EAST BUCHANAN COMMUNITY SCHOOL

BOARD MINUTES – SEPTEMBER 15, 2015

REORGANIZATIONAL BOARD MEETING

The board recited the mission statement.

Roll call: Brian Crawford, Greg Schmitt, Aaron Cook, Jason Kress, Chad Staton

Superintendent: Dan Fox

Secondary Principal: Travis Schueller

Secretary: Beth Weepie

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

OATH OF OFFICE: Board Secretary delivered the Oath of Office to Chad Staton as new board member. Board Secretary delivered the Oath of Office to Jason Kress as new board number.

ELECTION OF OFFICERS: Election of the officers took place.

Nomination was made by Crawford, second by Staton to nominate Aaron Cook as Board President.

Motion was made by Crawford, second by Staton for nominations to cease. Motion carried with all ayes.

Nomination was made by Schmitt, second by Cook to nominate Brian Crawford as Vice President.

Motion was made by Staton, second by Schmitt for nominations to cease. Motion carried with all ayes.

ADMINISTRATIVE REPORTS:

TLC: Mr. Schueller spoke to the board about the status of the TLC (Teacher Leadership Compensation) grant and where they are at in the process. Mr. Schueller said we are getting into the school year and talked about teacher walk observations.

DISTRICT/ELEMENTARY UPDATE: Mr. Fox talked to the board about the A.L.I.C.E. training that they went through with the staff. Hawkeye Alarm ran wires through the inside of the building for the security cameras in the beginning of September. Elementary teachers are set up to utilize the FAST testing. Testing has begun.

HOMECOMING ACTIVITIES: Just a reminder that Mr. Fox will have a conversation with the students about the good conduct policy and the activities that they participate in for Homecoming and the consequences.

BOARD MEETING DATES FOR 2015-2016: Motion was Crawford second by Staton to set the 2015-2016 board meetings for the second Wednesday of the month beginning at 5:00 p.m. as the monthly board meeting.

ELL Plan: Motion was made by Schmitt second by Crawford to approve the 2015-2016 ELL Plan. Motion carried with all ayes.

Election of Director District #9 AEA 267: Motion was made by Staton second by Kress to approve Mary Jean Blaisdell as Director for District #9 in AEA 267. Motion carried with all ayes.

TLC Grant-Memorandum of Understanding: Motion was made by Schmitt second by Staton to approve the TLC Grant-Memorandum of Understanding. Motion carried with all ayes.

ADJOURNMENT: Motion was made by Staton second by Crawford to adjourn the meeting at 7:00 p.m.

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Beth Weepie, Board Secretary Aaron Cook, Board President