

East Buchanan Community School District  
Board Meeting Minutes – October 10, 2018

Prior to the beginning of the regular meeting, the board recited the East Buchanan Mission Statement: "To challenge students to think critically, communicate effectively, develop values and contribute to society."

**BOARD MEMBERS:** Aaron Cook, Shawn Stone, Scott Cooksley, Chad Staton, Greg Schmitt

**SUPERINTENDENT:** Dan Fox

**PRINCIPAL:** Eric Dockstader

**SECRETARY:** Teresa Knipper

**VISITORS:** Several students and visitors from the community were present at the meeting.

**Citizens Forum:** None.

**Approve Agenda:** Motion to approve the agenda was made by Staton, second by Cook. Motion carried with all ayes.

**Approve Consent Agenda:** Motion to approve the Consent Agenda was made by Cook, second by Cooksley. Motion carried with all ayes. Items included on the Consent Agenda: minutes of the September 12, 2018 meeting, September Financial Reports, October expenditures listed, approve the hiring of Joe McGrath as assistant HS wrestling coach, and approve the hiring of Amanda Schueller as assistant Speech coach.

**Community/Program Presentations:** None

**Administrative Reports:** Mr. Dockstader said Homecoming week went well with students doing a good job on the hallways and that mid-terms were Monday, October 8<sup>th</sup>. Mr. Fox presented FAST data, gave preliminary results of certified enrollment, discussed the needs assessment survey, and talked about how the school nurse organized Emergency Service Day for students to meet emergency personnel and see equipment. The board was updated on the construction and bleacher projects with a tour held at the end of the meeting. Teresa Knipper presented summary reports of the Certified Annual Report, Special Education Supplement, and Transportation Report for FY18.

**Action Items:** Motion was made by Staton, second by Stone to approve the request for Allowable Growth and Supplemental Aid for Negative Special Education Balance in the amount of \$89,542.51. Motion carried with all ayes. Motion was made by Staton, second by Stone to purchase shop equipment with a limit of \$20,000. Motion carried with all ayes.

**Buccaneer Brag-About:** Tracy Klendworth did a great job of coordinating the EMS day. Byron Reeder was recognized as a 2018 Yale Educator Award recipient. Government students were allowed to ask questions of the school board.

**Adjourn:** Motion was made by Staton, second by Stone to adjourn the meeting at 6:20 p.m. Motion carried with all ayes.

Next meeting is November 14 at 5:00 p.m.

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Teresa Knipper, Board Secretary

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Greg Schmitt, President