

September 24, 2018

**Minutes  
Sept 24, 2018  
Central Office  
Conference Room**

**6:00 Regular Meeting**

**Board Members Present:**

Dan Willis  
Mary Apt  
Nancy Toland  
Jennifer Coltrane  
Doug Dunlap

**Administrators Present:**

Stacey Fager  
Scott Crenshaw  
Angie Linn  
Tiffany Koehn  
Brad Crusinbery

**Others Present:** Terry Taylor, Marcie Boring, Jeremy Meyer, Scott Stanley, Laura Caillouet-Weiner, Chad Doss, Rudy Manes, and Vickie Moss.

**Call to Order**

At 6:00 p.m., Dan Willis called the meeting to order with 6 members present.

**Approval of Agenda**

Mary Apt made a motion to approve the agenda as amended. Nancy Toland seconded the motion. Motion carried 6-0.

**Public Forum**

**Consent Agenda**

Jennifer Taylor made a motion to approve the consent agenda. Mary Apt seconded the motion. Motion carried 6-0.

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**CONSENT AGENDA 09/24/2018**

***Approval of the minutes from the prior meeting.***

***Approval of the Bills***

<b><i>Bank Account Liabilities</i></b>	<b><i>119906.00</i></b>
<b><i>General Fund</i></b>	<b><i>25622.74</i></b>
<b><i>Supplemental General Fund</i></b>	<b><i>14369.83</i></b>
<b><i>Capital Outlay</i></b>	<b><i>1500.70</i></b>
<b><i>Food Service Fund</i></b>	<b><i>1047.14</i></b>
<b><i>Inservice Education Fund</i></b>	<b><i>3895.10</i></b>
<b><i>Special Education Fund</i></b>	<b><i>79786.08</i></b>
<b><i>Virtual Educational Fund</i></b>	<b><i>2098.50</i></b>



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**Board Reports**

Dan Willis gave a Steering Committee Report. The next meeting will be at LaHarpe City Hall at 6:00 p.m.

Doug Dunlap gave a COOP Report

Jennifer Taylor gave a Bowlus Report

**Administrator Report**

Tiffany Koehn gave a report on Jefferson Elementary activities.

Stacey Fager gave a Superintendent's report.

Jeremy Meyer reported that K12 issues with internet service are improving but are still not where they should be.

**Executive Session for Student Matter**

Dan Willis made a motion to go in to executive session for a student matter. This session was necessary to protect the privacy rights of identifiable individuals. Stacey Fager was asked to join this session. Jennifer Taylor seconded the motion. Motion carried 6-0.

**Executive Session for Non-Elected Personnel**

At 8:40, Doug Dunlap made a motion to go into executive session for non-elected personnel for 20 minutes. This session was necessary to protect the privacy rights of identifiable individuals. Mr. Fager was asked to join this session. Jennifer Taylor seconded the motion. Motion carried 6-0.

**Motions Following Executive Session**

Doug Dunlap made a motion to approve hiring Michael Johns as a temporary Custodian at Iola Middle School and also to accept the resignation of Stella Higinbotham as a custodian at Jefferson Elementary School.

**Adjournment**

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

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ATTEST

Dan Willis, President

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Teresa J. Taylor, Clerk of the Board