

Board of Education Regular Meeting

Monday, May 8, 2017 5:00 PM

1. Call to Order

2. Flag Salute

3. Open Meetings Act

4. Roll Call

5. Review of Agenda

Motion to approve the agenda as presented Passed with a motion by John Worthing and a second by Morgan Meier.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

6. Citizen's Comments

6.1. DeAnn Shubert has requested audience with the Board

7. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by JC Ourada and a second by Suzanne Brodine.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

7.1. Approval of Minutes of Previous Meeting(s)

7.2. Payment of Invoices

7.2.1. BOK Financial - June 2017 Interest payment \$26,583.75

7.2.2. General Fund claims

7.3. Financial Reports

7.4. Personnel Actions

7.4.1. Recommendation for Employment - Kristina Tool - 7-12 Math

7.4.2. Recommendation for Employment - Logan Farley - Vocal Music

8. Old Business

8.1. Approve Second Reading of Elm Creek Public Schools Board Policies 1000-1470

Approve Second Reading of Elm Creek Public Schools Board Policies 1000-1470 Passed with a motion by John Worthing and a second by Morgan Fouts.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

9. Executive Session

Executive Session at 5:15 pm Passed with a motion by JC Ourada and a second by Suzanne Brodine.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

10. New Business

10.1. Formation of an Interlocal Committee

Formation of an Interlocal Committee Passed with a motion by JC Ourada and a second by John Worthing.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

10.2. Motion to approve land purchase

11. Reports

11.1. Transportation Committee Report

11.2. Buildings and Ground Committee Report

11.3. Principal's Report

11.3.1. C.I.P. External Team Report

11.4. Superintendent Report

12. Next Regular Meeting

13. Adjournment

Motion to adjourn meeting Passed with a motion by JC Ourada and a second by John Worthing.
Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada:
Yea, John Worthing: Yea