

**MINUTES
BOARD OF EDUCATION
February 22, 2016**

The meeting was called to order by President Randy Mason at 6:30 P.M. The following members were present: Teresa Barnick, Donald Bloemker, Kent Kistler, and John Schaub. Also present were: Superintendent Adam Bussard; Principal Mike Shackelford. Guests present were: Michele Seabaugh, Kayla Hingson and Kaylee Sefton. Barbara Morrison was absent. Laura Willms entered at 6:35 P.M.

Motion by Kistler, seconded by Bloemker 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, January 25, 2016 be approved as presented.

Further, that the Treasurer's Report be approved as presented.

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

Further, to approve Brownstown Community Unit School District #201 as the administrative agent for the Fayette County Early Childhood Block Grant for the 2016-2017 school year.

Admin
Agent
Early
Child-
hood

Further, to approve the Intergovernmental Agreement with Alternative Education Programs – New Approach, ASPIRE, FOCUS/Tri-Star Safe Schools, and Freshman Academy.

Agree-
ment
with
Alt Ed
Prog

Further, to allow the destruction of closed meeting audio recordings at least 18 months old or older. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes.

Closed
Meeting
Audio
Recordings

Motion by Schaub, seconded by Barnick that a closed session be called at 7:00 P.M. for the appointment, employment, compensation, 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. For student disciplinary cases. For discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. This closed session is authorized under the Open Meeting Act, House Bill 411, Public Act 82-78, which allows the Board to consider such information. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes.

Into
Closed
Session

Motion by Schaub, seconded by Mason to come out of closed session at 8:10 P.M. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes.

Out of
Closed
Session

Motion by Bloemker, seconded by Barnick that the minutes of the closed session be approved. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes.

Approve
Closed
Minutes

Motion by Barnick, seconded by Kistler to adopt the proposed 2016-2017 school calendar as presented. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes.

Adopt
School
Calendar

The Board discussed summer maintenance help for 2016.

Summer
Help

The Board discussed the High School graduation date set for Sunday, May 15, 2016 at 3:00 P.M.

Graduation
Date

Motion by Mason, seconded by Kistler to employ Jake McWhorter as Jr. High Boys Track Coach for the 2015-2016 school year. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes.

Employ
JH
Track
Coach

Motion by Barnick, seconded by Schaub to accept the resignation of Brian Pruett as Junior High Baseball Coach for the 2016-2017 school year. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes.

Resignation

Motion by Kistler, seconded by Barnick to move the Board Meeting date set for Monday, June 13, 2016 to Monday, June 27, 2016 at 7:00 P.M. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes.

Change
Meeting
Date

Motion by Schaub, seconded by Bloemker to approve the First Energy electricity proposal. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes.


First
Energy
contract

The Board discussed the FY2017 Budget projections and possible need for reductions, and other options.

Budget
Project-
ions

Motion by Barnick, seconded by Bloemker to adjourn at 7:35 P.M. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes.

Adjourn

President  Secretary 