

Board of Education Regular Meeting  
Monday, May 13, 2019 7:00 PM

1. Call to Order

2. Flag Salute

3. Open Meetings Act

4. Roll Call

Motion to excuse Suzanne Passed with a motion by JC Ourada and a second by Morgan Fouts.  
Alicia Beavers: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

5. Review of Agenda

Motion to approve the agenda as presented Passed with a motion by JC Ourada and a second by Alicia Beavers.

Alicia Beavers: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

6. Citizen's Comments

7. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Jeff Meads and a second by Alicia Beavers.

Alicia Beavers: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

7.1. Approval of Minutes of Previous Meeting(s)

Motion to approve the Minutes of Previous Meeting(s). Passed with a motion by Jeff Meads and a second by Alicia Beavers.

Alicia Beavers: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

7.2. Payment of Invoices

7.3. Financial Reports

7.4. Approve Resignation of Teresa Aten - Kindergarten Teacher

7.5. Approve Cindy Stone for Local Substitute Certificate for 2019-2020

7.6. Approve New Hire - Stacie Porter (Elementary Teacher)

7.7. Approve New Hire - Taylor Miller (Elementary Teacher)

7.8. Approve New Hire -- Allegra Woollen (Music Instructor)

8. Reports

8.1. Transportation Committee Report

8.2. Buildings and Ground Committee Report

8.3. Curriculum, Technology and Finance Committee Report

8.4. Principal's Report

8.5. Superintendent Report

9. Old Business

9.1. Approve the Second Reading of the Section 3000 Policies

Motion to approve the Second Reading of the Section 3000 Policies as presented. Passed with a motion by JC Ourada and a second by Morgan Fouts.

Alicia Beavers: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

10. New Business

10.1. Approve the First Reading of the Section 2000 Policies

Motion to approve the First Reading of the Section 2000 Policies as presented. Passed with a motion by JC Ourada and a second by Dana Steiner.

Alicia Beavers: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

10.2. Approve Contract Consort ESSA Funds with the ESU 10

Motion to approve Contract Consort ESSA Funds with the ESU 10 Passed with a motion by Morgan Fouts and a second by JC Ourada.

Alicia Beavers: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

10.3. Approve revision and first reading of Policy 8151 - Standing Committees

Motion to approve revision and first reading of Policy 8151 - Standing Committees as presented. Passed with a motion by JC Ourada and a second by Alicia Beavers.

Alicia Beavers: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

10.4. Approve BOK Financial Bond Interest Payment

Motion to approve BOK Financial Bond Interest Payment Passed with a motion by Morgan Fouts and a second by Jeff Meads.

Alicia Beavers: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

10.5. Approve the Purchase of Eureka Math Curriculum and Materials

Motion to approve the Purchase of Eureka Math Curriculum and Materials. Passed with a motion by JC Ourada and a second by Dana Steiner.

Alicia Beavers: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

11. Next Regular Meeting -- June 10, 2019 (7:00 pm)

Motion to Adjourn and next Board meeting will be 3:00 PM on June 10th. Passed with a motion by JC Ourada and a second by Morgan Fouts.

Alicia Beavers: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

12. Adjournment