

East Buchanan Community School District  
Board Meeting Minutes – February 13, 2019

**Call to Order:** President Greg Schmitt called the meeting to order at 5:00 pm. The board recited the East Buchanan Mission Statement. Members present: Aaron Cook, Scott Cooksley, Greg Schmitt, Shawn Stone, and Chad Staton. 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 with negotiations strategy removed 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 Stone. Motion carried with all ayes. Items included on the Consent Agenda: minutes of the January 9<sup>th</sup> meeting, January financial reports, expenditures listed, resignation of Nikki Main as preschool associate, and hire of Allyssa Hepke as kitchen assistant.

**Community/Program Presentations:** Lee White discussed a possible Washington DC trip for students the summer of 2021.

**Administrative Reports:** Larson Construction addressed the issues with gym lighting at one end of the gym and the cage options for the stage lighting. Eric Dockstader reported on an assembly for 6<sup>th</sup> – 12<sup>th</sup> grade students about active shooters presented by EMS and law enforcement. Dan Fox presented winter weather guidelines and how the snow days affect the school calendar. The HS gym floor needs to be refinished next year.

**Policy Review:** Motion was made by Staton, second by Cook to approve the second reading of board policies 405.1 – 405.3 and 405.5 – 405.8. Motion carried with all ayes.

Motion was made by Staton, second by Stone to approve revisions during the first reading of board policies for 800 Series – Buildings and Sites. Motion carried with all ayes.

**Buccaneer Brag-About:** The district appreciates the community group helping Glen Unwin set up the new shop.

**Student Questions:** Several students asked questions of the board.

**Adjourn:** Motion was made by Staton, second by Stone to adjourn the meeting at 6:30 p.m. Motion carried with all ayes.

Next meeting is March 13, 2019 at 5:00 p.m.

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Teresa Knipper, Board Secretary

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Greg Schmitt, President