

United Board of Education
Regular meeting
May 10, 2016

CALL TO ORDER The regular meeting of the United Board of Education was called to order at 7:00 p.m., May 10, 2016. Roll was called and answered by: Dana Poole, Craig Allaman, Hank Shimmin, Debbie King, Courtney Chandler, Kristin Dutton, and Aaron Leary. Also in attendance: Sheila Presley, Lori Schrock, Jeff Runge, Amy Schmitz, Joe Nichols, Maggie Wallace, and Pat Coate.

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

POLICY Courtney Chandler made a motion to approve Section 4 of the policy manual. Hank Shimmin seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Kristin Dutton, Hank Shimmin, Aaron Leary, Craig Allaman, and Courtney Chandler. Nay – none.

A motion was made by Courtney Chandler with a second by Kristin Dutton to approve section 5 of the policy manual. Roll Call: Aye – Dana Poole, Debbie King, Kristin Dutton, Hank Shimmin, Aaron Leary, Craig Allaman, and Courtney Chandler. Nay – none.

BUDGET The board was presented a tentative amended 2015-16 budget.

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

SUPT REPORT There will be a joint board meeting at Knoxville HS on May 17, 2016 at 6:00 p.m. to discuss the state funding and budget. A legislative trip will be taken to Springfield, Wednesday, May 18, 2016. The Retirement breakfast will be held Wednesday, May 25, 2016 at 8:00 a.m.

PAGE 2
BOARD MINUTES
MAY 10, 2016

CLOSED SESSION At 7:45 p.m., Debbie King made a motion to enter into executive session to discuss personnel with intent to return to open session. Courtney Chandler seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Hank Shimmin, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler. Nay – none..

OPEN SESSION The Board returned to open session at 8:35 p.m.

RESIGNATION Aaron Leary made a motion to regretfully accept the resignation of Gary Eyler as JH Basketball Coach. Hank Shimmin second the motion. Roll Call: Aye – Dana Poole, Debbie King, Hank Shimmin, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler. Nay – none

EMPLOYMENT A motion was made by Debbie King with a second by Aaron Leary to employ Jeremy Pickrel as JH P.E. Teacher for the 16-17 school year. Roll Call: Aye – Dana Poole, Debbie King, Hank Shimmin, Aaron Leary, Kristin Dutton and Courtney Chandler. Nay– Craig Allaman. Motion carried 6-1.

Hank Shimmin made a motion with a second by Kristin Dutton to employ Tim Engebretson as JH Boys’ Basketball Coach for the 16-17 school year. Roll Call: Aye – Dana Poole, Debbie King, Hank Shimmin, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler. Nay– none

A motion was made by Hank Shimmin with a second by Aaron Leary to employ Jeremy Pickrel as JH Boys’ Basketball Coach for the 2016-17 school year. Roll Call: Aye – Dana Poole, Debbie King, Hank Shimmin, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler. Nay– none

Adjourn Aaron Leary made a motion to adjourn the meeting at 8:39 p.m. Hank Shimmin seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Aaron Leary, Craig Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.

Approved: June 16, 2016

President

Secretary