

The Sturgeon Board of Education met in a special board meeting on Thursday, January 21, 2016 at 6:00 p.m. Six board members were present: Tim Parkinson, Mike Guilford, Denise Flaspohler, Misty Doss, Charles King, Kevin Smith. Heather Dougherty entered the meeting at 6:15 pm. Other present: Shawn Schultz, superintendent; Brandee Brown, K-8 Principal; Becky Schafer, High School Principal. Staff members: Micki Green, Dorothy Goosey, Flechia Spalding, Michelle Sandker, Jennifer Espenschied, Beth Carey, Niki Umphrey, Sarah Senter, Marcia Rhinehart, Tricia Robinson, Cindy Kempker, Carla Winterbower, parents, a Guard reporter; and minutes were taken by Peggy Leerhoff, secretary to the superintendent and board of education.

The special meeting was called to order by president, Tim Parkinson, at 6:00 p.m.

Motion was made by Mike Guilford, seconded by Kevin Smith to approve payment #5 to Grove Construction in the amount of \$97,119.46.

Yeas: 6

Nays: 0

Absent: Heather Dougherty

Shawn Schultz presented a shotput and discus change order from Byrne and Jones Construction in the amount of \$18,000. He reminded the board these items were not included in the original track bid. The board decided to hold discussion until the next regularly scheduled board meeting.

Mr. Schultz presented the board with figures and options on how the reduction of Federal Program funds in the 2016-17 school year could affect district revenues. It is projected the program will see a possible \$13,000-\$15,000 shortfall. Exact numbers will not be known until May as final budget amendments aren't due until April. Ms. Brown is not asking for program or staff cuts at this time. She asking the board to cover a portion of salaries so the programs can stay in tack next year and other funding options can be looked at for the future.

Motion was made by Mike Guilford, seconded by Denise Flaspohler, to cover the salary of the preschool aide for the 2016-17 school year with the amount not to exceed \$31,000.

Yeas: 7

Nays: 0

Motion was made by Misty Doss, seconded by Heather Dougherty, to adjourn the special board meeting at 6:30 p.m.

Yeas: 7

Nays: 0

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Tim Parkinson, President

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Peggy Leerhoff, Secretary