

Official Board Minutes for the Work Session/
Special Meeting of July 8, 2015

Voting Order:
Johnson
Brokaw
Beitz
Mere
Gray

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

1. High School Band Director Position
2. Naming of Road by Football Field
3. Memorial at Shannon Elementary
4. Adult Lunch Price
5. Vending Machines
6. 2015-16 Substitute Pay
7. Resolution Approving Revenue Purpose Statement and Ordering an Election on a Revenue Purpose Statement to Authorize Expenditures from the State Secure an Advanced Vision for Education Fund
8. Resolution Adopting the Jones County Multi-Jurisdictional Local Hazard Mitigation Plan
9. Academic Accountability
10. SAM Position
11. District Technology Facilitator Position
12. District Communication Associate
13. 2015-16 Administrative Handbook
14. 2015-16 Student/Parent Handbooks
15. 2105-16 Faculty Handbooks

The work session adjourned at 8:30 PM. The Board took a short break.

The Board of Education Special Meeting was called to order at 8:37 PM by President Chris Brokaw. The following directors were present: Johnson, Brokaw, Beitz, Mere and Gray. Absent: None.

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

A motion was made by Gray, seconded by Johnson to approve the Resolution Approving a Revenue Purpose Statement and Ordering an Election on a Revenue Purpose Statement to Authorize Expenditures from the State Secure an Advanced Vision for Education Fund as presented. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the Resolution Adopting the Jones County Multi-Jurisdictional Local Hazard Mitigation Plan as presented. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Beitz to approve the 2015-16 Substitute Pay as presented. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Mere, seconded by Gray to approve the approve and raise the 2015-16 Adult Lunch Price to \$3.50. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve the first reading of Board Policy #405.0F2 Family and Medical Leave Request Form as presented. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Gray, seconded by Mere to approve Kent Behrends as Night Custodian at the High School for 40 hours per week (260 day contract), at the rate of \$17.03 per hour with a \$.15 shift differential, effective July 13, 2015. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Motion carried.

A motion was made by Mere, seconded by Gray to approve Kelly Derby as High School Special Education Level II Teacher at MA+20, Step 12 for a salary of \$55,566, effective August 18, 2015. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Johnson, aye. Motion carried.

The District Communication Associate agenda item died for a lack of a motion.

It was moved by Beitz, seconded by Mere to approve Kylie McDonell as Assistant Varsity (JV) Volleyball Coach at BA, Step 4, 8% for a salary of \$2,751, effective immediately. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Motion carried.

A motion was made by Mere, seconded by Johnson to approve Allison Kelchen as Freshman/Sophomore Volleyball Coach at BA, Step 1, 7% for a salary of \$2,185, effective immediately. By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Motion carried.

It was moved by Mere, seconded by Johnson to accept the resignation of Kelly Derby as High School Special Education Teacher, effective December 23, 2015 contingent upon her not being able to complete the coursework necessary to receive the licensure to continue teaching in her assigned position. If the District receives verbal or written confirmation of the proper licensure from the BOEE, then this resignation shall be null and void. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye, Mere, aye. Motion carried.

A motion was made by Johnson, seconded by Beitz to accept the resignation of Rachel Williams as Panther Academy Director, effective July 17, 2015, with thanks for her service. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Motion carried.

It was moved by Beitz, seconded by Mere to approve the transfer of Jill Iben as 3 ¼ hours food service employee at the middle school to 3 hour food service employee at the high school, effective immediately. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Johnson, aye. Motion carried.

A motion was made by Gray, seconded by Beitz to approve the transfer of Stacie Breitbach from Middle School Volleyball Coach to Varsity Volleyball Coach at BA, Step 14, 13% for a salary of \$5,843, effective immediately. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Motion carried.

It was moved by Mere, seconded by Beitz to approve the transfer of Angela Cashner from 4 ½ hour Special Education Child Specific Associate at Shannon Elementary to 7 hour Special Education Child Specific Associate at Carpenter, effective immediately. By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Motion carried.

A motion was made by Johnson, seconded by Gray to approve transfer of Amy Kurth from 7 hour Special Education Child Specific Associate at Carpenter Elementary to another 7 hour Special Education Child Specific Associate at Shannon Elementary (different child), effective immediately. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye, Mere, aye. Motion carried.

The following announcements were made:

- a. Next regular Board Meeting is Monday, July 27 @ 6:00 PM
- b. IASB Annual Convention is November 18-20, 2015

There being no further business, the meeting adjourned at 8:56 PM.

Approved:

Attest:

Chris Brokaw, President

Judy Hayen, Secretary