

**United Board of Education**  
**Regular meeting**  
**July 14, 2016**

**CALL TO ORDER** The regular meeting of the United Board of Education was called to order at 7:00 p.m., July 14, 2016. Roll was called and answered by: Dana Poole, Craig Allaman, Courtney Chandler, Kristin Dutton, and Aaron Leary. Also in attendance: Sheila Presley, Jeff Runge, Maggie Wallace, Pat Coate, Carol Parrish and Kris Repp.

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

**TENTATIVE BUDGET** A motion was made by Courtney Chandler with a second by Aaron Leary to put the tentative budget on display and set the budget hearing for September 8, 2016 at 7:00 p.m.. Roll Call: Aye – Dana Poole, Kristin Dutton, Aaron Leary, Craig Allaman, and Courtney Chandler. Nay – none.

**KNOX-WARREN** The Knox –Warren withdrawal vote was tabled.

**ADMIN COMP RPT** A motion was made to approve the administrative compensation report by Aaron Leary with a second by Craig Allaman. Roll Call: Aye – Dana Poole, Kristin Dutton, Aaron Leary, Craig Allaman, and Courtney Chandler. Nay – none.

**SUPT REPORT** The superintendent gave a report on what United is scheduled to receive in state aid this year. A meeting will be held with the Monmouth Police, Warren County Sheriff and Monmouth College to upgrade safety plans.

**CLOSED SESSION** At 7:45 p.m., Aaron Leary made a motion to enter into executive session to discuss personnel, review closed session minutes and discuss litigation 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..

**PAGE 2**  
**BOARD MINUTES**  
**JULY 14, 2016**

- OPEN SESSION** The Board returned to open session at 9:05 p.m.
- RESIGNATION** Aaron Leary made a motion to regretfully accept the resignation of Jim Noonan, HS PE teacher and head basketball coach. Courtney Chandler second the motion. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Craig Allaman and Courtney Chandler.  
Nay – none
- EMPLOYMENT** A motion was made by Courtney Chandler with a second by Aaron Leary to approve the employment of Shane Hill as HS English teacher for the 2016-17 school year. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton and Courtney Chandler. Nay– none.
- Courtney Chandler made a motion with a second by Aaron Leary to approve the employment of Robb Richardson as high school PE teacher for the 2016-17 school year. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler. Nay– none
- A motion was made by Aaron Leary with a second by Courtney Chandler to set wage and salary for all non-certified staff members for the 2016-17 school year. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler.  
Nay– none
- Aaron Leary made a motion with a second from Courtney Chandler to approve the coaching slate for the 2016-17 school year as presented. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler. Nay– none
- CLOSED MIN** A motion to keep January 2016 through June 2016 closed session minutes private was made by Courtney Chandler with a second by Craig Allaman. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler. Nay– none
- Adjourn** Courtney Chandler made a motion to adjourn the meeting at 9:12 p.m. Kristin Dutton seconded the motion. Roll Call: Aye – Dana Poole, Aaron Leary, Craig Allaman, Kristin Dutton and Courtney Chandler. Nay – none.

Approved: August 11, 2016