

September 29, 2015

**Minutes
Regular Meeting
September 29, 2015
Central Office Conference Room**

Board Members Present:

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

Administrators Present:

Jack Koehn
Andy Gottlob
Brad Crusinbery
Lori Maxwell
Scott Crenshaw
Jack Stanley
Angie Linn

Others Present: Kathy Koehn, Terry Taylor, Scott Stanley, Marcie Boring, Kathy Koehn, Ryan Sparks, Donna Houser, and Kayla Banzet.

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. 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 09/14/2015

1. **Approval of Minutes (from 09/14/15- Regular Meeting)**
2. **Approval of Bills**

Bank Account/ Liability	\$	1714.05
General Fund	\$	12786.09
Supplemental General	\$	10484.94
4 Year Old At Risk	\$	47.79
Food Service Fund	\$	1634.91
In-service Education Fund	\$	330.02
Special Education Fund	\$	838.16
Vocational Educational Fund	\$	1273.88

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Title II-A Teacher Quality	\$	1600.16
Title VI-B Rural and Low Income	\$	150.00
Title I Fund	\$	4540.51
Safe and Supportive Schools Grant	\$	9925.73
21st Cent. Supp. Grant Oct-June	\$	1132.20
TOTAL	\$	46458.44

Gifts and Grants

Strategic Planning Committee

Jack Koehn, Superintendent of Schools discussed with the Board the finalization of the Strategic Planning Committee.

Enrollment Report

Jack Koehn shared the official student counts as of September 20, 2015.

CITF/ PRIDE Group Request

Donna Houser and Ryan Sparks approached the board to ask permission to seek funding to make repairs at the football field. Tony Leavitt made a motion to allow funding and repairs as long as the Superintendent and Scott Stanley, Director of Operations were involved in decision making. Jennifer Taylor seconded the motion. Motion carried 6-0.

Thrive Joint Meeting Request

Dan Willis made a motion to have a joint meeting with the City of Iola and Thrive on 10/26/2015 at 5:00 p.m. at the Iola High School Lecture Hall. Doug Dunlap seconded the motion. Motion carried 5-1. Buck Quincy opposed.

Proposed BOE Policy on Booster Clubs and Parent Organization

Jack Koehn shared with the Board the need to develop a policy regarding Booster Clubs and Parent Organizations. More information to follow at a future meeting.

Approval of the 2015-16 Budget

Tony Leavitt made a motion to approve the 2015-15 republished budget. Jennifer Taylor seconded the motion. Motion carried 6-0.

Board Reports

Administrator Reports

Superintendent Report

Jack Koehn present the Superintendent's Report

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Executive Session for Personnel

At 7:00, 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. Mary Apt seconded the motion. Motion carried 6-0.

Action Taken After Executive Session

Doug Dunlap made a motion to hire Sandy Zornes as a Point of Sale Clerk and Jackie Rogers as a substitute bus driver. Mary Apt seconded the motion. Motion carried 6-0.

Adjournment

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

ATTEST

Tony Leavitt, President

Teresa J. Taylor, Clerk of the Board