

East Buchanan Community School District
Board Meeting Minutes – December 12, 2018

Call to Order: Vice President Shawn Stone called the meeting to order at 5:00 pm. The board recited the East Buchanan Mission Statement. Members present: Aaron Cook, Scott Cooksley, Chad Staton, Shawn Stone. Member absent: Greg Schmitt. Administration present: Dan Fox, Superintendent/Elementary Principal; Eric Dockstader, MS/HS Principal; Teresa Knipper, Business Manager/Board Secretary. Several visitors were present.

Citizens Forum: None.

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

Approve Consent Agenda: Motion to approve the Consent Agenda was made by Staton, second by Cooksley. Motion carried with all ayes. Items included on the Consent Agenda: minutes of the November 14th meeting, November financial reports, expenditures listed, early graduation requests for 5 students, and approve the hiring of Nicole Reck as high school secretary beginning school year 2019-2020.

Community/Program Presentations: Al and Tina Snyder presented information about National Archery in the Schools Program (NASP). They were advised to do a survey to find out how many students would be interested.

Administrative Reports: Mr. Dockstader reported on the winter concert and that the seniors will do CPR training on December 21st to satisfy the requirement to graduate. Mr. Fox said there was a good turnout for conferences and the online scheduling helps. He also mentioned that Mr. Brown organized a great concert and how well it went with the new stage. A tornado drill was held to test out the safe room. A facilities update was given.

Action Items: Motion was made by Staton, second by Cook to approve the request to the SBRC for Modified Supplemental Amount for 2019-2020 Dropout Prevention Program in the amount of \$124,103. Motion carried with all ayes.

Policy Review: Motion was made by Cook, second by Cooksley to approve Policy 407.6 – Retirement-Certified Personnel. Motion carried with all ayes. Motion was made by Staton, second by Cook to approve revisions during the second reading of board policies 406.1 – 406.4, 406.6, 407.1 – 407.5. Motion carried with all ayes. Motion was made by Cook, second by Cooksley to approve revisions during the first reading of board policies 408.1 – 408.3, 409.1 – 409.8, 410.3, 410.4. Motion carried with all ayes.

Buccaneer Brag-About: Scott Cooksley talked about visiting the school and bus barn. Mr. Brown did a great job with the elementary concert.

Adjourn: Motion was made by Staton, second by Cook to adjourn the meeting at 6:10 p.m. Motion carried with all ayes.

Next meeting is January 9, 2019 at 5:00 p.m.

Teresa Knipper, Board Secretary

Greg Schmitt, President