

December 9, 2019

**Minutes  
December 9, 2019  
USD# 257 Central Office  
Conference Room**

**Regular Meeting  
6:00 p.m.**

**Board Members Present:**

Dan Willis  
Jared Larkey  
Jennifer Taylor  
Nancy Toland  
Jennifer Coltrane  
Doug Dunlap

**Administrators Present:**

Stacey Fager  
Scott Crenshaw  
Tiffany Koehn  
Angie Linn  
Andy Gottlob  
Brad Crusinbery

**Others Present:** Terry Taylor, Marcie Boring, Aaron Cole, Andrea Northcutt, Sarah Jones, Laura Caillouet-Weiner, Tony Leavitt, Neil Phillips, government students, and Vickie Moss.

**Call to Order**

At 6:00 p.m., Dan Willis called the regular meeting to order with 6 members present. Mary Apt and was absent.

**Approval of Agenda**

Jennifer Taylor 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. Jerad Larkey seconded the motion. Motion carried 6-0.

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***CONSENT AGENDA 12/09/2019***

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

***Approval of the Bills***

<b><i>Bank Account Liability</i></b>	<b><i>127790.88</i></b>
<b><i>General Fund</i></b>	<b><i>17466.37</i></b>
<b><i>Supplemental General</i></b>	<b><i>34508.34</i></b>
<b><i>Four Year At Risk</i></b>	<b><i>400.00</i></b>
<b><i>Capital Outlay</i></b>	<b><i>11145.96</i></b>
<b><i>At Risk K-12</i></b>	<b><i>34.00</i></b>
<b><i>Inservice Education Fund</i></b>	<b><i>66.85</i></b>
<b><i>Vocational Educational Fund</i></b>	<b><i>2267.32</i></b>
<b><i>Title II-A Teacher Quality</i></b>	<b><i>1762.5</i></b>

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<i>Title I Fund</i>	<i>145.99</i>
<i>SAFEBase Donations</i>	<i>619.42</i>
<i>21<sup>st</sup> Century Orig Grant July-June</i>	<i>139.20</i>

<i>Total</i>	<i>\$</i>	<i>\$196345.83</i>
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*Gifts and Grants- See attached*

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#### **Presentation to the Board- 9<sup>th</sup> Grade Pre-ACT**

Jennifer Taylor made a motion to approve 9<sup>th</sup> Grade Pre- ACT testing. Nancy Toland seconded the motion. Motion carried 6-0.

#### **KASB Convention- Reflection**

Jennifer Taylor, Dan Willis, Doug Dunlap and Stacey Fager shared information from the KASB Convention.

#### **IMS Utilization of Heart Monitors in PE**

Brad Crusinbery presented information on how Middle School PE teachers are utilizing heart monitors purchased with curriculum funds.

#### **Board Reports**

Doug Dunlap presented ANW Report

#### **Administrators Report**

Tiffany Koehn gave a report from Jefferson Elementary School.

Stacey Fager gave the Superintendent's report

#### **Executive Session for Non-Elected Personnel**

At 7:10, Dan Willis made a motion to go into executive session for 10 minutes for non-elected personnel. This session was necessary to protect the privacy right of identifiable individuals. Stacey Fager and Tony Leavitt were asked to join this session. Motion carried 6-0.

#### **Motions Following Executive Session**

Doug Dunlap made a motion to approve the resignation of Julie Strickler as a para at Lincoln Elementary School effective at the end of the 19-20 school year. Jennifer Taylor seconded the motion. Motion carried 6-0.

#### **Executive Session for Acquisition of Real Property**

At 7:45, Dan Willis made a motion to go into Executive Session for Real Property for 10 minutes asking Stacey Fager and Tony Leavitt to join the session. Jennifer Taylor seconded the motion. Motion carried 6-0.

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**Adjournment**

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

ATTEST

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Dan Willis, President

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Teresa J. Taylor, Clerk of the Board