

United Board of Education
Regular meeting
November 13, 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., November 13, 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, Gena Hasten, Velda Shimmin, Lori Schrock, Carl Young, Krissie Keeney, Tammi Olson, Rod Davies, Lowell Crow, David Osborn, 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 Lisa Gavin. Roll Call: Aye – Dana Poole, Lisa Gavin, Matt Fredrickson, Hank Shimmin, Kristin Dutton, Courtney Chandler, 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, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.

REPORT CARD A motion was made by Matt Gavin with a second by Kristin Dutton to approve the District Report Card information as presented. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none

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

AUDIT Rod Davies from Cavanaugh, Davies, Blackman and Cramblet presented the 2013-14 audit report. Courtney Chandler made a motion to accept the independent audit for the FY14 school year 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

ENTERPRISE ZONE Rod Davis, Mayor of Monmouth and Lowell Crow, City Administrator presented the proposed enterprise zone. Debbie King made a motion to approve the enterprise zone extension. Hank Shimmin seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – Matt Fredrickson, motion carried.

JH FOOTBALL Lisa Gavin made a motion to not offer jr. high football as a fall sport, but offer an altered program. Courtney Chandler seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – Matt Fredrickson, motion carried.

BUS LEASE A motion was made by Courtney Chandler with a second by Matt Fredrickson to approve a 1 year lease on busses for the FY 16 school year. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none

WAIVER HEARING Hank Shimmin made a motion to set a waiver hearing for December 11, 2014 regarding school code waivers regarding employee tuition. Matt Fredrickson seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none

TRANSFERS Lisa Gavin made a motion with a second by Courtney Chandler to approve an interfund loan from Working Cash to Life/Safety in the amount of \$96,000. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Hank Shimmin, Matt Fredrickson, Kristin Dutton, Debbie King, and Courtney Chandler. Nay – none

POLICIES A motion was made by Hank Shimmin with a second by Debbie King to approve the following policy revisions on 3rd reading: Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Hank Shimmin, Matt Fredrickson, Kristin Dutton, Debbie King, and Courtney Chandler. Nay – none

Policy 4:60; 5:30; 5:120

CLOSED SESSION Matt Fredrickson made a motion to enter into and come out of executive session at 8:35 p.m. Courtney Chandler seconded the motion. 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 Debbie King to employ Penny Bellinger as jr. high custodian. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Hank Shimmin, Matt Fredrickson, Kristin Dutton and Courtney Chandler. Nay – none

Courtney Chandler made a motion with a second by Hank Shimmin to employ Becky Johnson as evening custodian at United High School. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Hank Shimmin, Matt Fredrickson, Kristin Dutton and Courtney Chandler. Nay – none

Ruby Broderick was employed as 4 hour custodian at United West Elementary with a motion by Hank Shimmin and a second by Matt Fredrickson. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Hank Shimmin, Matt Fredrickson, Kristin Dutton and Courtney Chandler. Nay – none

Ashley Coyle was employed as lunch monitor at United North Elementary with a motion by Courtney Chandler and a second by Hank Shimmin. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Hank Shimmin, Matt Fredrickson, Kristin Dutton and Courtney Chandler. Nay – none

CJ Smith was employed as HS Track Coach with a motion by Courtney Chandler and a second by Hank Shimmin. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Hank Shimmin, Matt Fredrickson, Kristin Dutton and Courtney Chandler. Nay – none

Andrew Kehr was approved as a volunteer United High School Basketball Coach with a motion from Courtney Chandler and a second from Matt Fredrickson. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Hank Shimmin, Matt Fredrickson, Kristin Dutton and Courtney Chandler. Nay – none

The Next meeting will be December 11, 7:00 p.m.

Adjourn

Matt Fredrickson made a motion to adjourn the meeting at 9:14 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: December 11, 2014

President

Secretary
