

April 22, 2019

**Minutes
April 22, 2019
Central Office
Conference Room**

6:00 Regular Meeting

Board Members Present:

Jerad Larkey
Nancy Toland
Jennifer Taylor
Jennifer Coltrane
Doug Dunlap
Dan Willis
Mary Apt

Administrators Present:

Stacey Fager
Scott Crenshaw
Tiffany Koehn
Angie Linn

Others Present: Terry Taylor, Marcie Boring, Aaron Cole, Donna Houser, and Vickie Moss.

Call to Order

At 6:00 p.m., Dan Willis called the meeting to order with 7 board members present.

Approval of Agenda

Nancy Toland made a motion to approve the agenda as amended. Jennifer Taylor seconded the motion. Motion carried 7-0.

Public Forum

Consent Agenda

Jennifer Taylor made a motion to approve the consent agenda. Mary Apt seconded the motion. Motion carried 7-0.

CONSENT AGENDA 04/08/2019

Approval of the minutes from the prior meeting.

Approval of the Bills

<i>Bank Account/ Payroll Liability</i>	<i>1,000.00</i>
<i>General Fund</i>	<i>31870.26</i>
<i>Supplemental General</i>	<i>22669.14</i>
<i>Four Year Old At Risk</i>	<i>580.50</i>
<i>Capital Outlay</i>	<i>3055.00</i>
<i>Food Service Fund</i>	<i>54497.84</i>
<i>Inservice Education Fund</i>	<i>1173.21</i>

April 22, 2019

Special Education Fund	317218.22
Vocational Education Fund	316.83
Title II – A	1350.00
Title I Fund	427.08
Misc Grant Fund	19993.77
21st Century Grant Fund	1070.00
SAFEBASE Donations	938.77
21st Century Orig Grant July-June	1305.21

Total	\$	457,465.83
--------------	-----------	-------------------

Gifts and Grants- See attached

Stadium- Women's Bathroom Update

Donna Houser gave an update on the women's bathrooms at the the football stadium.

Board Goals and Documents

The board reviewed the Board Goals document. It will be approved at a later date after adjustments are made.

IBB Meeting Dates

Jennifer Taylor made a motion to schedule Interest Based Bargaining dates for June 11th and 18th from 6:00 to 9:00 p.m. at the district office conference room. Jerad Larkey seconded the motion. Motion carried 7-0.

Summer Maintenance Projects

Aaron Cole, Director of Operations, presented the 2019 summer maintenance projects.

Aaron Cole presented bids for an additional van. Jennifer Taylor made a motion to approve the bid for a 2017 Dodge Grand Caravan from Sigg Motors in the amount of \$21,200.00. Mary Apt seconded the motion. Motion carried 7-0.

Board Reports

Doug Dunlap gave an ANW report.

Jennifer Taylor gave a Bowlus Report

Stacey Fager gave an update on Career and Tech Education.

Dan Willis gave an update on the Bond Issue.

April 22, 2019

Administrator Report

Scott Crenshaw gave an update from Iola High School.

Angie Linn and Tiffany Koehn gave updates from Jefferson Elementary and McKinley Elementary Schools.

Stacey Fager gave a Superintendent's report.

Executive Session for Non-Elected Personnel

At 7:00 Dan Willis made a motion to go into executive session for 30 minutes for Non-Elected Personnel asking Mr. Fager and administrators to join the session as needed. This session was necessary to protect the privacy rights of identifiable individuals. Jennifer Taylor seconded the motion. Motion carried 7-0.

At 7:25, Dan Willis made a motion to extend the executive session for 10 minutes. Jennifer Taylor seconded the motion. Motion carried 7-0.

Motions Following Execution Session

Doug Dunlap made a motion to approve hiring Danielle Bagshaw as Iola Middle School Math Teacher. Jennifer Taylor seconded the motion. Motion carried 7-0.

Doug Dunlap made a motion to accept the resignation of Randal White as a custodian at Iola Middle School. Jennifer Taylor seconded the motion. Motion carried 7-0.

Doug Dunlap made a motion to approve winter coaching positions for 2019-20 as presented. Jennifer Taylor seconded the motion. Motion carried 7-0.

Doug Dunlap made a motion to approve transferring Martin Taylor to Iola High School as a para for the 2019-2020 school year. Jennifer Taylor seconded the motion. Motion carried 7-0.

Executive Session for Acquisition of Real Property

At 7:40, Dan Willis made a motion to go in to executive session for 20 minutes for the purpose of acquisition of real property. Stacey Fager was asked to join this session. This session was necessary to protect the business interest of the board. Jennifer Taylor seconded the motion. Motion carried 7-0.

Adjournment

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

April 22, 2019

ATTEST

Dan Willis, President

Teresa J. Taylor, Clerk of the Board