

MINUTES, HASKELL BOARD OF EDUCATION

REGULAR MEETING SEPTEMBER 12, 2016

1. John Dillingham called the meeting to order at 7:00pm; BOE members present: John Dillingham, Sherry Brashear, Lewis Gonzales and Jeff Hogue. Others present Middle School/High School Principal Julie Bills, Elementary Principal Scott McCullah, Superintendent Doyle Bates, and Minutes Clerk Wanda Schepers. Dale Cole was absent.
2. Pledge of Allegiance
3. Moment of Silence
4. No public participation
5. Principal's Report:
Mrs Bills: Advocacy Program is underway, Student Council elections are this week, Haskell Schools ACT College readiness Report, & Accreditation status
Mr McCullah: Accreditation status, new reading materials have been ordered, and should be here soon.
6. Superintendent's Report: Mr. Bates spoke on the District Accreditation status, Dan Hobson with DC Bass was present to update the Board on the Bond projects, and Mr Bates discussed Emeetings with the Board.
7. Amendment to Agenda: Minutes are from the August 8 meeting, not July 11. Jeff Hogue motioned to approve the minutes of the August 8 Special meeting of the Board of Education. John Dillingham seconded the motion. (Brashear-yes; Dillingham-yes, Hogue-yes) Gonzales abstained
8. John Dillingham motioned to approve items A-D of the Consent Agenda: Encumbrances: Gen Fund FY17 98-155, Bond Fund 32 Fy17 #1, Bond Fund 33 #1, Treasurers Report, Activity Fund Report, Payment Registers, FY17 District Administration Activity Accounts Application and Intent and Purpose, FY17 Students Against Destructive Decisions (SADD) Activity Account Application and Intent and Purpose, Changes to Haskell Public Schools Gifted Education Plan. Lewis Gonzales seconded the motion (Brashear-yes; Hogue-yes; Dillingham-yes, Gonzales-yes)
9. Lewis Gonzales motioned to approve the 308 form for Bond funds in the amount of \$165,675.95 Sherry Brashear seconded the motion (Brashear-yes, Hogue-yes, Dillingham-yes, Gonzales-yes)
10. Jeff Hogue motioned to approve the employment of Stephen L Smith Corp. as Financial Consultants to the Haskell School District for FY17. Sherry Brashear seconded the motion. (Brashear-yes, Hogue-yes, Dillingham-yes, Gonzales-yes)

11. John Dillingham motioned to approve the FY17 Estimate of Needs and the Financial Statement of FY16. Jeff Hogue seconded the motion. (Brashear-yes, Hogue-yes, Dillingham-yes, Gonzales-yes)
12. No new Business
13. John Dillingham motioned to approve the resignation of Brandi Robertson, Secondary Special Education. Sherry Brashear seconded the motion. (Brashear-yes, Hogue-yes, Dillingham-yes, Gonzales-yes)
14. Item tabled
15. No New resignations
16. At 7:34 Jeff Hogue motioned to adjourn. John Dillingham seconded the motion. (Brashear-yes; Hogue-yes; Dillingham-yes, Gonzales-yes)

Board of Education President

Minutes Clerk