

United Board of Education
Tuition Waiver Hearing
August 14, 2014
7:00 p.m.

CALL TO ORDER The tuition waiver meeting of the United Board of Education was called to order at 7:00 p.m., August 14, 2014. Roll was called and answered by: Dana Poole, Matt Fredrickson, Debbie King, Kristin Dutton, Hank Shimmin and Lisa Gavin. Also in attendance: Sheila Presley, Jeff Runge, Doug Dennison, Roger Shurtz, Amy Schmitz, Maggie Wallace, Joe Nichols, Pat Coate, Dustin Stevens and Kris Repp.

WAIVER HEARING Discussion was held concerning the employee tuition waiver.

ADJOURN Matt Fredrickson made a motion to adjourn the tuition waiver hearing at 7:03 p.m. with a second from Kristin Dutton. Roll Call: Aye – Dana Poole, Lisa Gavin, Matt Fredrickson, Kristin Dutton, Hank Shimmin and Debbie King. Nay – none.

**United Board of Education
Regular meeting
August 14, 2014**

CALL TO ORDER The regular meeting of the United Board of Education was called to order at 7:04 p.m., August 14, 2014. Roll was called and answered by: Dana Poole, Matt Fredrickson, Debbie King, Kristin Dutton, Hank Shimmin and Lisa Gavin. Also in attendance: Sheila Presley, Jeff Runge, Doug Dennison, Roger Shurtz, Amy Schmitz, Maggie Wallace, Joe Nichols, Pat Coate, Dustin Stevens and Kris Repp.

AGENDA Lisa Gavin made a motion to approve the agenda with a second from Matt Fredrickso. Roll Call: Aye – Dana Poole, Lisa Gavin, Matt Fredrickson, Kristin Dutton, Courtney Chandler, Hank Shimmin and Debbie King. Nay – none.

CONSENT AGENDA Lisa Gavin made a motion to approve the consent agenda with a second by Matt Fredrickson. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton, Courtney Chandler and Hank Shimmin. Nay – none.

21st CENTURY Doug Dennis gave a presentation on the 21st Century Grant for the upcoming year

ENROLLMENT Enrollment figures were presented to the board. North Elementary = 49; West Elementary = 185; Jr. High = 201; High School = 341.

VOLUNTEERS Hank Shimmin made a motion with a second by Matt Fredrickson to approve Ben McIntosh as a volunteer teacher. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton, Debbie King, Courtney Chandler and Hank Shimmin. Nay – none

TECHNOLOGY Roger Shurtz gave a presentation on our technology needs

TRANSFER OF FUNDS A motion was made by Matt Fredrickson with a second by Lisa Gavin to transfer funds from O&M to Working Cash to pay back the interfund loan in the amount of \$133,500. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton, Debbie King, Courtney Chandler and Hank Shimmin. Nay – none

CLOSED SESSION At 7:46 p.m. Matt Fredrickson made a motion to enter into closed session to discuss personnel with a return to open session following. Lisa Gavin seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton, Courtney Chandler and Hank Shimmin. Nay – none

OPEN SESSION The board returned to open session at 8:50 p.m.

RESIGNATION A motion was made by Matt Fredrickson with a second from Lisa Gavin to regretfully accept Carol Huckaby's resignation as West Elementary Cool. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton, Courtney Chandler and Hank Shimmin. Nay – none

Courtney Chandler made a motion with a second by Hank Shimmin to accept the resignation from Marissa Thompson, North Elementary Technology Teacher. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton, Courtney Chandler and Hank Shimmin. Nay – none

EMPLOYMENT

Chris Fredrickson made a motion to employ Katie Bolander as North Elementary 3rd grade teacher for the 2014-15 school year. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton, Courtney Chandler and Hank Shimmin. Nay – none

A motion was made by Lisa Gavin with a second from Kristin Dutton to employ Brea Christian as North Elementary Technology Teacher for the 2014-15 school year. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton, Courtney Chandler and Hank Shimmin. Nay – none

The Next meeting will be September 11, 7:00 p.m. The Budget Hearing will be held at 7:00 p.m.

Adjourn

Matt Fredrickson made a motion to adjourn the meeting at 8:54 p.m. Courtney Chandler seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton, Courtney Chandler and Hank Shimmin. Nay – none.

Approved: September 11, 2014

President

Secretary
