

United Board of Education
Regular Meeting
January 12, 2017

CALL TO ORDER The regular meeting of the United Board of Education was called to order at 7:00 p.m., January 12, 2017. Roll was called and answered by: Dana Poole, Craig Allaman, Hank Shimmin, Aaron Leary, Courtney Chandler, Kristin Dutton and Debbie King. Also in attendance: Sheila Presley, Amy Schmitz, Joe Nichols, Maggie Wallace, Kris Repp and Pat Coate.

AGENDA Courtney Chandler made a motion to approve the agenda with a second by Aaron Leary. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Aaron Leary, Kristin Dutton, Courtney Chandler and Debbie King. Nay – none.

CONSENT AGENDA Hank Shimmin made a motion to approve the consent agenda, with a second by Kristin Dutton. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Aaron Leary, Kristin Dutton, Courtney Chandler and Debbie King. Nay – none.

LEASE A motion to purchase 192 chromebooks through a one year lease from Security Savings Bank was made by Courtney Chandler with a second by Hank Shimmin. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Kristin Dutton, Courtney Chandler and Debbie King. Nay – none. Abstain - Aaron Leary.

SUPT. REPORT A memorandum of agreement with the UEA to start school on August 21st instead of August 14th was approved with a motion by Debbie King and a second by Kristin Dutton. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Aaron Leary, Kristin Dutton, Courtney Chandler and Debbie King. Nay – none.

DISCUSSION The board was given an update on the special ed cooperative. The strategic planning meeting was discussed. An update was given on the baseball field at the south campus.

Adjourn Aaron Leary made a motion to adjourn the meeting at 7:54 p.m. Hank Shimmin seconded the motion. Roll Call: Aye – Dana Poole, Craig Allaman, Hank Shimmin, Aaron Leary, Kristin Dutton, Courtney Chandler and Debbie King. Nay – none.

Approved: February 9, 2017