

## **Records and Proceedings**

**A Regular meeting of the Board of Education of Lake Hamilton School District No. 5-----**

---

**At the meeting of the Board of Education of the School District aforesaid, at 7:00 p.m. on the 12th day of March 2018 there being present Mr. Don Smith, Mr. Vance Dobyns, Dr. Tiffany McCain, Mr. Mark Curry, and Mr. Mike Tucker all members of the board. The following business was transacted, to-wit:**

- I. The meeting was called to order at 7:00 p.m. by President Don Smith.
- II. A quorum was established with five members present.
- III. Opening prayer was followed by the pledge of allegiance.
- IV. Mr. Vance Dobyns made a motion, seconded by Mr. Mark Curry, to accept the minutes of the previous meeting February 20, 2018. Motion approved 5-0.
- V. A motion was made by Mr. Mike Tucker, second by Mr. Vance Dobyns, to approve the financial statement. Motion approved 5-0.
- VI. The Lake Hamilton School District is now offering full K-12 digital curriculum and resources for free to homeschool students. Kristi Anderson, director of instruction and federal programs, shared with the board how the district is partnering with APSRC to offer this curriculum and explained how the district is getting the information out to these parents.
- VII. New Business:
  - A. Dr. Tiffany McCain moved to approve contracts for school administrators: principals, assistant principals, athletic directors, technology director and directors of alternative education. Seconded by Mr. Mike Tucker, motion approved 5-0.
  - B. A motion was made by Mr. Mark Curry, seconded by Mr. Vance Dobyns, to approve the quote of \$26,355.60 from White River Services to purchase Chromebooks for the Junior High School. Motion approved by 5-0.
  - C. A motion was made by Mr. Vance Dobyns, second by Mr. Mark Curry, to accept the following resignation(s). Motion approved 5-0.
    1. Rachel Kirk – High School Math Teacher
    2. Jonathan Gassiott – Athletic Custodian
    3. Lynn Jackson – Elementary School Paraprofessional
    4. Thomas Weeks – Bus Driver
  - D. Mr. Vance Dobyns made a motion, seconded by Mr. Mike Tucker, to approve the recommendation to hire the following employee(s). Motion approved 5-0.
    1. Donald Westerman – High School Principal
  - E. Student Expulsion Recommendations:
    - a. A motion was made by Mr. Mike Tucker, second by Mr. Mark Curry, to accept the superintendent's recommendation to expel Peyton Kreiling for the remainder of the 2017-2018 School Year. Motion approved 5-0.

## **Records and Proceedings**

**A Regular meeting of the Board of Education of Lake Hamilton School District No. 5-----**

---

**At the meeting of the Board of Education of the School District aforesaid, at 7:00 p.m. on the 12th day of March 2018 there being present Mr. Don Smith, Mr. Vance Dobyns, Dr. Tiffany McCain, Mr. Mark Curry, and Mr. Mike Tucker all members of the board. The following business was transacted, to-wit:**

- b. Dr. Tiffany McCain moved to accept superintendent's recommendation to expel Balin Ensminger for the remainder of the 2017-2018 School Year. Motion was seconded by Mr. Vance Dobyns and approved by 5-0.
- c. A motion was made by Mr. Mark Curry and seconded by Mr. Vance Dobyns to accept the superintendent's recommendation to expel Hunter Brock for the remainder of the 2017-2018 School Year. Motion approved 5-0.

VIII. Mr. Vance Dobyns moved to adjourn meeting. Seconded by Dr. Tiffany McCain, motion approved 5-0.

---

Don Smith, President

---

Tiffany McCain, Secretary