

MINUTES OF BOARD OF EDUCATION

<p>Marginal Index This space is reserved for brief marginal notations of items of business. Number items consecutively in order of appearance.</p>	<p>No. <u>6</u> Kind of Meeting <u>Regular</u> Meeting Place <u>Conference Room</u> <u>December 12, 2016</u></p> <p style="text-align: center;">MEMBERS</p> <hr/> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; text-align: center; vertical-align: top;"> <p>PRESENT</p> <p>Shelia Young Jamie McCradic Brad Washam Donell Russell</p> </td> <td style="width: 50%; text-align: center; vertical-align: top;"> <p>ABSENT</p> <p>Steve Russell</p> </td> </tr> </table>	<p>PRESENT</p> <p>Shelia Young Jamie McCradic Brad Washam Donell Russell</p>	<p>ABSENT</p> <p>Steve Russell</p>
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	<p>The Vice-President of the board called the meeting to order.</p> <p>The superintendent presented the board agenda with no changes. A motion was made by Donell Russell to approve the agenda as presented. The motion passed by a unanimous vote.</p> <p>Consideration was given to approving the following items as listed on the consent agenda: (1) Approve November 14, 2016 board minutes (2) Approve November 2016 financial report (3) November Building Fund expenditures reported as \$204,205.00 for Pre School Building Project (2) \$2,950.00 for elementary books (4) \$5,475.00 for chairs (5) 2,952.25 for band uniforms. A motion was made by Jamie McCradic and seconded by Brad Washam to approve all items as listed on the consent agenda. The motion passed by a unanimous vote.</p> <p>The superintendent presented the annual board member award for the year. The award was awarded to Shelia Young.</p> <p>The superintendent presented a copy of the "Administrative Review of Child Nutrition Programs" for the review month of October 2016. The superintendent explained the review is required at least once every three years.</p> <p>Consideration was given to employing substitute teachers for the 2016-2017 school term. The names of Trevor Lange Morin and Lillian Lange Morin were submitted for consideration. A motion was made by Donell Russell and seconded by Brad Washam to approve both names as submitted and listed. The motion passed by a unanimous vote.</p> <p>The superintendent presented the required annual disclosure forms to all board members as required by state law and also mentioned a superintendent evaluation and contract consideration for the 2017 January meeting.</p> <p>A motion was made by Jamie McCradic and seconded by Brad Washam to adjourn the business meeting. The motion passed by a unanimous vote. The meeting was then adjourned.</p>		