**UNIFIED SCHOOL DISTRICT # 463**

**REGULAR BOARD MEETING**

**May 08, 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, Joe Leiblie and Shonda Green. Mitch Kratochvil and John Hart were noted as absent. Also present was Kim Stephens, Superintendent/Elementary 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 5-0.

**PUBLIC COMMENTS**

John Hart arrived at 6:01 pm.

Kristy Davis spoke about policy and communication issues.

# CONSENT AGENDA

Motion was made by Lamecia Rockey to approve Items a., b., & c. on the Consent Agenda. Motion seconded by Joe Leiblie. Motion passed 6-0. Items approved:

 a. Minutes of Regular Meeting April 10, 2017

b. Financial Reports for April 2017

c. Approval of Vouchers totaling $ 256,696.98

**REPORTS/RECOGNITION**

Mark Wilson presented on maintenance.

**NEW BUSINESS**

Motion was made by Lamecia Rockey to approve Legal Representative - KASB Legal Assistant Fund as presented not to exceed $1,650.00. Motion seconded by Carrie Loos. Motion passed 5-1 with John Hart voting no.

Motion was made by Carrie Loos to approve the fee schedule and meal prices for 2017/2018 as presented. Motion seconded by Joe Leiblie. Motion passed 5-1 with John Hart voting no.

Motion was made by Carrie Loos to approve the bid from Midwest Transit Equipment for a 2018 IC CE, 65 passenger bus for $79,160.00 as long as there can be guaranteed delivery by September 01, 2017 to meet a deadline for a grant that will reimburse 25% of the cost, also no invoice will be paid until the bus is delivered and accepted. Motion seconded by Lamecia Rockey. Motion passed 6-0.

Motion was made by Carrie Loos to approve out of state trips for FBLA to Anaheim, California and FFA to Tulsa, Oklahoma over the summer. Motion seconded by Shonda Green. Motion passed 6-0.

**UNFINISHED BUSINESS**

None Presented.

**PERSONNEL**

Motion was made by Dee Pauly to go into Executive Session for 30 minutes with the Board to discuss personnel with the right to call in Kim Stephens and/or Andrea Roberts. Motion seconded by Shonda Green. Motion passed 6-0. The meeting adjourned to Executive Session at 7:12 pm. Kim Stephens entered Executive Session at 7:40 pm. The meeting reconvened at the proper time and place.

Motion was made by Dee Pauly to extend Executive Session for 15 minutes with the Board and Kim Stephens to discuss personnel with the right to call in Andrea Roberts. Motion seconded by Lamecia Rockey. Motion passed 6-0. The meeting adjourned to Executive Session at 7:44 pm. The meeting reconvened at the proper time and place.

Motion was made by Dee Pauly to extend Executive Session for 15 minutes with the Board and Kim Stephens to discuss personnel with the right to call in Andrea Roberts. Motion seconded by Lamecia Rockey. Motion passed 6-0. The meeting adjourned to Executive Session at 7:59 pm. The meeting reconvened at the proper time and place.

Motion was made by Lamecia Rockey to extend Executive Session for 5 minutes with the Board and Kim Stephens to discuss personnel with the right to call in Andrea Roberts. Motion seconded by Carrie Loos. Motion passed 6-0. The meeting adjourned to Executive Session at 8:15 pm. The meeting reconvened at the proper time and place.

Motion was made by Carrie Loos to approve offering contracts to Classified Staff for 2017/2018 as recommended by administration. Motion seconded by Dee Pauly. Motion passed 5-1 with Lamecia Rockey abstaining from vote.

Motion was made by Carrie Loos to approve Laine Pike as Art Teacher for the 2017/2018 school year. Motion seconded by Lamecia Rockey. Motion passed 6-0.

Motion was made by Carrie Loos to approve Katie O’Bryan as English Teacher for the 2017/2018 school year. Motion seconded by Lamecia Rockey. Motion passed 6-0.

Motion was made by Carrie Loos to approve Nicole Maurer as Math Teacher for the 2017/2018 school year. Motion seconded by Lamecia Rockey. Motion passed 6-0.

Motion was made by Carrie Loos to approve Amanda McDade as Transportation Director for the 2017/2018 school year. Motion seconded by Lamecia Rockey. Motion passed 6-0.

Motion was made by Carrie Loos to approve Michelle Umholtz as summer crew for the 2017/2018 school year. Motion seconded by Shonda Green. Motion passed 6-0.

Motion was made by Carrie Loos to approve supplemental coaching staff as listed. Motion seconded by Shonda Green. Motion passed 6-0. Items approved:

 HS Head Boys Basketball – John Mayes

 HS Asst. Boys Basketball – Riley Emley

 HS Head Girls Basketball – Brycen Byrd

 HS Asst. Girls Basketball – Steve McDermeit

 MS Head Girls Basketball – Lana Goodson

 MS Asst. Girls Basketball – Gina Hoffman

Motion was made by Carrie Loos to approve Kim Talbert as music accompanist for the 2017/2018 school year. Motion seconded by Lamecia Rockey. Motion passed 6-0.

**STAFF REPORTS**

Kim Stephens presented his staff reports.

**ADJOURNMENT**

Dee Pauly declared the meeting adjourned at 8:30 p.m.

The next Regular Meeting will be June 12 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.\*\*\*