

BOARD OF EDUCATION YUTAN PUBLIC SCHOOLS

BOARD MEETING MINUTES
6:00 P.M.

HIGH SCHOOL BOARD ROOM
SEPTEMBER 12, 2016

- A. Call to Order by President Vandenack.
- B. Pledge of Allegiance
- C. Roll Call: Molly Lloyd, Dan Josoff, Danielle Egr, Joe Vandenack, Chad Karloff.
- D. Excused absence of board member: Motion to excuse John Limbach from meeting by Molly Lloyd, second by Danielle Egr. Roll Call: yes 5, no 0

E. Notices:

Notices: Procedures for postings, agenda, open meetings act, citizen comments, and closed session were recognized. Policy 1550.1

- F. Citizen comments: (Generally allowed 5 minutes per individual)
 - 1. Citizen Comments (please sign-in prior to addressing the Board)
Mr. Andrew Frye requested consideration of providing transportation of all cheerleaders and possibly a spirit bus to more away events.

G. Approval of the Agenda

Board action to approve the agenda as presented: Board member Chad Karloff made a motion to approve the agenda as presented, Second by board member Danielle Egr. Roll Call: yes 5, no 0

H. Monthly Reports

- Teachers' Reports
Mr. Gunter reported on the 2017 Fine Arts trip itinerary to Branson Missouri.
- Administrators' Report
Mr. Hoegh reported on Back to School Night, PTO Jog-a-thon, NeSA Results, and PLC schedule.
Mr. McNamara reported on NeSA scores, Homecoming Dance, ACT vs NeSA for Juniors, and the ECNC Leadership Summit.
- Superintendent's Comments
Mr. Hendricks reported on the Random Drug Testing program, Bobcat and Gator utility vehicle bids, Shot Put and Discuss improvement discussions, Facilities Use Policy follow-up, Parents Right to Know and Testing Opting Out rights, Staff Communication Meetings and samples of Classified Staff Evaluation Instruments and Score Board-Score Vision visit with a school from Missouri.
- Board Comments/Announcements

Mr. Vandenack requested the minutes be sent to all Board members for comment prior to publication in the newspaper

I. Consent Agenda:

The Following items are recommended for approval on the consent agenda by the administration

(Note: Items on the consent agenda are considered routine and will be acted under one motion. There will be no separate discussion of these items at the meeting unless a Board member requests an item to be removed from the agenda for separate action.)

1. Approval of Minutes of the regular board meeting, Monday, August 8, 2016, and the Special Board Meeting Wednesday, August 24, 2016. **BOE request to send minutes out to board members for confirmation before official publication.**

2. Approval of bills and payment – financial reports as submitted
 - a. Fund Statement & Balances
 - b. Consent Items for Payment
 1. Depreciation Fund
 2. Building Fund
 3. General Fund

Board action to approve the all the Consent Items as presented. Board member Chad Karloff made a motion, Second by board member Danielle Egr. Roll Call: yes 5, no 0

CONSENT ITEMS FOR PAYMENT

YUTAN PUBLIC SCHOOLS

FUND	DATE	CHECKS	VENDOR	EXPLANATION	AMOUNT
SPECIAL BUILDING					
<u>Total Special Building</u>					<u>\$-</u>
 CONSTRUCTION ACCOUNT					
<u>Total Construction Account</u>					<u>\$-</u>
 DEPRECIATION					

				<u>Total Depreciation</u>	<u>\$-</u>
GENERAL					
Board Bills	9/12/16	16477	16549		\$70,337.92
Payroll	9/20/16	21538	21566		\$238,256.01
Direct Deposit	9/20/16	7047	7125		\$180,546.22
				<u>Total General Fund</u>	<u>\$489,140.15</u>
				<u>TOTAL PAYMENTS</u>	<u>\$489,140.15</u>

J. Items Removed From the Consent Agenda for Separate Action

1. NONE

K. Business Items

1. Take action on budget request

Board Action: Board member Chad Karloff made a motion to approve the 2016-17 budget. Second by board member Molly Lloyd. Roll Call: yes 5, no 0

2. Take action on special tax request resolution

Board Action: Board member Chad Karloff made a motion to approve the tax request resolution. Second by board member Danny Josoff. Roll Call: yes 5, no 0

3. Teacher Incentive programs

Explanation: receive presentation and recommendations from administration concerning teacher incentive programs for the 2016-17 school year.

Board Action: Board member Chad Karloff made a motion to accept the teacher incentive programs as requested by administration. Seconded by board member Danny Josoff. Roll Call: yes 5, no 0

4. Approve 2016-17 fund-raisers by school organizations

Board Action: Board member Chad Karloff made a motion to approve 2016-17 fund-raisers by school organizations. Seconded by board member Danielle Egr. Roll Call: yes 5, no 0

5. Approve Superintendent goals and objectives for 2016-17 year.

Board Action: Board member Molly Lloyd made a motion to approve Superintendent goals and objectives for 2016-17 with the changes discussed. Roll Call: yes 5 no 0. Discussion of this topic included reviewing the Board's 3-5 year Vision for the District and creating meeting follow-up list. Those items were not included in specific Supt. goals.

.

6. Marquee sign

Board Action: No action. Tabled until October meeting.

Reports/Discussion Items

7. Negotiations training.

Information only.

8. Approve curriculum for the teaching of Americanism.

Information only.

9. Negotiations Verification letter.

Information only.

10. Security System/Door Access

Information only.

L. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, October 10, 2016, at 6:00 PM, in the High School Board Room.

