

August 13, 2018

**Minutes
August 13, 2018
Central Office
Conference Room**

Board Members Present:

Dan Willis
Jared Larkey
Jennifer Taylor
Jennifer Coltrane
Doug Dunlap
Mary Apt
Nancy Toland (arrived later)

Administrators Present:

Stacey Fager
Scott Crenshaw
Angie Linn
Tiffany Koehn
Andy Gottlob

Others Present: Terry Taylor, Marcie Boring, Scott Stanley, Laura Caillouet-Weiner, Vickie

Call to Order

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

Approval of Agenda

Doug Dunlap made a motion to approve the agenda. Mary Apt 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.

CONSENT AGENDA 08/13/2018

Approval of the minutes from the prior meeting.

Approval of the Bills

<i>Bank Account Liabilities</i>	<i>127167.68</i>
<i>General Fund</i>	<i>62542.34</i>
<i>Supplemental General Fund</i>	<i>151347.12</i>
<i>Four Year Old at Risk</i>	<i>3598.63</i>
<i>Capital Outlay</i>	<i>44694.39</i>
<i>Driver Ed Training</i>	<i>2987.69</i>
<i>At Risk K-12</i>	<i>3934.00</i>
<i>Food Service Fund</i>	<i>8051.59</i>
<i>Inservice Education Fund</i>	<i>3857.19</i>
<i>Special Education Fund</i>	<i>241.96</i>
<i>Vocational Educational Fund</i>	<i>3025.50</i>

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<i>Title II-A Teacher Quality</i>	<i>3825.00</i>
<i>Virtual Education Fund</i>	<i>213.22</i>
<i>Misc Grant Fund</i>	<i>8456.72</i>
<i>SAFEBASE Donations</i>	<i>63.86</i>
<i>21st Century Summer School</i>	<i>1000.00</i>
<i>21st Century Oct-June</i>	<i>123.05</i>
<i>Total</i>	<i>\$ 425, 129.94</i>

Gifts and Grants- See attached

Approval of the Classified Handbook- 2018-19

Approval of Classified Staff

Iola Rotary Gift Presentation to BOE

Karen Gilpin presented the Board of Education with a donation of \$2780.61 for the IMS/IHS Strings Program for the purchase of violins. Doug Dunlap made a motion to accept the donation. Jennifer Taylor seconded the motion. Motion carried 6-0.

Approve the 2018-19 Negotiated Agreement

Jennifer Taylor made a motion to approve the 2018-19 Negotiated Agreement. Mary Apt seconded the motion. Motion carried 6-0.

2018-2019 Budget Presentation

Stacey Fager, Superintendent of Schools, presented the 2018-19 budget to the board. Jennifer Taylor made a motion to approve the 2018-19 Budget. Mary Apt seconded the motion. Motion carried 6-0.

Board Reports

Doug Dunlap gave an ANW COOP report.

Dan Willis gave a Steering Committee Report

Jennifer Taylor gave a Bowlus Commission report

Jerad Larkey gave a CTE report

Administrator Report

Stacey Fager gave a Superintendent's report.

Executive Session for Non-Elected Personnel

At 6:45, Dan Willis made a motion to go into executive session for non-elected personnel for 30 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 7-0. Nancy Toland arrived.

At 7:20, Dan Willis made a motion to extend the executive session for 10 minutes.

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Jennifer Taylor seconded the motion. Motion carried 7-0.

Motions Following Executive Session

Doug Dunlap made a motion to approve hiring Stephanie Defebaugh as a kindergarten teacher at McKinley Elementary School, Emilea Peine as a 1st grade teacher at Jefferson Elementary School, Jana Corbin as a bus driver, Pam Taylor as a custodian at McKinley Elementary School and Capri Arell as a para at McKinley Elementary School. Jennifer Taylor seconded the motion. Motion carried 7-0.

Doug Dunlap made a motion to accept the resignations of Heather Jones and Rick Crowell as bus drivers and Arnold Adams as MS Asst Wrestling Coach. Jennifer Taylor seconded the motion. Motion carried 7-0.

Adjournment

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

ATTEST

Dan Willis, President

Teresa J. Taylor, Clerk of the Board