

United Board of Education  
Budget Hearing  
June 8, 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., June 8, 2017. Roll was called and answered by: Dana Poole, Craig Allaman, Aaron Leary, Andy Davis, Kristin Dutton and Debbie King. Also in attendance: Sheila Presley, Maggie Wallace, Kris Repp, Amy Schmitz and Pat Coate.

BUDGET Discussion regarding the 16-17 budget was held.

ADJOURN A motion to adjourn the budget hearing was made by Kristin Dutton at 7:16 p.m. Aaron Leary seconded the motion. Roll was called and answered by: Dana Poole, Craig Allaman, Aaron Leary, Andy Davis, Kristin Dutton and Debbie King.

United Board of Education  
Regular Meeting  
June 8, 2017  
7:00 p.m.

CALL TO ORDER The regular meeting of the United Board of Education was called to order at 7:17 p.m., June 8, 2017. Roll was called and answered by: Dana Poole, Craig Allaman, Aaron Leary, Andy Davis, Kristin Dutton and Debbie King. Also in attendance: Sheila Presley, Maggie Wallace, Kris Repp, Amy Schmitz and Pat Coate.

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

June 8, 2017

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

PREVAILING WAGE A motion to pass the ordinance regarding prevailing wage was made by Aaron Leary with a second by Debbie King. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

AMENDED 16-17 BUDGET A resolution to accept the 2016-17 amended budget was made by Debbie King with a second by Aaron Leary. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

TITLE I Debbie King made a motion to accept the District Title I plan as presented. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

BOARD EXP A motion was made by Debbie King with a second by Kristin Dutton to set a \$150.00 per day cap for board member expenses for FY 18. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

DISCUSSION Discussion was held regarding facility upgrades and security. The 10 year life safety inspection is due in December so it was decided to see what comes back on that before proceeding with security updates. A new Math curriculum purchase was discussed for grades K-8. Debbie King volunteered to be the United representative for Knox-Warren governing board. Teacher recognition pins were discussed.

BOARD MINUTES

JUNE 8, 2017

PAGE 3

CLOSED SESSION at 8:19 p.m., Debbie King 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. Andy Davis seconded the motion. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

Return to open at 8:40 p.m.

#### RESIGNATION

The board made a regretfully accepted the resignation of Wanda Cook, Pre K Paraprofessional with a motion by Debbie King and a second by Craig Allaman.. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

The board made a regretfully accepted the resignation of Monte Goldie, West Maintenance with a motion by Kristin Dutton and a second by Aaron Leary.. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

The board made a regretfully accepted the resignation of Brooke Anderson, H.S. Scholastic Bowl Coach with a motion by Aaron Leary and a second by Craig Allaman.. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

BOARD MINUTES

JUNE 8, 2017

PAGE 4

The board made a regretfully accepted the resignation of Hannah Baker as Varsity Softball Coach with a motion by Debbie King and a second by Craig Allaman.. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

The board made a regretfully accepted the resignation of Jeremy Pickrel as J.H. P.E. teacher and coach with a motion by Aaron Leary and a second by Craig Allaman.. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

**EMPLOYMENT** A motion to employ **Sadie Boock** as West Elementary Pre K parapro for the 2017-18 school year was made by Debbie King with a second by Aaron Leary. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

A motion to employ **Makahla Shurtz** as West Elementary guidance counselor for the 2017-18 school year as per salary schedule plus 5 days per diem was made by Aaron Leary with a second by Andy Davis. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

**Adjourn** Craig Allaman made a motion to adjourn the meeting at 8:50 p.m. Kristin Dutton seconded the motion. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

Approved: July 13 , 2017