

United Board of Education
Regular Meeting
November 9, 2017
6:30 p.m.

CLOSED SESSION Closed session was held at 6:30 p.m.

CALL TO ORDER The regular meeting of the United Board of Education was called to order at 7:30 p.m., November 9, 2017. Roll was called and answered by: Dana Poole, Craig Allaman, Aaron Leary, Andy Davis, Hank Shimmin, Kristin Dutton and Debbie King. Also in attendance: Sheila Pressley, Bill Phillips, Kassie Preavy, Ethan Chenault, Maggie Wallace, Chris Schwarz, Kris Repp, Amy Schmitz and Pat Coate.

AGENDA Aaron Leary made a motion to approve the agenda with a second by Andy Davis. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Aaron Leary, Andy Davis, Kristin Dutton and Debbie King. Nay – none.

CONSENT AGENDA Hank Shimmin made a motion to approve the consent agenda, with a second by Aaron Leary. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Hank Shimmin, Andy Davis, Kristin Dutton and Debbie King. Nay – none.

TAX LEVY A motion was made by Hank Shimmin with a second by Aaron Leary to approve the presented tax levy and set the Truth in Taxation hearing for 12/14/17. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis, Hank Shimmin and Debbie King. Nay – none.

AUDIT A motion to approve and accept the annual audit performed by Cavanaugh, Davies, Blackman and Cramblett was made by Debbie King with a second by Kristin Dutton. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis, Hank Shimmin and Debbie King. Nay – none.

LIFE SAFETY Bill Phillips gave an update on the 10 year life safety survey.

SUPT. REPORT Superintendent Whitsitt reported on the bus lease information.

Debbie King made a motion to approve the resignation of Craig Murphy, JH Custian effective June 20, 2018. Hank Shimmin seconded the motion. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis, Hank Shimmin and Debbie King. Nay – none.

A motion was made by Hank Shimmin with a second by Debbie King to accept the intent to retire of Jeff Runge at the end of the 2021-2022 school year per the retirement contract language in the collective bargaining agreement. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis, Hank Shimmin and Debbie King. Nay – none.

A motion to approve the enrollment of the child of Kay Hedrick, HS teacher per the approved tuition waiver on file was made by Debbie King with a second by Kristin Dutton. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis, Hank Shimmin and Debbie King. Nay – none.

Hank Shimmin made a motion to seek bids on the sale of the bus barn property in Monmouth. Andy Davis seconded the motion. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis, Hank Shimmin and Debbie King. Nay – none.

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BOARD MINUTES
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CLOSED SESSION at 8:48 p.m., Hank Shimmin made a motion to enter into closed session with the intent to return for the purpose of 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 and Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. Andy Davis seconded the motion. Roll Call: Aye – Dana Poole, Craig Allaman, Hank Shimmin, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

Return to open at 9:15 p.m.

Adjourn Craig Allaman made a motion to adjourn the meeting at 9:16 p.m. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

The next meeting will be held Thursday, December 14, 2017, 7:00 p.m. at United Board Office.

Approved: December 14, 2017