

August 27, 2018

**Minutes
August 27, 2018
Central Office
Conference Room**

6:10 Regular Meeting

Board Members Present:

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

Administrators Present:

Stacey Fager
Scott Crenshaw
Matt Baumwart
Tiffany Koehn
Andy Gottlob

Others Present: Terry Taylor, Marcie Boring, Scott Stanley, Laura Caillouet-Weiner, David Lee, Jason Bates, Sherrie Riebel, Jeff Jordan, and Vickie Moss.

Call to Order

At 6:10 p.m., Dan Willis called the meeting to order with 6 members present. Jennifer Taylor was absent.

Approval of Agenda

Dan Willis made a motion to approve the agenda. Mary Apt seconded the motion. Motion carried 6-0.

Public Forum

Consent Agenda

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

CONSENT AGENDA 08/27/2018

Approval of the minutes from the prior meeting.

Approval of the Bills

<i>Bank Account Liabilities</i>	<i>15053.30</i>
<i>General Fund</i>	<i>22268.17</i>
<i>Supplemental General Fund</i>	<i>11924.09</i>
<i>Capital Outlay</i>	<i>28599.15</i>
<i>Food Service Fund</i>	<i>4010.53</i>
<i>Inservice Education Fund</i>	<i>216.69</i>
<i>Special Education Fund</i>	<i>79025.89</i>
<i>Vocational Educational Fund</i>	<i>210.77</i>

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<i>Textbook and Student Materials</i>	<i>14746.00</i>
<i>Title I Fund</i>	<i>375.00</i>
<i>Misc Grant Fund</i>	<i>137.16</i>
<i>SAFEBASE Donations</i>	<i>86.29</i>

<i>Total</i>	<hr/> <i>\$ 176,653.04</i>
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Gifts and Grants- See attached

Approve the 2018-19 Budget

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

IMS Terry Lower Invitational Track Meet

Dan Willis made a motion to approve the dismissal of school for Iola Middle School for the Terry Lower Invitational Track Meet to be held April 9, 2019. Mary Apt seconded the motion. Motion carried 6-0.

Justin J. Watt Foundation gift to IMS

Doug Dunlap made a motion to accept the gift of 13,762.84 for purchase of a wrestling mat for Iola Middle School. Nancy Toland seconded the motion. Motion carried 6-0.

Board Member Districts- Resolution # 5082718

After discussion, Mary Apt made a motion to adopt Resolution # 5082718. See attached. Doug Dunlap seconded the motion. Motion carried 5-1. Dan Willis opposed.

Adjourn as USD # 257 Board of Education and Reconvene as Bowlus Trustees

Dan Willis made a motion to adjourn as USD # 257 Board of Education and reconvene as Bowlus Trustees. Mary Apt seconded the motion. Motion carried 6-0.

Approve the Agenda

Dan Willis made a motion to approve the agenda. Doug Dunlap seconded the motion. Motion carried 6-0.

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Approve of the Minutes

Dan Willis made a motion to approve the minutes of the prior meeting Doug Dunlap seconded the meeting. Motion carried 6-0.

Executive Session for Non-Elected Personnel

Dan Willis made a motion to go in to executive session for non-elected personnel. This session was necessary to protect the privacy rights of non-elected personnel. David Lee and Jeff Jordan were asked to join this session. Mary Apt seconded the motion. Motion carried 6-0.

Action Following Executive Session

Doug Dunlap made a motion to approve hiring Amanda Moyer as Bowlus Finance Director. Mary Apt seconded the motion. Motion carried 6-0.

Adjourn as Bowlus Trustees and Reconvene as USD # 257 Board of Education

Dan Willis made a motion to adjourn as Bowlus Trustees and reconvene as USD # 257 Board of Education. Mary Apt seconded the motion. Motion carried 6-0.

Board Reports

Dan Willis gave a Steering Committee Report. The next meeting will be Aug 29th at the High School Lecture hall at 3:00.

Jennifer Taylor gave a Bowlus Commission report.

Jerad Larkey gave a CTE report. A meeting will be held Sept 5th at 10:30 a.m. to receive a donation to the Rural Regional Tech Center.

Administrator Report

Matt Baumwart gave more information about the wrestling mats that were purchased with a donation from Justin J Watt Foundation in the amount of \$13,762.84.

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 10 minutes. This session was necessary to protect the privacy rights of identifiable individuals. Mr. Fager was asked to join this session. Mary Apt seconded the motion. Motion carried 6-0.

Motions Following Executive Session

Dan Willis made a motion to approve hiring Paul Carson as a custodian at McKinley Elementary School and Billy Beckmon as a van driver. Also included in the motion was approving the following new SAFEBASE staff: Johnathan Adams, Sophie Whitney, Ben Alexander, Lauren Suter, Megan Blythe, and Desiree Hartpence. Jennifer Coltrane seconded the motion. Motion carried 6-0.

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Executive Session for Student Matter

At 7:05, Dan Willis made a motion to go in to executive session for a student matter for 20 minutes. This session was necessary to protect the privacy rights of identifiable individuals. Stacey Fager and Scott Crenshaw to join this session.

At 7:25, Dan Willis made a motion to extend the executive session for 10 minutes. Mary Apt seconded the motion. Motion carried 6-0.

Adjournment

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

ATTEST

Dan Willis, President

Teresa J. Taylor, Clerk of the Board