

September 23, 2019

**Minutes
September 23, 2019
Bowlus Fine Arts Center**

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

Board Members Present:

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

Administrators Present:

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

Others Present: Terry Taylor, Marcie Boring, Laura Cauillouet-Weiner, Aaron Cole, Briana Curry, Jenna Higginbotham, Dan Kays, Jeff Jordan, John Higginbotham, Mandy Moyer, Julie Strickler, Diana Asher, Tracy Lee, Ella Taylor, Lori Finch, Karen Works, and Vickie Moss.

Call to Order

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

Approval of Agenda

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

Public Forum

Consent Agenda

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

CONSENT AGENDA 09/23/2019

Approval of the minutes from the prior meeting.

Approval of the Bills

<i>General Fund</i>	<i>14919.86</i>
<i>Supplemental General</i>	<i>38937.86</i>
<i>Four Year Old At Risk</i>	<i>120.99</i>
<i>Capital Outlay</i>	<i>33370.28</i>
<i>Food Service Fund</i>	<i>41177.17</i>
<i>Inservice Education Fund</i>	<i>1644.80</i>

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<i>Special Education Fund</i>	<i>79056.89</i>
<i>Vocational Education</i>	<i>17500.32</i>
<i>Title II-A Teacher Quality</i>	<i>250.00</i>
<i>KPP Grant</i>	<i>1380.00</i>
<i>Title I Fund</i>	<i>70.76</i>
<i>Misc Grant Fund</i>	<i>3024.00</i>

<i>Total</i>	<i>\$</i>	<i>\$231,452.93</i>
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Gifts and Grants- See attached

Approval of the Classified Handbook

Approval of the Substitute Handbook

CMAR Contract

Jennifer Taylor made a motion to approve the Construction Manager at Risk contract with Coonrod and Associates. Mary Apt seconded the motion. Motion carried 7-0.

Board Goals Documentation Update

Briana Curry and Jenna Higginbotham presented the revised Board Goals Document. Jennifer Taylor made a motion to approve the Board Goals Document. Mary Apt seconded the motion. Motion carried 7-0.

Enrollment Numbers

Stacey Fager gave an update on enrollment numbers as of Sept 20,2019.

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

Doug Dunlap made a motion to adjourn as USD # 257 Board of Education and reconvene as Bowlus Trustees. Jennifer Taylor seconded the motion. Motion carried 7-0.

Approval of the Agenda

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

Approval of the Minutes from the prior Bowlus Meeting

Dan Willis made a motion to approve the minutes from the prior Bowlus meeting. Jennifer Taylor seconded the motion. Motion carried 7-0.

Bowlus Executive Director Report

Daniel Kays gave a report from the Bowlus

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Bowlus Commission Report

Julie Strickler gave a report from the Bowlus Commission.

Diana Asher gave a report from the Friends of the Bowlus.

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

Doug Dunlap made a motion to adjourn as Bowlus Trustees and reconvene as USD # 257 Board of Education. Motion carried 7-0.

Board Reports

Dan Willis gave an update on the bond issue

Doug Dunlap gave an ANW report

Stacey Fager gave a Career and Tech Ed report

Administrator Reports

Tiffany Koehn gave a report from Jefferson Elementary School.

Stacey Fager presented the Superintendent's report.

Executive Session for Non-Elected Personnel

At 7: 25, Dan Willis made a motion to go in to executive session for 20 minutes for non-elected personnel. This session was necessary to protect the privacy rights of identifiable individuals. Stacey Fager and Dan Kays were asked to join this session as needed. Jennifer Taylor seconded the motion. Motion carried 7-0.

At 7:45, Jared Larkey made a motion to extend executive session for 15 minutes Jennifer Taylor seconded the motion. Motion carried 7-0.

Executive Session for Acquisition of Real Property

At 8:10, Dan Willis made a motion to go into executive session for 10 minutes for Acquisition of Real Property. This session was necessary to protect the business interest of the district. Stacey Fager was asked to join this session. Jerad Larkey seconded the motion. Motion carried 7-0.

At 8:20, Dan Willis made a motion to extend the executive session for 10 minutes. Jennifer Taylor seconded the motion. Motion carried 7-0.

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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