

AGENDA

Pawnee School District RE-12

Board of Education Regular Meeting

Monday, February 23, 2015

7:00 p.m. – Regular Meeting

District Conference Room

1.0 Pledge of Allegiance and Roll Call

- The meeting was called to order at _____ by President Kenny Everitt.

Those present:

President	Kenny Everitt	Superintendent	Bret Robinson
Vice Pres.	Paul Nussbaum	Bookkeeper	Mary Wolff
Secretary	Pat Loyd	Secretary	Bethany Castleberry
Treasurer	Phil McKinley		
BOCES Rep	Jeff Wahlert		

2.0 Approval of agenda, any items added

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

3.0 Approval of Minutes from January 19, 2015 regular meeting.

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

4.0 Approval of Minutes from February 3, 2015 special construction meeting.

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt

- Vice Pres. Paul Nussbaum
- Secretary Pat Loyd
- Treasurer Phil McKinley
- BOCES Rep Jeff Wahlert

5.0 Approval of Warrants

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

6.0 Approval of Financial Statements

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

7.0 Comments from the Audience

8.0 Showcase of our Ag program - Instructor Seely Daniels and senior student Lena Haun

9.0 Discuss/Action Item – Heater for bus barn

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

10.0 Superintendent evaluation and contract renewal

11.0 Superintendent/Board Report

- Negative factor for CASB
- School finance 101
- Rural school fact sheet

12.0 Adjourn - the meeting was adjourned by President Kenny Everitt at _____

**Next construction meeting(s) on Thursday, February 26, 2015 at 1:00 p.m. and
Tuesday, March 3, 2015 at 1:00 p.m.**

**Construction meeting (dinner) on March 17, 2015 at 5:00 p.m. followed by the regular
meeting at 7:00 p.m.**