**UNIFIED SCHOOL DISTRICT # 463**

**REGULAR BOARD MEETING**

**October 09, 2017**

The Regular Meeting of Unified School District # 463 Board of Education was called to order at 6:00 p.m. by President, Dee Pauly. The following board members were present: Lamecia Rockey, Carrie Loos, John Hart, Joe Leiblie and Shonda Green. Mitch Kratochvil was noted as absent. Also present was Dale Adams, Superintendent/Elementary Principal, Brian Rowley, MS/HS Principal, Andrea Roberts, Board Clerk and Mark Wilson, Maintenance Director.

# APPROVAL OF AGENDA

Motion was made by Lamecia Rockey to approve the Agenda as amended. Motion seconded by Carrie Loos. Motion passed 6-0.

**PUBLIC COMMENTS**

FCCLA Officers spoke about the 2017 National FCCLA Cluster Meeting and asked permission to attend the event in Oklahoma City, OK in November 2017.

Dee Pauly read a letter that the Board of Education received about the school Facebook page.

Mitch Kratochvil arrived at 6:06 pm.

# CONSENT AGENDA

Motion was made by Lamecia Rockey to approve Items a., b., & c. on the Consent Agenda. Motion seconded by Shonda Green. Motion passed 7-0. Items approved:

1. Minutes of Regular Meeting September 11, 2017
2. Financial Reports for September 2017
3. Approval of Vouchers totaling $ 228,961.34

Motion was made by Mitch Kratochvil rescind Riley Emley as HS Boys Assistant Basketball coach. Motion seconded by Shonda Green. Motion passed 7-0.

Motion was made by Mitch Kratochvil to approve Denis Grahem as HS Boys Assistant Basketball coach. Motion seconded by Shonda Green. Motion passed 7-0.

**REPORTS/RECOGNITION**

Mark Wilson presented on maintenance.

Dale Adams presented on technology.

Dale Adams presented on transportation.

Dale Adams presented on curriculum.

Dale Adams presented on accreditation.

Dale Adams presented on construction.

**NEW BUSINESS**

Motion was made by Mitch Kratochvil to approve the Gifted field trip to Bartlesville, OK on October 18, 2017. Motion seconded by Shonda Green. Motion passed 7-0.

Motion was made by Carrie Loos to approve the FCCLA trip to Oklahoma City, OK November 16-19, 2017. Motion seconded by Joe Leiblie. Motion passed 7-0.

Motion was made by Carrie Loos to approve the bid from Gaston’s for carpet tile for the choir room not to exceed $3,350.50. Motion seconded 7-0. Motion passed 7-0.

Dale Adams gave an explanation for an account adjustment. No action taken.

Chemistry lab clean-up was discussed. No action taken.

Gannon court case was discussed. No action taken.

Possible opening for a teaching position was discussed. It was decided to advertise for an additional 2nd grade teacher to start second semester.

**UNFINISHED BUSINESS**

Motion was made by Carrie Loos to approve the out of state FFA trip to Indianapolis, IN October 24-27, 2017. Motion seconded by Mitch Kratochvil. Motion passed 7-0.

Motion was made by Lamecia Rockey to approve the out of state FBLA trip to St. Louis, MO November 10-12, 2017. Motion seconded by Shonda Green. Motion passed 7-0. .

Motion was made by Mitch Kratochvil to move forward with the Science classroom design/remodel. Motion seconded by Carrie Loos. Motion passed 7-0.

**STAFF REPORTS**

Brian Rowley and Dale Adams presented their staff reports.

**BOE REPORTS**

The BOE presented their reports.

**EXECUTIVE SESSION**

Motion was made by Dee Pauly to go into Executive Session for 30 minutes with the Board and Dale Adams with the right to call in Brian Rowley to discuss Non-Elected Personnel. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 7:41 pm. Brian Rowley entered Executive Session at 7:42. Brian Rowley exited at 7:59. The meeting reconvened at the proper time and place.

Motion was made by Dee Pauly to extend Executive Session for 10 minutes with the Board and Dale Adams with the right to call in Brian Rowley to discuss Non-Elected Personnel. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 8:12 pm. The meeting reconvened at the proper time and place.

Motion was made by Dee Pauly to extend Executive Session for 5 minutes with the Board and Dale Adams with the right to call in Brian Rowley to discuss Non-Elected Personnel. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 8:22 pm. The meeting reconvened at the proper time and place.

Motion was made by Joe Leiblie to extend Executive Session for 5 minutes with the Board and Dale Adams with the right to call in Brian Rowley to discuss Non-Elected Personnel. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 8:28 pm. The meeting reconvened at the proper time and place.

Motion was made by Lamecia Rockey to go into Executive Session for 5 minutes with the Board and Dale Adams with the right to call in Brian Rowley to discuss Student Matters. Motion seconded by Shonda Green. Motion passed 7-0. The meeting adjourned to Executive Session at 8:33 pm. The meeting reconvened at the proper time and place.

**PERSONNEL**

Motion was made by Mitch Kratochvil to table the MS/HS Principal Salary for 2017/2018 until the November Board meeting. Motion seconded by Carrie Loos. Motion passed 7-0.

Motion was made by Mitch Kratochvil to approve a 2% pay increase for the Technology Director Salary for 2017/2018. Motion seconded by Carrie Loos. Motion passed 7-0.

Motion was made by Mitch Kratochvil to terminate Rod Willson. Motion seconded by Carrie Loos. Motion passed 7-0.

**ADJOURNMENT**

Dee Pauly declared the meeting adjourned at 8:40 p.m.

The next Regular Meeting will be November 13, 2017 at 6:00 pm.

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Dee Pauly, President

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Andrea Roberts, Board Clerk

\*\*\*These are the unofficial minutes of the above meeting. Minutes are approved or corrected and approved at the regular meeting held on the second Monday of each month.\*\*\*