessary to protect the privacy rights of identifiable individuals. Dan Willis seconded the motion. Motion carried 7-0.

At 7:55, Tony Levitt made a motion to extend the executive session. Dan Willis seconded the motion. Motion carried 4-0.

At 8:30, Tony Leavitt made a motion to extend the executive session for 15 minutes. Mary Apt seconded the motion. Motion carried 4-0.

**Motions after Executive Session**

Darrel Catron made a motion to approve hiring Elizabeth Cunningham as vocal music and strings teacher at Iola High School and Iola Middle School. Doug Dunlap seconded the motion. Motion carried 7-0.

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Darrel Catron made a motion to approve the retirement of Kathy Clemans, Title I Para at McKinley Elementary School. Buck Quincy seconded the motion. Motion carried 7-0.

**Executive Session for Negotiations**

At 8:50, Darrel Catron made a motion to go into executive session for 10 minutes for negotiations. This session was necessary to protect the bargaining position of board. Tony Leavitt seconded the motion. Motion carried 7-0.

**Adjournment**

Darrel Catron made a motion to adjourn the meeting. Doug Dunlap seconded the motion. Motion carried 7-0.

ATTEST

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Tony Leavitt, President

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Teresa J. Taylor, Clerk of the Board