

United Board of Education  
Regular meeting  
August 11, 2016

- CALL TO ORDER** The regular meeting of the United Board of Education was called to order at 6:00 p.m., August 11, 2016. Roll was called and answered by: Dana Poole, Craig Allaman, Hank Shimmin and Debbie King. Also in attendance: Sheila Presley, Amy Schmitz, Joe Nichols, Maggie Wallace, Pat Coate and Kris Repp.
- AGENDA** Craig Allaman made a motion to approve the agenda with a second by Hank Shimmin. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, and Debbie King. Nay – none
- CONSENT AGENDA** Hank Shimmin made a motion to approve the consent agenda with a second by Debbie King. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, and Debbie King. Nay – none.
- ENROLLMENT** Enrollments were discussed with a total of 847. Building breakdowns are as follows: High School 306, Jr. High 198, West Elementary 204 and North Elementary 244
- KNOX-WARREN** A motion to accept the Knox –Warren withdrawal resolution as stated was made by Hank Shimmin with a second by Debbie King. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, and Debbie King. Nay – none.
- BUDGET UPDATE** There are no changes to the budget at this point and September 8, 2016 will be the budget hearing.
- POLICY** The third reading of Policy Section 7 was tabled.
- SUPT REPORT** The superintendent reported that Randy McElwee would like to come back to the board to discuss wrestling. There has been a proposal to build a baseball diamond at the high school location. Greenhouse dedication was discussed.

PAGE 2  
BOARD MINUTES  
AUGUST 11, 2016

PERSONNEL Hank Shimmin made a motion to approve the following resignations, intent to retire and employments. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, and Debbie King. Nay – none

Resignation - Amy Fullerton West Elementary Pre K.  
Intent to retire - Kay Shaver at the end of the 2020-2021 school year.  
Employment - Jadian Bishop - West 3rd grade  
Kelly Koch West paraprofessional  
Mandy Switzer cross categorical paraprofessional  
Carrisa Jaminet - pre K paraprofessional  
Sherry McDonald - Cross Categorical paraprofessional  
Dennis Mann - Cross Country Coach  
Brooke Anderson - Jr. High Girls' Volleyball Coach  
Melinda Fry and Nicole Cole - Jr. High Speech Coaches

Adjourn Hank Shimmin made a motion to adjourn the meeting at 6:35 p.m. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Craig Allaman, Hank Shimmin and Debbie King. Nay – none.

United Board of Education  
Bond hearing  
August 11, 2016

CALL TO ORDER The regular meeting of the United Board of Education was called to order at 7:00 p.m., August 11, 2016. Roll was called and answered by: Dana Poole, Craig Allaman, Hank Shimmin and Debbie King. Also in attendance: Sheila Presley, Amy Schmitz, Joe Nichols, Maggie Wallace, Pat Coate and Kris Repp.

BOND HEARING The bond hearing was held with no objections.

Adjourn

Hank Shimmin made a motion to adjourn the meeting at 7:02 p.m. Craig Allaman seconded the motion. Roll Call: Aye – Dana Poole, Craig Allaman, Hank Shimmin and Debbie King. Nay – none.

Approved: September 8, 2016