

United Board of Education
Regular Meeting
October 13, 2016

- CALL TO ORDER** The regular meeting of the United Board of Education was called to order at 7:00 p.m., October 13, 2016. Roll was called and answered by: Dana Poole, Craig Allaman, Hank Shimmin, Courtney Chandler, Aaron Leary, Kristin Dutton and Debbie King. Also in attendance: Sheila Presley, Amy Schmitz, Joe Nichols, Maggie Wallace, Bill Phillips, Ryan Westart, John Dunn, Kris Repp and Pat Coate.
- AGENDA** Aaron Leary made a motion to approve the agenda with a second by Hank Shimmin. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Courtney Chandler, Aaron Leary, Kristin Dutton and Debbie King. Nay – none.
- CONSENT AGENDA** Courtney Chandler made a motion to approve the consent agenda with a second by Aaron Leary. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Courtney Chandler, Aaron Leary, Kristin Dutton and Debbie King. Nay – none.
- PRESENTATION** Bill Phillips gave a facilities proposal regarding the installation and planning for security equipment throughout the district buildings. The plan calls for 3 phases including Fiber optic update, new wiring in the buildings and additional drops per room, Voice Over IP phone systems, and improved and expanded security camera systems.
- MID TERM GRAD** The application of 5 seniors' early graduations were accepted. The students included: Jordan Reeder, Austin Davis, Hanna Dunton, Tristin Eckert, and Presslie Gillen.
- LEVY** A discussion regarding the 2016 levy was held and the Truth in Taxation hearing date was set for December 8, 2016.
- K-W UPDATE** The joint resolution of the "new" Knox-Warren Special Ed Co-op was discussed. There will be a change in governing structure and billing structure.

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BOARD MINUTES
OCTOBER 13, 2016

LIFE SAFETY AMENDMENT Aaron Leary made a motion to approve a Life-Safety Amendment to replace the air handler and exhaust on the West Elementary kitchen - the amendment was for \$47,400. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Courtney Chandler, Aaron Leary, Kristin Dutton and Debbie King. Nay – none.

ELECTION The board was advised on the upcoming consolidated election dates and times.

TECHNOLOGY A demonstration on the elementary Chromebooks was given.

POSITION POSTING The board heard and approved the job posting for JH secretary. We hope to have a candidate in place to begin on January 6 to train with Gus before she retires in February.

EXECUTIVE SESSION Kristin Dutton made a motion to enter into executive session to discuss personnel and student discipline with the intent to return to open session and possible resolution as a result. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Courtney Chandler, Aaron Leary, Kristin Dutton and Debbie King. Nay – none

RESIGNATIONS A motion to approve, with the regret, the intent to retire from Tony Kozelichki following the 2020-21 school year was made by Hank Shimmin. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Courtney Chandler, Aaron Leary, Kristin Dutton and Debbie King. Nay – none

EMPLOYMENT Hank Shimmin made a motion with a second by Aaron Leary to employ Patricia Crall as Cross Categorical Special Education teacher at the West Elementary and Jr. High schools at $\frac{3}{4}$ salary. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Courtney Chandler, Aaron Leary, Kristin Dutton and Debbie King. Nay – none

Adjourn

Craig Allaman made a motion to adjourn the meeting at 8:58 p.m. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Craig Allaman, Hank Shimmin, Courtney Chandler, Aaron Leary, Kristin Dutton and Debbie King. Nay – none.

Approved: November 10, 2016