**BOARD OF EDUCATION MEETING**

**July 21, 2015**

**ROLL CALL** The regular meeting of the Board of Education was held at the Education Service Center and was called to order by Mr. Matt Friederich at 6:30 pm with Mr. Cliff Abbott, Mr. Steve Helm, Mr. Stewart Cauble, Mr. Travis Combs, and Mr. Nick Hatcher in attendance.

Mr. Paul Larkin, Mrs. Renae Hickert, Mr. Jerry Clay, Mr. Jason McAfee, Mr. Mike Rogg, Mrs. Vicki Adams and Mrs. Vanessa Jones were also in attendance.

**OPENING PRAYER** Mr. Cliff Abbott led the opening prayer.

**MINUTES** 1.Motion by Hatcher, seconded by Helm, to approve the

**APPROVED** minutes as presented for July 6, 2015, Board of Education meeting. Motion carried 6-0.

**AGENDA** 2. Motion by Hatcher, seconded by Combs, to approve the

**APPROVED** agenda as presented. Motion carried 6-0.

**SUPERINTENDENT’S** Mr. Paul Larkin presented the following for information:

**REPORT** a. JE Dunn gave an update on the construction projects

**DEPUTY** Mrs. Renae Hickert presented the following for information:

**SUPERINTENDENT’S** a. 2015 Summer School Report

**REPORT**

**DIRECTOR OF** Mrs. Vicki Adams presented the following for information:

**SPECIAL ED.** a. Current USD 480 Special Education News

**REPORT**

**CONSENT** 3.Motion by Hatcher, seconded by Cauble, to approve the

**AGENDA** items listed in the consent agenda. Motion carried 6-0.

**Staff Travel** a. NAEYC Annual Conference in Orlando, FL, 11/17/2015 –

 11/21/2015 – Sheri King, Kathe Goodwin, Chelsea Sheets,

 and Alaina Wokulich.

**Employment** b. Certified Employment

8/5/2015, Mary Stephenson, Kindergarten, Garfield

8/5/2015, Darby Jones, 8th Grade Math, SMS

8/5/2015, Jennifer Maas, COTA, District

8/5/2015, Patricia Branson, 4th Grade, Cottonwood

8/5/2015, Shirley Scott, Counselor, Southlawn/Washington

8/5/2015, Kyle Potts, Boys PE/Health, WMS

8/5/2015, Angela Yadro, Nurse, District

Classified Employment

7/21/2015, April Cross, Software Tech, Tech Building,

Shaykh Muyeeb, 6/4/2015

**Transfers** c. Administrative Transfers

7/23/2015, Gregg Errebo, Instructional Coach @ LHS,

Assist. Principal @ LHS

**Resignations/** d. Certified Resignations/Retirement

**Retirement** 7/8/2015, Stephanie Hills, 2nd Grade, Southlawn

 Classified Resignations/Retirement

6/25/2015, Karla Martinez Lozano, Driver, Cafeteria

7/30/2015, Ivan Gulla, Computer/Software Tech, IT

7/1/2015, DeWayne Watson, Bus Driver, Bus Barn

**SALE OF**  4. Motion by Helm to put up fence and keep the property, dies

**PROPERTY**  for a lack of second.

 Motion by Abbott to sell property for $22,000, dies for a lack of second.

 Motion by Abbott to sell property for $22,000, dies for a lack of second.

 Motion by Helm, seconded by Hatcher to sell property for $60,000. Motion failed 1-5, Helm the only member voting for.

**PRIORITY SCHOOL** 5. Motion by Abbott, seconded by Combs, to approve two

**ADDITIONAL PARA** paraprofessionals for South Middle School forone year.

**SUPPORT** Motion carried 6-0.

**FY16 21st CCLC** 6. Motion by Combs, seconded by Cauble to accept the 21st

**AFTERSCHOOL** CCLC grant funds for Project ROCK and SOAR for the

**GRANTS** 2015-2016 school year. Motion carried 6-0.

**2015-16 FACILITY** 7. Motion by Cauble, seconded by Abbott to approve 2015-16

**USAGE SCHEDULE** group schedule rate for facility usage. Motion carried 6-0.

**RATE**

**VEHICLE BIDS** 8. Motion by Helm, seconded by Abbott to approve solicitation

 of bids and purchase of specified vehicles within stated

 Purchase Authorization Limits. Motion carried 6-0.

**BOARD** Each of the Board Members had the opportunity to report school

**COMMENTS** activities and meetings they attended or were aware of since the

last board meeting.

**EXECUTIVE** 9. Motion by Helm, seconded by Combs to enter into

**SESSION** executive session for 10 minutes at 8:01pm for the preliminary discussion relating to the acquisition of real property; in order to protect the district's financial interest and bargaining position. Motion carried 6-0.

 **NOTE:** Larkin, Yoxall, and Mr. Witzke were invited into executive session.

 **NOTE:** The Board returned to regular session at 8:11 pm.

**BUDGET** 10. Discussion of the 2015-2016 District Budget.

**WORKSHOP**

**ADJOURNMENT** 11. Motion by Cauble, seconded by Combs, to adjourn the meeting at 8:49 pm. Motion carried 6-0.

 President Clerk