East Buchanan Regular Board Meeting

November 9, 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:**  Tiffany Bowers and Claudia Gillette spoke to the board about their recent Wellness Committee Meeting. One of the ideas that they would like the board to consider for implementation would be wellness projects for the staff. It was mentioned that the board assist in purchasing a exercise tracking device or a gym membership. Other ideas would be purchasing fitness equipment for the staff to use if the future renovations move forward for the new gymnasium and shop building. The board asked them to look into this further as far as possible costs.

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

**CONSENT AGENDA:** Motion was made by Schmitt, second by Stone to approve the Consent Agenda. Motion carried with all ayes. Consent Agenda contained the following: Minutes from the October 12, 2016 regular meeting; Approve the October financial reports and the November expenditures listed and attached to the minutes herein.

**ELECTION RESULTS:** Board President Cook administered the oath of office to Shawn Stone.

**Administrative Reports:** Mr. Fox and Mr. Dockstader presented their monthly report to the board.

**Second Reading of Board Policies 411 to 414.9:** Motion was made by Staton, second by Crawford to approve the second reading of Board Policies 411 to 414.9 excluding 412.3 and 414.2 for further review from legal counsel. Motion carried with all ayes.

**Board Policy Annual Review-407.6 Retirement –Certified Personnel:** Motion was made by Staton, second by Schmitt to approve Board Policy 407.6 Retirement-Certified Personnel with no changes. Motion carried with all ayes.

**SBRC Application for Increasing Enrollment, Open Enrollment Out and LEP Instruction Beyond 5 Years:** Motion was made by Crawford, second by Stone to approve the SBRC Application for Increasing Enrollment in the supplemental amount of $296,595. Motion carried with all ayes.

**Snow Removal Bid**: Motion was made by Crawford, second by Staton to approve the bid from Jeff Childers for snow removal during the 2016-2017 school year at $60.00/hour. Motion carried with all ayes.

**Adjournment:** Motion was made by Staton, second by Schmitt to adjourn the meeting at 6:15 p.m. Motion carried with all ayes.

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Beth Weepie, Secretary Aaron Cook, Board President