**UNIFIED SCHOOL DISTRICT # 463**

**REGULAR BOARD MEETING**

**October 10, 2016**

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, Mitch Kratochvil, John Hart, Joe Leiblie and Shonda Green. Also present was Kim Stephens, 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 presented. Motion seconded by Joe Leiblie. Motion passed 7-0.

**PUBLIC COMMENTS**

# None Presented.

# CONSENT AGENDA

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

1. Minutes of Regular Meeting of September 12, 2016
2. Financial Reports for September 2016
3. Approval of Vouchers totaling $ 435,009.46

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

1. Rescind Becky Rowley – GS QPA Co-Chairperson
2. Approve Tonya Smith – GS QPA Co-Chairperson

**REPORTS/RECOGNITION**

Mark Wilson reported on maintenance and custodial staff.

**NEW BUSINESS**

There was discussion about the vehicle replacement schedule. The Board directed Kim Stephens to look into replacing Bus 5 instead of Bus 3 based on current needs and maintenance issues after the first of the year.

There was discussion about skid-steer options. The Board directed Kim Stephens to explore other options and not to renew the current lease at this time.

**UNFINISHED BUSINESS**

 Kim Stephens presented on building progress.

**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. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 6:57 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 to discuss personnel with the right to call in Kim Stephens and/or Brian Rowley. Motion seconded by Lamecia Rockey. Motion passed 7-0. The meeting adjourned to Executive Session at 7:28 pm. Kim Stephens entered Executive Session at 7:39 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 Brian Rowley. Motion seconded by Lamecia Rockey. The meeting adjourned to Executive Session at 7:43 pm. The meeting reconvened at the proper time and place.

**STAFF REPORTS**

Brian Rowley and Kim Stephens presented their staff reports.

**ADJOURNMENT**

Dee Pauly declared the meeting adjourned at 8:09 p.m.

The next Regular Meeting will be November 14, 2016 at 6:00 pm.

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Dee Pauly, President

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 Andrea Roberts, Board Clerk