

MINUTES OF BOARD OF EDUCATION

Regular
Meeting

Board Room
Place

6:30pm December 14, 2017
Time Date

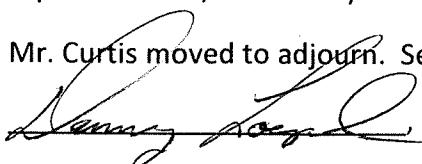
MEMBERS

PRESENT

ABSENT

Danny Loyd: President
Bob Scharbor: Vice-President
Alfonso Vasquez: Secretary
Robert Curtis: Member
Michael Springer: Member

1. Call to Order at 6:31pm. Roll Call by Mr. Loyd. All Present.
2. Mr. Curtis made a motion to approve the minutes from the November 9, 2017 meeting. Second by Mr. Springer. Motion passed 5-0.
3. Mr. Curtis made a motion to approve the financial report. Mr. Vasquez seconded the motion and it passed unanimously.
4. Mr. Bunch presented the board with an amended Student Sexual Harassment policy. Mr. Vasquez moved to adopt the attached 4.27 – Student Sexual Harassment policy as amended. Mr. Curtis seconded. Motion passed 5-0.
5. Mr. Bunch reviewed the District's Master Plan and opened the floor to the public for comments, suggested additions or deletions to the Plan.
6. The Board entered executive session at 6:54 pm to discuss the Superintendents' evaluation. The Board returned to open session at 8:00 pm. No action.
7. Mr. Bunch presented the Board with a proposed Hybrid Calendar for upcoming school years. Mr. Springer made a motion to adopt the Hybrid Calendar for the 2018-2019 school year. Mr. Vasquez seconded the motion and it passed unanimously.
8. Mr. Bunch and Transportation Director Mr. Forst addressed the Board concerning upcoming needs for school bus purchases. No action taken.
9. Mr. Bunch recommended hiring Mr. Thomas Davis as a resource teacher effective 1/3/18 to train with Mrs. Rhonda Bryant in anticipation of her 6/30/18 resignation. Mr. Curtis moved to hire Mr. Davis effective 1/3/18 as resource teacher. Mr. Scharbor seconded. Motion passed 5-0.
10. Mr. Bunch presented the board with petitions for transfer of students from the Booneville School District. Mr. Curtis made a motion to accept the petitions for transfer of Michael Boersma and Toyia Franklin. Mr. Vasquez seconded the motion and it passed unanimously.
11. Mr. Bunch provided the Board: information about an upcoming law conference; an updated School Resource Officer job Description; and the School Nursing Summary report from 16/17 school year.
12. Mr. Curtis moved to adjourn. Second by Mr. Vasquez. Passed 5-0

 Board President