

**WHITEFISH TOWNSHIP COMMUNITY SCHOOLS BOARD OF EDUCATION
SECRETARY'S REPORT
Regular Meeting – August 22, 2018**

Official Minutes Of: Regular Meeting of the Whitefish Township
Community Schools Board of Education

Date: August 22, 2018

Submitted by: Kimberly Kirby, Trustee

I. Call to Order:

The meeting was called to order at 5:04p.m. by Wednesday Skeans, Vice-President.

II. Roll Call:

1. Bedell, Tammy	Absent
2. Biehl, Teresa	Absent
3. Brown, Deborah	Present
4. Hutchinson, Normand	Absent
5. Kirby, Kimberly	Present
6. McBryde, Barbara	Present
7. Skeans, Wednesday	Present

III. Acceptance of Agenda:

Moved by Kimberly Kirby, supported by Barbara McBryde to accept the agenda as presented.
Motion carried.

IV. Approval of Minute:

A. Regular Meeting – July 25, 2018: Moved by Barbara McBryde, supported by Deborah Brown to accept the minutes from the Regular Meeting held July 25, 2018 as presented.
Motion carried.

V. Treasurer's Report:

A. Approval of Bills: Moved by Kimberly Kirby, supported by Deborah Brown to pay the bills as presented for the month of July 2018 in the amount of \$86,622.17.

Roll Call: Yes – Deborah Brown, Kimberly Kirby,
Barbara McBryde, Wednesday Skeans

No - None

Motion carried.

VI. Public Presentation: None

VII. Correspondence: None

VIII. Reports:

A. Food Service: Busy Summer, 3 trainings, doing a 3 week cycle menu, Administrative Review: whole grains need to increase for 9-12, Wellness Policy: need to review and add some stuff.

B. Transportation: None

C. Superintendent: Need a Transportation Director, have a need to hire a paraprofessional.

IX. Old Business: None

X. New Business

A. Hire a Transportation Director: Moved by Barbara McBryde, supported by Kimberly Kirby to approve Thomas McKee as the Transportation Director for the 2018-2019 school year.

Roll Call: Yes – Deborah Brown, Kimberly Kirby,
Barbara McBryde, Wednesday Skeans

No - None

Motion carried.

B. Posting and Hiring of a Paraprofessional: Moved by Kimberly Kirby, supported by Deborah Brown to approve the posting and hiring of a Paraprofessional.

Roll Call: Yes – Deborah Brown, Kimberly Kirby, Barbara McBryde,

No - Wednesday Skeans

Did not pass for lack of quorum vote.

XI. Adjourn

Moved by Deborah Brown, supported by Kimberly Kirby to adjourn. Meeting adjourned at 5:46p.m.

Motion carried.

Respectfully submitted,

Wednesday Skeans, Vice President

Kimberly Kirby, Trustee