

United Board of Education
Regular Meeting
July 13, 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., July 13, 2017. Roll was called and answered by: Dana Poole, Craig Allaman, Aaron Leary, Andy Davis, Kristin Dutton Hank Shimmin and Debbie King. Also in attendance: Sheila Presley, Maggie Wallace, Chris Schwarz, Jeff Runge, Kris Repp, Amy Schmitz and Pat Coate.

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

CONSENT AGENDA Debbie King made a motion to approve the consent agenda, 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.

TENTATIVE BUDGET The presentation of the tentative FY 18 budget was tabled.

KNOX WARREN Discussion was held updatint the board on the progress of the new Knox-Warren Special Ed Cooperative.

ADMIN COMP RPT The administrative compensation report was approved with a motion made by Aaron Leary with a second by Hank Shimmin. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Hank Shimmin, Andy Davis and Debbie King. Nay – none.

DISCUSSION Discussion was held regarding mandatory athletic student/parent meetings to be held on August 3rd and August 18th. Bill Phillips, architect, has a plan for an auditorium and will be making plans for the 10 year life safety survey. Health insurance renewal plans were discussed as well as the state of the district. Service awards for employees were also discussed.

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BOARD MINUTES
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CLOSED SESSION at 7:50 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. Craig Allaman seconded the motion. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Hank Shimmin, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

Return to open at 8:05 p.m.

RESIGNATION The board made a regretfully accepted the resignation of Kristi Anderson, Jr. High Social Studies Teacher, with a motion by Debbie King and a second by Craig Allaman.. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis, Hank Shimmin and Debbie King. Nay – none.

EMPLOYMENT A motion to employ **Jason Lancaster** as Jr. High P.E. teacher, J.H. basketball and J.H. baseball coach for the 2017-18 school year was made by Debbie King with a second by Aaron Leary. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Hank Shimmin, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

Adjourn Craig Allaman made a motion to adjourn the meeting at 8:20 p.m. Kristin Dutton seconded the motion. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Hank Shimmin, Andy Davis and Debbie King. Nay – none.

Approved: August 10 , 2017

