

East Buchanan Community School District
Board Meeting Minutes – March 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, and Chad Staton. Member absent: Shawn Stone. Administration present: Dan Fox, Superintendent/Elementary Principal; Eric Dockstader, MS/HS Principal; Teresa Knipper, Business Manager/Board Secretary. Several visitors were present.

Public Forum: None.

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

Approve Consent Agenda: Motion to approve the Consent Agenda was made by Cook, second by Staton. Motion carried with all ayes. Items included on the Consent Agenda: minutes of the February 13th meeting, February financial reports, expenditures listed, hire of Michael Ellis as Events Center Technician, and hire of Sara Dolan as Associate.

Community/Program Presentations: None.

Administrative Reports: Eric Dockstader reported that the variety show went well, the third trimester began, and ISASP testing via computers will be done the week of March 18th. Dan Fox reported that elementary teachers and students have been prepping for the ISASP tests. He reviewed the intruder training with a PowerPoint presentation and discussed ideas for added security. An open house needs to be scheduled for the new gym, auditorium, and shop and a decision needs to be made regarding the house on the property the school purchased.

2018-2019 School Calendar Update: Motion to approve the revised 2018-2019 school calendar was made by Cook, second by Staton. Motion carried with all ayes.

2019-2020 School Calendar Public Hearing Date: Motion was made by Staton, second by Cooksley to schedule April 10, 2019 at 5:00 p.m. for the public hearing regarding the 2019-2020 school calendar. Motion carried with all ayes.

2019-2020 School Budget Public Hearing Date: Motion was made by Cook, second by Cooksley to schedule April 10, 2019 at 5:00 p.m. for the public hearing regarding the 2019-2020 budget. Motion carried with all ayes.

Policy Review: Motion was made by Staton, second by Cook to approve the second reading of board policies for 800 Series – Buildings and Sites. Motion carried with all ayes.

Buccaneer Brag-About: It was great to see the talent on display in the variety show and how well the stage works to see and hear everyone. Speech students and winter sports did very well this year.

Closed Session – Negotiations Strategy: Motion was made by Cooksley, second by Staton to go into closed session regarding negotiations strategy pursuant to Board Policy 212(1). Motion carries with all ayes.

Motion was made by Staton, second by Cook to come out of closed session at 6:24 pm. Motion carried with all ayes.

Adjourn: Motion was made by Cook, second by Staton to adjourn the meeting at 6:25 p.m. Motion carried with all ayes.

Next meeting is April 10, 2019 at 5:00 p.m.

Teresa Knipper, Board Secretary

Greg Schmitt, President