USD 217 Board of Education Meeting

Minutes of Regular Meeting Monday, November 13, 2017 5:30 p.m.

Call to Order

The regular meeting of the Board of Education of USD 217 was called to order by President Erich Glave at 5:30 p.m. in the Multi-purpose Room at Rolla Schools.

Roll Call

Members present as follows:

Jean Ann Hull Amanda Dunn(absent) Penny Rusch (absent)

Erich Glave Kent Milburn Darren Clark Lloyd Dixon

Others Present:

Kim Mauk, Superintendent Gardell Schnable, JH/HS Principal Shelley Barrett, Clerk

Guest(s) present as registered:

John Barrett, Traci Taylor, Suzanne Murray, Sam Eiland, Sherry Pinkley, Megan Gibler, Jessie Slaughter, Becky Sohm, Kim Clark, Kris Hall, Kelly Schnable, Cassie Thrall, Jamie Milburn, Zeta Greene, Troy Cooper, Dawn Hart, Jon Schnable, Arleen Clinesmith, James Langley, Lori Sheedy, Tammi Bolin, Tim Dunn, RustyTuman, Georgina Brown, Aaron Gibler

Amendments and/or Approval of Agenda

> Jean Ann Hull moved to approve the agenda with no additions or corrections. Lloyd Dixon seconded. Motion carried: 5-0

Public Open Forum

Dr. Moeckel from KASB led a discussion with staff and guests concerning the district's longevity and future ideas for redesign of Rolla Schools.

Adoption of Consent Agenda Items

Approval of Minutes for October 9, 2017 Regular Meeting Minutes and Activity Funds Report

> Jean Ann Hull moved to approve the October 9, 2017 regular meeting minutes and approve the activity fund reports. Erich Glave seconded. Motion carried: 5-0

Clerk's and Treasurer's Report

Warrant Report / Treasurer's Report / Budget Report

> Jean Ann Hull moved to pay the warrants, approve the Clerk & Treasurer's Report as presented. Lloyd Dixon seconded. Motion carried: 5-0

Executive Session

Personnel

Administrative Reports

Gardell Schnable, JH/HS Principal

See Report.

Kim Mauk, Elem Principal/Superintendent

See Report.

- > Erich Glave moved to donate \$500 to Santa Day. Darren Clark seconded. Motion carried: 5-0
- > Lloyd Dixon moved to pay holiday pay for the Friday following Thanksgiving for all classified staff. Erich Glave seconded. Motion carried: 5-0
- > Kent Milburn moved to purchase three cameras for the library totaling \$450. Lloyd Dixon seconded. Motion carried: 5-0

Old Business

A. KESA Approval

Tabled until December meeting.

New Business

- A. Ratify Skating Rink Lease
- Erich Glave moved to ratify the skating rink lease between the City of Rolla and the Rolla Recreation Board. Kent Milburn seconded. Motion carried: 5-0
- **B.** Renew Auditor Contract for 2017-18
- > Jean Ann Hull moved to renew the auditor contract for 2017-18 with Hay, Rice and Associates. Kent Milburn seconded. Motion carried: 5-0

Building & Grounds

A. Updates on current Projects

Mr. Yoxall did say the school could enter into a lease to purchase agreement with someone interested in purchasing a school house. He could draw up the contract for this purpose.

Other Minutes & Reports

High Plains Educational Cooperative (HPEC)

Minutes are online.

Southwest Plains Regional Service Center

Minutes are online.

Announcements

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		meeting at 8:02 pm. Erich Glave seconded.
Approved:		
	Presiding Officer	Shelley Barrett, Clerk