

United Board of Education
Regular Meeting
August 7, 2017
7:00 p.m.

CALL TO ORDER The regular meeting of the United Board of Education was called to order at 7:00 p.m., August 7, 2017. Roll was called and answered by: Dana Poole, Craig Allaman, Aaron Leary, Hank Shimmin and Debbie King. Also in attendance: Maggie Wallace, Chris Schwarz, Jeff Runge, Kris Repp, Amy Schmitz and Pat Coate.

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

AUDITORIUM The board discussed the new auditorium.

TENT BUDGET Discussion was held regarding the 2017-18 tentative budget. The budget hearing has been set for September 14, 2017 at 7:00 prior to the regular meeting.

CLOSED SESSION Andy Davis arrived at 7:35 p.m. at 7:36 p.m., Debbie King 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. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Hank Shimmin, Andy Davis and Debbie King. Nay – none.

Return to open at 8:10 p.m.

RESIGNATION The board made a regretfully accepted the resignation of **Sara Ryner**, effective immediately, as Jr. High Track Coach, with a motion by Debbie King and a second by Hank Shimmin.. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Andy Davis, Hank Shimmin and Debbie King. Nay – none.

The board made a regretfully accepted the resignation of **Tosha Terwilliger** as Pre-K aide effective immediately with a motion by Aaron Leary and a second by Debbie King. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Andy Davis, Hank Shimmin and Debbie King. Nay – none.

EMPLOYMENT A motion to reinstate **Carrie Clayton** as High School Varsity Volleyball Coach for the 2017 season was made by Hank Shimmin with a second by Andy Davis. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Hank Shimmin, Andy Davis and Debbie King. Nay – none.

A motion to re-employ Jennifer DeJong as High School English teacher for the 2017-18 school year was made by Hank Shimmin with a second by Debbie King. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Hank Shimmin, Andy Davis and Debbie King. Nay – none.

A motion to employ Madeline Poole as Pre K aide for the 2017-18 school year was made by Debbie King with a second by Hank Shimmin. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Hank Shimmin, Andy Davis and Debbie King. Nay – none.

A motion to employ Rebecca Lewis as Pre-K aide for the 2017-18 school year was made by Hank Shimmin with a second by Andy Davis. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Hank Shimmin, Andy Davis and Debbie King. Nay – none.

A motion to employ Darlene Crummy as a long term sub for the 2017-18 school year was made by Hank Shimmin with a second by Debbie King. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Hank Shimmin, Andy Davis and Debbie King. Nay – none.

LEAVE OF AB A motion to grant a leave of absence to Nikki Robertson for the 1st semester with potential to return before the semester ends was made by Debbie King with a second by Aaron Leary. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Hank Shimmin, Andy Davis and Debbie King. Nay – none.

Adjourn Craig Allaman made a motion to adjourn the meeting at 8:16 p.m. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Hank Shimmin, Andy Davis and Debbie King. Nay – none.

Approved: September 14 , 2017