

# 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 APPROVED** 1. Motion by Hatcher, seconded by Helm, to approve the minutes as presented for July 6, 2015, Board of Education meeting. Motion carried 6-0.
- AGENDA APPROVED** 2. Motion by Hatcher, seconded by Combs, to approve the agenda as presented. Motion carried 6-0.
- SUPERINTENDENT'S REPORT** Mr. Paul Larkin presented the following for information:  
a. JE Dunn gave an update on the construction projects
- DEPUTY SUPERINTENDENT'S REPORT** Mrs. Renae Hickert presented the following for information:  
a. 2015 Summer School Report
- DIRECTOR OF SPECIAL ED. REPORT** Mrs. Vicki Adams presented the following for information:  
a. Current USD 480 Special Education News
- CONSENT AGENDA** 3. Motion by Hatcher, seconded by Cauble, to approve the 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 Mueeb, 6/4/2015

**Transfers**

c. Administrative Transfers

7/23/2015, Gregg Errebo, Instructional Coach @ LHS,  
Assist. Principal @ LHS

**Resignations/  
Retirement**

d. Certified Resignations/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  
PROPERTY**

4. Motion by Helm to put up fence and keep the property, dies 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  
ADDITIONAL PARA  
SUPPORT**

5. Motion by Abbott, seconded by Combs, to approve two paraprofessionals for South Middle School for one year. Motion carried 6-0.

**FY16 21<sup>st</sup> CCLC  
AFTERSCHOOL  
GRANTS**

6. Motion by Combs, seconded by Cauble to accept the 21<sup>st</sup> CCLC grant funds for Project ROCK and SOAR for the 2015-2016 school year. Motion carried 6-0.

**2015-16 FACILITY  
USAGE SCHEDULE  
RATE**

7. Motion by Cauble, seconded by Abbott to approve 2015-16 group schedule rate for facility usage. Motion carried 6-0.

**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  
COMMENTS**

Each of the Board Members had the opportunity to report school activities and meetings they attended or were aware of since the last board meeting.

**EXECUTIVE  
SESSION**

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

10. Discussion of the 2015-2016 District Budget.

**ADJOURNMENT**

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

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President

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Clerk