

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, Rusty Tuman, 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

