

United Board of Education
Regular Meeting
May 11, 2017
7:00 p.m.

CALL TO ORDER The regular meeting of the United Board of Education was called to order at 7:00 p.m., May 11, 2017. Roll was called and answered by: Dana Poole, Craig Allaman, Hank Shimmin, Aaron Leary, Andy Davis, Kristin Dutton and Debbie King. Also in attendance: Sheila Presley, Andy Davis, Maggie Wallace, Kris Repp, Joe Nichols, Amy Schmitz and Pat Coate.

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

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

STAKEHOLDER A discussion was held regarding the recent stakeholders meeting.

GOALS Goals will need to be decided on and a mission statement developed.

AMENDED 16-17 BUDGET The 2016-17 amended budget was presented and discussed.

CENTURY 21 Aaron Leary made a motion to approve the ROE applying for a 21st Century Grant for United Jr. High. Kristin Dutton seconded the motion. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

CALENDAR A motion was made by Aaron Leary with a second by Debbie King to approve the 2017-18 school calendar. Roll Call: Aye –

Dana Poole, Hank Shimmin, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

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DISCUSSION Graduation is Sunday May 21st at 2:00 p.m. The Retirement Breakfast is Tuesday may 23rd at 8:00 a.m. Athletic Code of Conduct was discussed.

APPRECIATION Joe Nichols was awarded a “U Made a Difference” plaque for his service to the United School District as Jr. High Principal.

CLOSED SESSION at 7:40 p.m., Hank Shimmin 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. Craig Allaman seconded the motion. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

Return to open at 8:05 p.m.

BACK PAY

The board made a resolution to pay back pay due to Kelly Menge due to misplacement on the salary schedule with a motion by Hank Shimmin and a second by Craig Allaman.. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

EMPLOYMENT A motion to employ **Jessica Davison** as West Elementary Pre K teacher 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, Andy Davis and Debbie King. Nay – none.

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A motion to employ **Chris Northrup** as High School Cook for the 2017-18 school year was made by Kristin Dutton with a second by Hank Shimmin. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

A motion to employ the coaching slate as presented for the 2017-18 school year was made by Debbie King with a second by Andy Davis. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

A motion to employ **Sue Ray** as North Elementary part-time secretary for the 2017-18 school year was made by Hank Shimmin with a second by Andy Davis. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

Adjourn Craig Allaman made a motion to adjourn the meeting at 8:15 p.m. Kristin Dutton seconded the motion. Roll Call: Aye – Dana Poole, Craig Allaman, Hank Shimmin, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

Approved: June 8 , 2017