

Official Board Minutes for the Work Session/
Special Meeting of February 11, 2015

Voting Order:
Mere
Gray
Johnson
Brokaw
Beitz

The Board of Education Work Session began at 6:00 PM with the following items discussed:

1. PTO Color-a-Thon Fundraiser
2. High School Schedule – HS BLT Team
3. Bowling
4. Instructional Support Program Resolution
5. SODA Field trip
6. Board Policy - 902.1 Purchasing Policy
7. March Board Meeting Date
8. 2015-16 Calendar
9. 2014-15 Spring Coaches
10. Administrative Contracts
11. 2015-16 Non Certified Staff Pay/Revisit Contracts
12. Early Retirement
13. Kids Quest
14. Sharing Agreements

The work session adjourned at 8:16 PM.

The Board of Education Special Meeting was called to order at 8:18 PM by President Chris Brokaw. The following directors were present: Mere, Gray, Johnson, Brokaw, Beitz. Absent: None.

A motion was made by Gray, seconded by Beitz to appoint Chris Anderson as Secretary Pro-Tem in the absence of Board Secretary Judy Hayen. Ayes: Mere, Gray, Johnson, Brokaw, Beitz
Nay: None. Motion carried.

It was moved by Johnson, seconded by Mere to approve the agenda as presented. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve the first reading of Board Policy 602.6E2 Post-Secondary Enrollment Option Agreement Form as presented. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

It was moved by Gray, seconded by Beitz to approve the PTO Color-A-Thon Color Run/Walk fundraiser as presented. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

A motion was made by Mere, seconded by Johnson to approve the SODA group to go to Des Moines as part of the Jones County Safe and Healthy Youth Coalition's Day on the Hill on February 25th, pending transportation funding from the Coalition. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve the Spring non-teaching coaches' contracts as presented. By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Beitz to approve the Early Retirement Incentive Plan for certified staff as presented. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

It was announced that the next regular board meeting will be Monday, February 23 at 6:00 PM and the Foundation dinner & auction is Saturday, March 7 at 5:30 PM.

There being no further business, the special meeting adjourned at 8:26 PM.

Approved:

Attest:

Chris Brokaw, President

Chris Anderson, Superintendent