

**United Board of Education**  
**Regular meeting**  
**October 9, 2014**  
**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., October 9, 2014. Roll was called and answered by: Dana Poole, Matt Fredrickson, Debbie King, Kristin Dutton, Courtney Chandler, Hank Shimmin and Lisa Gavin. Also in attendance: Sheila Presley, Jeff Runge, Gena Hasten, Velda Shimmin, Lori Schrock, Ryan Westart, Cassie Singleton, Carena Choate, Joe Nichols, Amy Schmitz, Maggie Wallace, Pat Coate, and Kris Repp.

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

**CONSENT AGENDA** Courtney Chandler 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, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.

**POLICY** 2<sup>nd</sup> reading on policy updates:  
Policy 7:180; 4:60; 5:30; 5:120; 7:10 AND 7:240

**LEVY HEARING** The 2014 levy was discussed and a hearing date was set for December 11, 2014 at 7:00 p.m.

**ENTERPRISE ZONE** A possible enterprise zone was discussed and will be voted on in November.

**MID TERM GRADS** Matt Fredrickson made a motion to approve 6 students requesting mid-term graduation pending their meeting all graduation requirements. Those students are: Nathan Coates, Jewbele Robinson, Shelbie Lair, Jordan Edwin, James Damewood & Riley Painter. Lisa Gavin seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.

**DECENTRALIZATION** A motion was made by Lisa Gavin with a second by Courtney Chandler to decentralize from the Knox-Warren Special Education coop for cross categorical teachers and paraprofessionals. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton, Debbie King, and Courtney Chandler. Nay – none

**LIFE SAFETY** A motion was made by Matt Fredrickson with a second from Courtney Chandler to approve a cost increase of 11,185 on the life safety amendment for the boiler at the jr. high Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Hank Shimmin, Matt Fredrickson, Kristin Dutton, Debbie King, and Courtney Chandler. Nay – none

**TRANSFERS** Lisa Gavin made a motion with a second by Matt Fredrickson to payback the interfund loan from O&M to Working Cash in the amount of \$130,000. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Hank Shimmin, Matt Fredrickson, Kristin Dutton, Debbie King, and Courtney Chandler. Nay – none

Lisa Gavin made a motion with a second by Matt Fredrickson to approve an interfund loan from Working cash to Life Safety in the amount of \$31,000. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Hank Shimmin, Matt Fredrickson, Kristin Dutton, Debbie King, and Courtney Chandler. Nay – none

**AUDIT ADJ** A motion was made by Courtney Chandler with a second by Kristin Dutton to approve the audit adjustment of \$59,785.38 from O&M to B&I. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Hank Shimmin, Matt Fredrickson, Kristin Dutton, Debbie King, and Courtney Chandler. Nay – none

**EMPLOYMENT** A motion was made by Matt Fredrickson with a second by Hank Shimmin to employ Kelly Menge as WYSE coach. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Hank Shimmin, Matt Fredrickson, Kristin Dutton and Courtney Chandler. Nay – none

During the administration reports the board discussed the upcoming board election (April 7).

The board also heard a request from a local church regarding holding an outdoor expo in the new gym facility. Agreed to move forward and consider the request.

A discussion was held concerning the future of the JH football program. Although no formal decision was made, it was decided to seek alternative programming for those students affected in the fall. Item will be further discussed following the end of the JH football season.

The Next meeting will be November 13, 7:00 p.m.

**Adjourn**

Matt Fredrickson made a motion to adjourn the meeting at 8:25 p.m. Courtney Chandler seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton, Courtney Chandler and Hank Shimmin. Nay – none.

Approved: November 13, 2014

President

Secretary

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