

**MINUTES  
BOARD OF EDUCATION  
November 20, 2017**

The meeting was called to order by Vice President Donald Bloemker at 7:00 P.M. The following members were present: Andy Elam, Kent Kistler, Chad Towler and Laura Willms. Also present were: Superintendent Mike Shackelford and Principals Jeff Wooters and Sherry Harmon. Guests present were: Teachers Lisa Thompson and Whitney Campbell; Karen Portz, Students of the Month & Parents. Randy Mason and John Schaub were absent.

Motion by Bloemker, seconded by Kistler that the consent agenda be approved as follows:

Approve  
Consent  
Agenda

That the minutes of the Regular Meeting of the Board of Education held on Monday, October 16, 2017 be approved as presented.

Further, that the Treasurers' Report be approved as presented.

Further, that the list of bills be approved as presented.

Further, to allow the destruction of Closed Meeting audio recordings at least 18 months old or older. Bloemker, Elam, Kistler, Towler, Willms, Yes.

Audio  
Recordings

Motion by Elam, seconded by Towler to adjourn to closed session at 7:33 P.M. to discuss the appointment, employment, compensation,

Into  
Closed  
Session

discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine

its validity. And Student disciplinary cases. This closed session is authorized under the Open Meeting Act, House Bill 511, Public Act 82-78, which allows the Board to consider such information. Bloemker, Elam, Kistler, Towler, Willms, Yes.

Motion by Towler, seconded by Elam to come out of closed session at 8:06 P.M. Bloemker, Elam, Kistler, Towler, Willms, Yes.	Out of Closed Session
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Motion by Towler, seconded by Elam that the minutes of the closed session be approved. Bloemker, Elam, Kistler, Towler, Willms, Yes.	Approve Closed Session Minutes
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Motion by Kistler, seconded by Elam to approve the Resolution Reference Remediable Warning of Leslie Lloyd. Bloemker, Elam, Kistler, Towler, Willms, Yes.	Warning Resolution
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Motion by Towler, seconded by Bloemker to approve an unpaid leave of absence for Steve Waltrip, for up to 8 weeks, after his FMLA leave is expired. Bloemker, Elam, Kistler, Towler, Willms, Yes.	Unpaid Leave of Absence
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Motion by Elam, seconded by Towler to accept an irrevocable letter of retirement from Marsha Jenkins effective the end of the 2017-2018 school year. Bloemker, Elam, Kistler, Towler, Willms, Yes.	Letter of Retirement
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Motion by Bloemker, seconded by Kistler to accept a letter of resignation from Danny Melton as Assistant High School Baseball Coach effective November 20, 2017. Bloemker, Elam, Kistler, Towler, Willms, Yes.	Letter of Resignation
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Motion by Elam, seconded by Towler to accept an anonymous donation of \$3,000.00 to the district's athletic program. Bloemker, Elam, Kistler, Towler, Willms, Yes.

Accept  
Donation

Superintendent Mike Shackelford gave a preliminary report on the 2017 Tax Levy.

Report on  
Tax Levy

The School Improvement Committee gave a report from the meeting held on October 23, 2017.

School  
Improv.  
Report

The Business Committee gave a report from the meeting held on November 20, 2017.

Business  
Report

The Building and Grounds Committee gave a report from the meeting held on November 13, 2017.

Building  
& Grounds  
Report

Motion by Towler, seconded by Elam to adjourn at 9:10 P.M.  
Bloemker, Elam, Kistler, Towler, Willms, Yes.

Adjourn

President  Secretary 