

10/22/2018

**Minutes
October 22, 2018
Central Office
Conference Room**

6:00 Regular Meeting

Board Members Present:

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

Administrators Present:

Stacey Fager
Andy Gottlob
Angie Linn
Scott Crenshaw
Brad Crusibery

Others Present: Judy Baker, Marcie Boring, Scott Stanley, Jenna Higginbotham, Brianna Curry, Rudy with Prairie Fire Development, and Vickie Moss.

Call to Order

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

Approval of Agenda

Jennifer Taylor made a motion to approve the agenda. Nancy Toland seconded the motion. Motion carried 6-0.

Public Forum

Rudy with Prairie Fire Development addressed the board on possible repurposing of elementary buildings should a bond issue pass.

Consent Agenda

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

CONSENT AGENDA 10/22/2018

Approval of the minutes from the prior meeting.

Approval of the Bills

<i>Bank Account Liabilities</i>	<i>602.88</i>
<i>General Fund</i>	<i>66922.16</i>
<i>Supplemental General Fund</i>	<i>14465.78</i>
<i>Capital Outlay</i>	<i>330.00</i>

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Food Service Fund	3275.96
Inservice Education Fund	1733.74
Special Education Fund	442018.39
Vocational Education Fund	1194.85
Title II-A Teacher Quality Fund	1789.45
Virtual Education Fund	16371.75
Title I Fund	333.38
21st Century Suppl. Grant – Oct-June	50.00
SAFEBASE Donations	734.19
21st Century Orig. Grant July- June	304.49

Total	\$	550,127.02
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Gifts and Grants- See attached

G and W Foods- Partners in Education Presentation

Daniel Gile, store manager from G and W Foods presented a check to the Board of Education in the amount of 1915.98 for student programs in the district.

Vocational Programs @ RRTC in LaHarpe

Stacey Fager, Superintendent of Schools, gave a report on the Welding and Construction Classes at the RRTC in La Harpe.

Audit Report and Approval for USD # 257

Meta Titel, of Jerred, Gilmore, and Phillips Certified Public Accountants, presented the results from the annual financial audit of USD # 257. The audit findings were found favorable. Jennifer Taylor made a motion to approve the audit. Doug Dunlap seconded the motion. Motion carried 6-0.

Meta Titel was recognized for her years of service to USD # 257. She will be retiring this year.

Board Reports

Administrator Report

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Brad Crusinbery gave a report from Iola Middle School.

Stacey Fager gave a Superintendent's report.

Jennifer Taylor made a motion to approve signers on Bowlus Accounts as follows.

Doug Dunlap seconded the motion. Motion carried 6-0.

Community Bank & Trust

Account #: 1310002541 (Operations)

no change. President - Dan Willis, Vice President - Doug Dunlap, Clerk- Terry Taylor

Account #:1310002584 (Petty Cash)

Please Add Executive Director - Daniel Kays, Assistant Projects Director - Mandy Moyer, Remove Susan Raines. We will keep Traci Plumlee at this time, as she is still under contract.

Account #: 1310002568 (Projects)

Please Add Executive Director - Daniel Kays, Remove Susan Raines. Leave the other two signatures: President - Dan Willis and Clerk - Terry Taylor

Account #: 1330052188 (Projects Credit Card Revenue Account)

Please Add Executive Director - Daniel Kays, Remove Susan Raines, Leave Traci Plumlee at this time, as she is still under contract. Leave other two signatures: President - Dan Willis and Clerk - Terry Taylor

Executive Session for Non-Elected Personnel

Jennifer Taylor made a motion to go into executive session for 10 minutes for Non-Elected Personnel. This session was necessary to protect the privacy rights of identifiable individuals. Jennifer Coltrane seconded the motion. Motion carried 6-0.

Motions Following Executive Session

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Jennifer Taylor made a motion to approve hiring Jeremy Sellman as Middle School Golf Coach and Ron Schomaker as Middle School Assistant Wrestling Coach. The board also accepted the resignation of Levi Ashmore as Middle School Head 7th and 8th Boys Basketball Coach. Jennifer Coltrane seconded the motion. Motion carried 6-0.

Executive Session for Financial Affairs &/ or Trade Secrets

Jennifer Taylor made a motion to go into executive session for 10 minutes for the purpose of Financial affairs &/or Trade Secrets. This session was necessary to protect the business interest of the district. Jennifer Coltrane seconded the motion. Motion carried 6-0.

Adjournment

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

ATTEST

Mary Apt, Vice President

Teresa J. Taylor, Clerk of the Board