

September 10, 2018

**Minutes  
Sept 10, 2018  
Central Office  
Conference Room**

**6:10 Regular Meeting**

**Board Members Present:**

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

**Administrators Present:**

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

**Others Present:** Terry Taylor, Marcie Boring, Jeremy Meyer, Scott Stanley, Laura Caillouet-Weiner, David Lee, Shannon Bohm, Georgia Masterson, David Milhon, 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**

Dan Willis made a motion to approve the agenda as amended. 15b was added to approve Site Councils. Jennifer Taylor seconded the motion. Motion carried 7-0.

**Public Forum**

**Consent Agenda**

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

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**CONSENT AGENDA 09/10/2018**

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

***Approval of the Bills***

<b><i>Bank Account Liabilities</i></b>	<b><i>4736.61</i></b>
<b><i>General Fund</i></b>	<b><i>15636.95</i></b>
<b><i>Supplemental General Fund</i></b>	<b><i>60541.20</i></b>
<b><i>Capital Outlay</i></b>	<b><i>72927.66</i></b>
<b><i>At Risk K12</i></b>	<b><i>34.00</i></b>
<b><i>Food Service Fund</i></b>	<b><i>44112.30</i></b>
<b><i>Inservice Education Fund</i></b>	<b><i>4088.43</i></b>
<b><i>Special Education Fund</i></b>	<b><i>15.00</i></b>
<b><i>Virtual Educational Fund</i></b>	<b><i>30.00</i></b>

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<i>Title I Fund</i>	<i>9432.50</i>
<i>Misc Grant Fund</i>	<i>168.79</i>
<i>21<sup>st</sup> Century Supp Grant Oct-June</i>	<i>47.13</i>
<i>SAFEBASE Donations</i>	<i>86.29</i>

<i>Total</i>	<hr/> <i>\$211,856.86</i>
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*Gifts and Grants- See attached*

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#### **Humanity House**

Georgia Masterson requested the Board approving an extension of the Neighborhood Revitalization Property Tax Rebate to help benefit Humanity House. Doug Dunlap made a motion to approve the extension. Jennifer Taylor seconded the motion. Motion carried 7-0.

#### **District Network – K12itc Update**

David Milhon, from K12, was present to give an update on K12 itc services. The board expressed many concerns with K12itc and problems with internet and network connectivity.

#### **SJCF Presentation**

Shannon Bohm with SJCF Architects, gave an update on the progress of the steering committee and possible Bond Issue options for the district.

#### **School Nurse Presentation**

Diana Shinn, MS/HS Nurse with CHC-SEK reported on possible protocol for random drug test for high school students using urine testing. It was the consensus of the board to use the urine drug testing process going forward. Jennifer Coltrane opposed.

#### **Enrollment Numbers**

Stacey Fager, Superintendent of Schools, shared some preliminary enrollment numbers with the board.

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#### ***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 7-0.*

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***Approve the Agenda***

*Dan Willis made a motion to approve the agenda. Jennifer Taylor seconded the motion. Motion carried 7-0.*

***Approve of the Minutes***

*Dan Willis made a motion to approve the minutes of the prior meeting Doug Dunlap seconded the meeting. Motion carried 7-0.*

***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 was asked to join this session. Jennifer Taylor seconded the motion. Motion carried 7-0.*

***Action Following Executive Session***

*Doug Dunlap made a motion to approve hiring Daniel J. Kays as Bowlus Director. Jennifer Taylor seconded the motion. Motion carried 7-0.*

***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 7-0.*

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**Site Council Approval**

Dan Willis made a motion to approve the Site Council Members as presented. Jennifer Taylor seconded the motion. Motion carried 7-0.

**Board Reports**

Dan Willis gave a Steering Committee Report.

**Administrator Report**

Angie Linn, McKinley Elementary School Principal, gave a report on McKinley Elementary School activities.

Stacey Fager gave a Superintendent's report.

**Executive Session for Non-Elected Personnel**

At 8:40, 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. Jennifer Taylor seconded the motion. Motion carried 7-0.

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**Adjournment**

Jennifer Taylor made a motion to adjourn the meeting. Mary Apt 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