East Buchanan Community School District
Board Meeting Minutes – May 14, 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 Shawn Stone. Member absent: Chad Staton. 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 Cook, second by Stone. Motion carried with all ayes.

Approve Consent Agenda: Motion to approve the Consent Agenda with addition of 2nd shift custodian resignation was made by Stone, second by Cook. Cooksley abstained. Items included on the Consent Agenda: minutes of the April 10th meeting, April financial reports, expenditures listed, resignation of 2nd shift custodian; hiring of Deb Donlea as softball coach, hiring of Kayla Gallup as MS softball coach, transfer of Pam Johnson to part time special needs teacher, termination of 3 year old preschool director position, and termination of home school coordinator position.

Community/Program Presentations: None.

Administrative Reports: Dockstader talked about scholarship/awards night, graduation, and the production of the Wizard of Oz. A lot of students were involved in the production. Fox discussed school board appreciation month and read an email to the school board from teacher Jim Brown. He also talked about the teacher appreciation breakfast and the success of the spring sports teams. Facilities update included looking at the cage and that the greenhouse is near completion with work finishing up on the inside.

2019 Graduation List – Motion to approve was made by Cook, second by Cooksley. Motion carried with all ayes.

Auditor Bid Approval - Motion to approve the auditor bid from Kay Chapman for FY 2019, 2020, and 2021 made by Stone, second by Cook. Motion carried with all ayes.

Board Policy Review – Motion made by Cook , second by Cooksley to approve the 2nd reading with recommended changes to policies 401.7, 401.10, 401.12, 401.12R1, 704.5, 705.4, 705.4R1, 707.5, 707.5R1, and 905.1. Motion carried with all ayes.

Board Policy Review – Motion made by Stone, second by Cooksley to approve the 1st reading with recommended changes to policies 213, 213R1, 213.1, and 402.5. Motion carried with all ayes.

Ratification of 2019-2020 Master contract – Motion made by Cook, second by Stone to approve the 2019-2020 Master Contract with a $450 increase on the base wage for certified staff and $ .30 + step increase for classified staff. Motion carried with all ayes.

Scholarship Selection Committee Members – Cook, Cooksley, and Stone were selected to review scholarship applications. Schmitt abstained.

Bus Bids – Bus bids were received from School Bus Sales and Hoglund Bus Co., Inc. Motion was made by Cooksley to approve the Hoglund Bus Co bid for a diesel bus. Second by Cook. Motion carried with all ayes.

Technology Request for 2019-2020 – Kevin Hesner presented his request to the board for technology needs for 2019-2020. Motion was made by Cook to approve the technology request. Second by Stone. Motion carried with all ayes.

Buccaneer Brag About – The teacher appreciation breakfast went well. The Wizard of Oz production was great with the students and the use of technology on the new stage. Nathan Reck was named Ed Thomas Coach of the Week. Nathan Reck and Kelsie Giese bring out the best in their students.

Student Questions – None

Adjourn – Motion was made by Cook, second by Stone to adjourn the meeting at 6:18 pm. Motion carried with all ayes.

Next regular meeting is scheduled for June 12, 2019 at 5:00 pm.

The above are not official minutes until approved at the next regular board meeting. A copy of the official minutes may be viewed in the office of the Board Secretary any Monday through Friday between 8:00 a.m. and 4:00 p.m.