East Buchanan Regular Board Meeting

December 14, 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,

ABSENT: Shawn Stone, 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 Schmitt to approve the Consent Agenda. Motion carried with all ayes. Consent Agenda contained the following: Minutes from the November 9, 2016 regular meeting; Approve the November financial reports and the December expenditures listed and attached to the minutes herein.

**Administrative Reports:**  Mr. Dockstader presented his monthly report to the board. He thanked the community for the successful bond passing along with the hard work that was done by the committee members. Mr. Dockstader also confirmed that the welding program will be offered by Hawkeye again next year.

**Program Reports:** Tiffany Lenox, (1st Grade) presented information to the board about Buc Time and how more efficient it is having the first grade split into three sections with the number of students in the class. The students are making great strides in their reading proficiency. The students are tested every 15 days on a reading skill and when they are proficient, the student moves on to the next skill. First grade has also been collaborating with Kindergarten and Second grade teachers with reading strategies. This has been working really well for the students and the teachers.

Lisa Goedken (HS English) spoke to the board about the upcoming Conference Speech Contest which will be held at East Buchanan on January 14th. There is a lot of preparation for this big event with close to 300 students attending. The board asked Ms. Goedken to have the school buses and school vans park towards the north parking lot or in back so that the parking is available to the community members attending around the building. Ms. Goedken is very excited about the event and would welcome volunteers to help make it a success.

Maintenance Report: Mike Kerkove, Maintenance Supervisor presented his report to the board.

**2017-2018 At Risk/Drop Out Modified Supplemental Amount Request**: Motion was made by Staton second by Schmitt to approve the 2017-2018 At-Risk/Dropout District Budget and the Modified Supplemental Amount request in the amount of $126,717. Motion carried with all ayes.

**Adjournment:** Motion was made by Crawford, second by Staton to adjourn the meeting at 6:00 p.m. Motion carried with all ayes.

Next board meeting is scheduled for January 11, 2017 at 5:00 p.m.

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Beth Weepie, Secretary Aaron Cook, Board President