

East Buchanan Community School District
Board Meeting Minutes – September 12, 2018

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."

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

SUPERINTENDENT: Dan Fox

SECRETARY: Teresa Knipper

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

Citizens Forum: None.

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

Election of President and Oath of Office: Staton nominated Cook for President. Cook respectfully declined the nomination. Stone nominated, Staton seconded to elect Schmitt for President. No other nominations were made. Cook noted that all nominations cease. Schmitt was declared Board President for the 2018-2019 school year. Secretary Knipper administered the Oath of Office to Greg Schmitt. President Schmitt took over as chair of the meeting.

Election of Vice President and Oath of Office: Stone and Cooksley were each nominated for Vice President. Ballots were collected and counted by secretary Knipper. Stone was declared Vice President. Secretary Knipper administered the Oath of Office to Shawn Stone.

Approve Consent Agenda: Motion to approve the Consent Agenda was made by Staton, second by Stone. Motion carried with all ayes. Items included on the Consent Agenda: Minutes of the August 14, 2018 meeting; Minutes of the August 30, 2018 special meeting, August Financial Reports; September expenditures listed; Approve the hiring of Nikki Main as preschool associate; Approve the hiring of Nellie Berns as nutrition staff.

Community/Program Presentations: None

Administrative Reports: Mr. Fox mentioned it was a good start to the school year and the awards night went well. The board was updated on the construction and bleacher projects. The shop area should be ready to move into beginning October 5th.

Discussion Items: The board discussed the timeline for the Voted PPEL and election dates.

Buccaneer Brag-About: Cook commented on how the school is taking shape and the bleachers look good. Government students were allowed to ask questions of the school board.

Adjourn: Motion was made by Staton, second by Stone to adjourn the meeting at 5:30 p.m. Motion carried with all ayes.

Next meeting is October 10, 2018 at 5:00 p.m.

Teresa Knipper, Board Secretary

Greg Schmitt, President