East Buchanan Community School

Board Meeting - November 15, 2017

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 the society.”

President Cook called the meeting to order promptly at 5:00 p.m.

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

SUPERINTENDENT:  Dan Fox; SECRETARY:  Beth Weepie; Absent:  Eric Dockstader

Several visitors were present from the community.

CITIZENS FORUM:  None.

**APPROVAL OF AGENDA:**  Motion was made by Staton second by Stone to approve the agenda.  Motion carried with all ayes.

**CONSENT AGENDA**:  Motion was made by Stone second by Staton to approve the Consent Agenda.  Motion carried with all ayes.  Consent Agenda contained the following:  October Financial Statements; Minutes from the October 11, 2017 board meeting; Minutes from the  October 17, 2017 special board meeting; Minutes from the  October 23, 2017 special board meeting; Approve the resignation of Dixie Riggle as night time custodian; Approve the hire of Kevin Hesner as MS Boys Basketball coach;  Approve the November expenditures listed and attached to the minutes herein. Roll call vote:  Ayes:  Stone, Staton, Cook, Schmitt;   Naye:  Cooksley.  Motion carried 4-1.

Mr. Fox gave his administrative report.

*Facilities Update*:   The footings are prepared and ready for the walls to arrive.   There have been questions about when and where to build the greenhouse.  The discussed a possible location would be placing it onto the new parking location west of the school. The board would like to wait to decide until after construction is completed.  The reason is because if it is built before construction complete, it might be in the way and/or may realize it could have been in a better spot.  Mr. Fox said that the district has received grants to build the greenhouse, therefore, the building supplies will need to be purchased within the next year.

**Board Policy Review 400-404R2:**  Motion made by Schmitt second by Staton to approve the second reading of board policies 400-404R2 with changes made to 403.1.   Motion carried with all ayes.

**Board Policy Review of Policy Primer Vol 25, No. 5**:   Motion was made by Staton, second by Schmitt to approve the second reading of the following board policies contained in IASB Policy Primer-Vol 25:

302.2 Superintendent Contract and Contract Nonrenewal;  303.3 Administrator Contract and Contract Nonrenewal; 405.4 Licensed Employee Continuing Contracts; 405.9 Licensed Employee Probationary Status;  410.2 Summer School Licensed Employees;  505.2 Student Promotion, Retention, Acceleration;  603.2 Summer School Instruction.  Motion carried with all ayes.

**Board Policy Review**:  Motion was made by Staton, second by Stone to approve the first and second readings of the following board policies:           502.6 Weapons;  502.7 Smoking – Drinking – Drugs;   503.1 Student Conduct; 503.2 Expulsion; 503.5 Corporal Punishment;       905.2 Tobacco/Nicotine-Free Environment.

**Annual Board Policy Review- 407.6 Retirement-Certified Personnel:**  Motion was made by Stone, second by Staton to approve Board Policy 407.6 Retirement-Certified Personnel as is.  Motion carried with all ayes.

**Certified Annual Report 2016-2017**:  Motion was made by Cooksley, second by Schmitt to approve the 2016-2017 CAR Report.  Motion carried with all ayes.

**Special Education Supplement 2016-2017:**  Motion was made by Staton, second by Stone to approve the 2016-2017 Special Education Supplement.  Motion carried with all ayes.

**Request for Allowable Growth and Supplemental Aid for Negative Special Education balance for 2017-2018**:  Motion was made by

Motion was made by Schmitt second by Staton to approve the request for Allowable Growth and Supplemental Aid for Negative Special Education Balance in the amount of $12,104.86.  Motion carried with all ayes.

**Nutrition Review**:  Motion was made by Staton, second by Stone to approve the Bureau of Nutrition and Health Services State Review Summary Report.  Motion carried with all ayes.

**Board Policy Review-705.1 Purchasing-Bidding**:  Due to the latest nutrition review, in order to avoid formal bidding requirements, the administration requested to increase the threshold for buying goods in the nutrition fund.   After discussion, motion was made by Staton, second by Cooksley to increase the threshold for goods and services from $25,000 to $150,000 in the nutrition fund.  The board indicated that they would like to keep the threshold to $25,000 for all other funds.   Motion carried with all ayes.

**SBRC Application for Increasing Enrollment, Open Enrollment Out and LEP Instruction Beyond 5 Years**:  Motion was made by Stone, second by Schmitt to approve the request to SBRC for the  maximum modified supplemental amount for open enrollment out request in the amount of $69,205.50.   Motion carried with all ayes.

**Snow Removal Bids**:  Only one bid was received.   President Cook opened the bid received from Jeff Childers.  Motion was made by Staton, second by Stone to approve the hire of Jeff Childers for snow removal for the 2017-2018 school year.

**Adjourn:**  Motion was made by Stone, second by Schmitt to adjourn the meeting at 6:16 p.m.  Motion carried with all ayes.

Next meeting is December 13, 2017 at 5:00 p.m. in the library.