

Board of Education Regular Meeting

Monday, April 13, 2015 8:00 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 Lynette Mitchell.

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 Lynette Mitchell and a second by Morgan Meier.

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 total of \$74,561.51

7.3. Financial Reports

7.4. Approve Kari Bourke VERIP Request

7.5. Personnel Actions

7.5.1. Approve Resignations

7.5.1.1. Kari Bourke

7.5.1.2. Chris Kabes

7.5.1.3. Emily Riley

8. Old Business

8.1. Review of 7000 policy series

8.2. Jan Gunderson 1st Grade Book Project

9. Executive Session

Motion to enter into Executive Session at 8:12 pm Passed with a motion by Denise Ourada and a second by JC Ourada.

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

Motion to exit from Executive Session at 8:41 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. Principal Contract 2015-2016

I make a motion to renew the principal contract with the extension on residential requirement to June 30, 2016 and \$2,500 increase in salary Passed with a motion by John Worthing and a second by JC Ourada.

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

10.2. Extended Contract for new Ag Teacher

I recommend the approval of an extended 20 day contract for the Agricultural/FFA teacher at a pay rate equal to 182 divided by the current base salary, Passed with a motion by JC 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

10.3. Extra Duty pay for FFA Advisor

If you so choose, I recommend the FFA extra duty pay be set at the rate at 8% for the first year and increase at .5% a year until year 5, 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

#### 10.4. Consider purchase of Naviance system

I make the motion that we enter in a 3 year contract with Naviance for proposed services Passed with a motion by John Worthing and a second by Denise Ourada.

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

#### 10.5. Cooperative Cross County Agreement with Overton

I recommend the approval of a cooperative agreement between Elm Creek and Overton in cross country, Passed with a motion by Morgan Meier and a second by Jeff Meads.

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

### 11. Reports

#### 11.1. Curriculum, Finance and Technology Committee Report

#### 11.2. Buildings and Ground Committee Report

#### 11.3. Principal's Report

#### 11.4. Superintendent Report

### 12. Next Regular Meeting on May 11, 2015 at 8:00 PM.

### 13. Adjournment

Motion to adjourn meeting at 9:45 PM Passed with a motion by Denise Ourada and a second by JC Ourada.

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