East Buchanan Regular Board Meeting

October 12, 2016

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 society.”

The meeting began promptly at 5:00 p.m.

BOARD MEMBERS: Aaron Cook, Greg Schmitt, Brian Crawford, Chad Staton, Shawn Stone

SUPERINTENDENT: Dan Fox

PRINCIPAL: Eric Dockstader

SECRETARY: Beth Weepie

VISITORS: Several visitors from the community were present at the meeting.

**CITIZENS FORUM:** None.

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

**CONSENT AGENDA:** Motion was made by Staton, second by Crawford to approve the Consent Agenda. Motion carried with all ayes. Consent Agenda contained the following: Minutes from the September 14, 2016 regular meeting; Minutes from the September 14, 2016 Reorganizational meeting; Approve the September financial reports and the October expenditures listed and attached to the minutes herein.

**Wavelry Shell Rock/Bremwood Consortium Agreement:** Motion as made by Schmitt, second by Stone to approve the Waverly Shell Rock/Bremwood Consortium Agreement. Motion carried with all ayes.

**County Conference Board Representative:** Chad Staton offered to be represent the board as the County Conference Board Representative.

**First Reading Board Policies 411 to 414.8:** Motion was made by Staton, second by Schmitt to approve the first reading of Board Policies 411 to 414.8. Motion carried with all ayes.

**Parking:** The board discussed and agreed that regardless if the future bond issue moves forward, there is a need to implement additional parking spaces for the public. The board expressed that they are very committed to improving the parking situation.

**ADJOURNMENT OF REGULAR MEETING:** Motion was made by Schmitt, second by Staton to adjourn the Regular Meeting at 5:46 p.m. Motion carried with all ayes.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Beth Weepie, Secretary Aaron Cook, Board President