

Board of Education Regular Meeting

Monday, January 12, 2015 5:40 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 Lynette Mitchell and a second by John Worthing.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

6. Citizen's Comments

7. Consent Agenda

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

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

7.1. Approval of Minutes of Previous Meeting(s)

7.2. Payment of Invoices for \$59,308.31

7.3. Financial Reports

8. Old Business

8.1. Introduction to Business Project Presentation

9. Executive Session

Motion to enter into Executive Session at 6:04 PM Passed with a motion by Denise Ourada and a second by John Worthing.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

Motion to exit into Executive Session at 6:57 PM Passed with a motion by Denise Ourada and a second by Morgan Meier.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

10. New Business

10.1. 2015-2016 School Calendar

I recommend the approval of the 2015-2016 Elm Creek Public Schools' calendar with correct of typo error on the last day of school Passed with a motion by JC Ourada and a second by John Worthing.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

10.2. Hiring of teacher to implement Agriculture curriculum and FFA program.

I recommend the hiring of a teacher to implement an Agricultural and FFA program Passed with a motion by John Worthing and a second by Morgan Meier.

Lynette Mitchell: Nay, Jeff Meads: Yea, Morgan Meier: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

11. Reports

11.1. Curriculum, Technology and Finance

11.2. Principal's Report

11.3. Superintendent Report

12. Next Regular Meeting, February 9, 2015 @ 7:00 PM

13. Adjournment

Motion to adjourn meeting at 7:17 PM Passed with a motion by Denise Ourada and a second by Jeff Meads.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea