**UNIFIED SCHOOL DISTRICT # 463**

**REGULAR BOARD MEETING**

**March 13, 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 Kim Stephens, Superintendent/Elementary Principal, Brian Rowley, MS/HS Principal, Andrea Roberts, Board Clerk, Wyatt Williams, Athletic Director, Josh Rhoades, Technology Director 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**

None Presented.

# CONSENT AGENDA

Mitch Kratochvil arrived at 6:07 pm.

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

 a. Minutes of Regular Meeting February 13, 2017

b. Financial Reports for February 2017

c. Approval of Vouchers totaling $ 126,545.06

Motion was made by Mitch Kratochvil to approve Items d., e., & f. on the Consent Agenda. Motion seconded by Carrie Loos. Motion passed 7-0. Items approved:

d. Approval of Retirement – Alesia Wheeler - Cook

e. Approval of Clayton Eveland – Bus Driver/Custodian

f. Approval of Retirement – Ray Brill – Transportation Director

**REPORTS/RECOGNITION**

Mark Wilson reported on maintenance.

Josh Rhoades reported on technology.

**NEW BUSINESS**

Motion was made by Lamecia Rockey to approve the 2015/2016 District Financial Audit. Motion seconded by Shonda Green. Motion passed 7-0.

**UNFINISHED BUSINESS**

Motion was made by Mitch Kratochvil to approve the 2017/2018 school calendar as presented. Motion seconded by Dee Pauly. Motion passed 7-0.

**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 Brian Rowley and/or Wyatt Williams and/or Andrea Roberts. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 6:46 pm. Andrea Roberts entered Executive Session at 6:55 pm. Andrea Roberts left Executive Session at 7:08 pm. Kim Stephens, Brian Rowley and Wyatt Williams entered Executive Session at 7:10 pm. The meeting reconvened at the proper time and place.

Motion was made by Dee Pauly to extend Executive Session for 30 minutes with the Board, Kim Stephens, Brian Rowley and Wyatt Williams to discuss personnel with the right to call in Andrea Roberts. Motion seconded by Mitch Kratochvil. Motion passed 7-0. The meeting adjourned to Executive Session at 7:15 pm. The meeting reconvened at the proper time and place.

Motion was made by Mitch Kratochvil to approve the supplemental coaching staff as submitted by administration. Motion seconded by Carrie Loos. Motion passed 6-1 with Joe Leiblie abstaining from vote. Items approved:

 HS Cheer – Becka Leiblie

 MS Cheer – Melody Klingenberg

 HS Dance – Samantha Tharp

Motion was make by Mitch Kratochvil to approve Haley Hendrickson as counselor for the 2017/2018 school year. Motion seconded by Shonda Green. Motion passed 7-0.

**STAFF REPORTS**

Brian Rowley and Kim Stephens presented their staff reports.

**ADJOURNMENT**

Dee Pauly declared the meeting adjourned at 7:57 p.m.

The next Regular Meeting will be April 10, 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.\*\*\*