

USD 217 Board of Education Meeting

Minutes of Regular Meeting

Monday, December 11, 2017

6:30 p.m.

Call to Order

The regular meeting of the Board of Education of USD 217 was called to order by President Erich Glave at 6:32 p.m. in the staff development roof at District Office.

Roll Call

Members present as follows:

| | | | |
|---------------|--------------|----------------------|---------------------|
| Jean Ann Hull | Amanda Dunn | Penny Rusch (absent) | |
| Erich Glave | Kent Milburn | Darren Clark | Lloyd Dixon(absent) |

Others Present:

Kim Mauk, Superintendent
Gardell Schnable, JH/HS Principal
Shelley Barrett, Clerk

Guest(s) present as registered:

Tim Douglass Jason LaRue James Langley

Amendments and/or Approval of Agenda

- *Kent Milburn moved to approve the agenda with no additions or corrections. Darren Clark seconded. Motion carried: 5-0*

Public Open Forum

Tim Douglass presents his findings from the roof core sampling and evaluation of hail damage and maintenance issues.

Adoption of Consent Agenda Items

Approval of Minutes for November 13, 2017 Regular Meeting Minutes and Activity Funds Report

- *Jean Ann Hull moved to approve the November 13, 2017 regular meeting minutes and approve the activity fund reports. Erich Glave seconded. Motion carried: 5-0*

Clerk's and Treasurer's Report

Warrant Report / Treasurer's Report / Budget Report

- *Jean Ann Hull moved to pay the warrants, approve the Clerk & Treasurer's Report as presented. Amanda Dunn seconded. Motion carried: 5-0*

Executive Session

Personnel

A. HS Boys Basketball Asst

- *Jean Ann Hull moved to hire Joel Garcia for the high school boys basketball assistant coach position. Erich Glave seconded. Motion carried: 5-0*

Administrative Reports

Gardell Schnable, JH/HS Principal

See Report.

