

SPECIAL BOARD OF EDUCATION MEETING

June 12, 2017

ROLL CALL

The special meeting of the Board of Education was held at the Education Service Center and was called to order by President Stewart Cauble at 6:30 pm with Mr. Delvin Kinser, Mr. Matt Friederich, Mr. Nick Hatcher, Mr. Steve Helm, and Mr. Travis Combs in attendance.

Mrs. Renae Hickert and Mr. Jerry Clay were also in attendance.

OPENING PRAYER

Mr. Delvin Kinser led the opening prayer.

AGENDA APPROVED

1. Motion by Combs, seconded by Helm, to approve the agenda as presented. Motion carried 6-0.

BILLS

2. Motion by Hatcher, seconded by Kinser, to approve the bills as presented. Motion carried 5-1, with Helm voting against.

INSURANCE

3. Motion by Kinser, seconded by Combs, to approve AI Shank and EMC for Property, Liability, and Worker's Compensation Insurance. Motion carried 6-0.

REMOVE FROM TABLE

4. Motion by Kinser, seconded by Hatcher, to remove from the table the Boundary Decision of 5/25/17. Motion carried 6-0.

COMMENTS FROM THE FLOOR

5. Brittany Alexander - Dual Language
Candy Zarate - Blue Bell Students
Matt Durler - Dual Language

USD 480 BOUNDARY DECISION

6. Motion by Combs, seconded by Helm, to approve boundary decision IIB (January 2016 boundary decision) with a feasibility study of Dual Language in 2017-2018. Motion carried 6-0.

ADJOURNMENT

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

President

Clerk