

October 8, 2018

**Minutes
October 8, 2018
Central Office
Conference Room**

6:00 Regular Meeting

Board Members Present:

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

Administrators Present:

Stacey Fager
Andy Gottlob
Angie Linn
Tiffany Koehn
Brad Crusibery

Others Present: Terry Taylor, Marcie Boring, Scott Stanley, Laura Caillouet-Weiner, Dan Kays, and Vickie Moss.

Call to Order

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

Approval of Agenda

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

Public Forum

Dan Kays, Bowlus Director, greeted the Board and indicated he looked forward to working with USD # 257 in the future as the new Director for the Bowlus Fine Arts Center.

Consent Agenda

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

CONSENT AGENDA 10/08/2018

Approval of the minutes from the prior meeting.

Approval of the Bills

<i>Bank Account Liabilities</i>	<i>123927.95</i>
<i>General Fund</i>	<i>35653.71</i>
<i>Supplemental General Fund</i>	<i>5 0965.87</i>
<i>Four Year Old At Risk</i>	<i>29.00</i>
<i>Capital Outlay</i>	<i>13545.96</i>

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<i>At Risk K-12</i>	<i>34.00</i>
<i>Food Service Fund</i>	<i>59403.47</i>
<i>Inservice Education Fund</i>	<i>399.96</i>
<i>Special Education Fund</i>	<i>1724.43</i>
<i>Vocational Education Fund</i>	<i>8258.05</i>
<i>Textbook And Student Material</i>	<i>37.35</i>
<i>Title I Fund</i>	<i>104.15</i>
<i>SAFEBASE Donations</i>	<i>479.01</i>

<i>Total</i>	<hr/> <i>\$294,562.91</i>
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Gifts and Grants- See attached

Lockdown App Proposal

Jennifer Taylor made a motion to approve the Lockdown App Proposal for 2400.00.
Mary Apt seconded the motion. Motion carried 7-0.

BOE Goal Setting and Board Retreat

The Board discussed scheduling a Board Retreat in the near future. It was suggested that Dr. Brian Jordan, with KASB, would be a good choice for an option. Definite plans will be decided later.

Board Reports

Dan Willis gave a Steering Committee Report.
Doug Dunlap gave a COOP Report

Jennifer Taylor gave a Bowlus Report. A meet and greet will be held on Oct 20 before the show that evening.

Stacey Fager gave a Caer and Tech. Ed. Report.

Administrator Report

Andy Gottlob gave a report from Lincoln Elementary School.

Stacey Fager gave a Superintendent's report.

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Executive Session for Non-Elected Personnel

At 8:40, Dan Willis made a motion to go into executive session for non-elected personnel for 15 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 7-0.

At 6:50, Dan Willis made a motion to extend executive session for 15 minutes. Mary Apt seconded the motion. Motion carried 7-0.

Motions Following Executive Session

Doug Dunlap made a motion to accept the resignation of Jennifer Bycroft as HS Girls Tennis Coach for 2019-20. Jennifer Taylor seconded the motion. Motion carried 7-0.

Executive Session for Acquisition of Real Property

Dan Willis made a motion to go in to executive session for Acquisition of Real Property for 15 minutes. This session was necessary to protect the bargaining position of the Board. Stacey Fager was asked to join this session. Mary Apt seconded the motion. Motion carried 7-0.

At 7:30, Dan Willis made a motion to extend the executive session for 20 minutes. Mary Apt 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.

ATTEST

Dan Willis, President

Teresa J. Taylor, Clerk of the Board