

United Board of Education
Regular Meeting
February 9, 2017
5:30 p.m.

CALL TO ORDER The regular meeting of the United Board of Education was called to order at 5:30 p.m., February 9, 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, Bailey Johnston, Andy Davis, Ryan Molek and Pat Coate.

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

CONSENT AGENDA Aaron Leary 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.

TENT BUDGET A motion to permit preparation of a tentative budget for 2017-18 school year was made by Hank Shimmin with a second by Debbie King. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Kristin Dutton, Courtney Chandler and Debbie King. Nay – none. Abstain - Aaron Leary.

POLICY Had the first reading of policy 2:125 Board member compensation; expenses.

BASEBALL A motion was made by Hank Shimmin with a second by Courtney Chandler to approve the building of a baseball field at the South Campus. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Aaron Leary, Kristin Dutton, Courtney Chandler and Debbie King. Nay – none.

SUPT. REPORT Discussion was held regarding the GAVC/dual credit curriculum available to our students. The cost is \$2,200 per student. Considerations need to be made as to do we pass on a portion of these costs to the students and timing with our class schedules.

Maintenance projects were discussed. The West Elementary gym will be done over spring break. A recent meeting was held with Bill Phillips and a security company and they are putting together a plan.

Summer mowing was discussed and agreed to have Gary Teel do our mowing again this summer.

The strategic planning meeting will be held on March 18, 2017.

CLOSED SESSION at 6:40 p.m., Courtney Chandler made a motion to enter into closed session with the intent to return for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity and Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Aaron Leary, Kristin Dutton, Courtney Chandler and Debbie King. Nay – none.

EMPLOYMENT A motion to employ Ryan Molek as High School Social Studies teacher for the 2017-18 school year was made by Courtney Chandler 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.

A motion to employ Ryan Coleman as a High School Cross Categorical Special Ed teacher for the 2017-18 school year was made by Courtney Chandler 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.

A motion to employ David Milroy as High School Football Coach for the 2017-18 school year was made by Hank Shimmin 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.

A motion to employ Robb Richardson as High School Track Coach for the 2016-17 school year was made by Debbie King 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.

Adjourn Aaron Leary made a motion to adjourn the meeting at 7:05 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: March 9, 2017