

AGENDA
 Regular Board Meeting
 November 20, 2017 – 6:00 P.M.

Roll Call Flowers _____ Green _____ Jones _____ Thompson _____ Harris _____

Pledge of Allegiance

1. Welcome the public.
2. Changes to the Agenda
 - a. Deletions to agenda.
 - b. Corrections to agenda.
 - c. Additions to agenda.
3. Comments from the public.
4. Motion to accept:
 - a. Minutes – Regular Meeting, October 16, 2017
 - b. Treasurer’s Financial Reports, (Chekpy, Finsumm, Recled, Appsum) October 2017

Motion to approve by _____
 Seconded by _____
 Flowers _____ Jones _____ Harris _____
 Green _____ Thompson _____

5. Motion to approve the following:
 - a. Repayment of Advances:

\$ 2,234.16	516-9217
\$ 4,730.84	572-9217
\$22,800.00	599-917T
 - b. Federal Grant Allocations:

REAP	\$ 22,964.00	599-9018
Title I	\$151,813.56	572-9218
Title IIA	\$ 22,885.30	590-9218
IDEA Part B	\$138,848.87	516-9218
Academic Achievement	\$ 10,000.00	599-9218
 - c. Establish New Funds:
 1. Elementary Volleyball 300-956F
 2. Rural Education Achievement Program 599-9018
 - d. Letter of Engagement with the Auditor of State, Local Government Services Division for Reconciliation not to exceed \$7,000.00.
 - e. Policy and Plan for the Identification and Service of Children Who are Gifted.
 - a. See back-up material. (No. 1)
 - f. Donations:
 1. Jan Weingart donated \$50.00 to the H.S. Principal’s Fund in memory of Sam Potter.
 2. Athletic Boosters donated \$150.00 to a football athletic event.
 3. Anonymous donation of \$60.00 to B.L. Miller Elementary volleyball.

Motion to approve by _____
 Seconded by _____
 Flowers _____ Jones _____ Harris _____
 Green _____ Thompson _____

6. Motion to nonrenew the following supplemental positions at the close of their duties:

- a. Chase Good First Assistant Football Coach
- b. Ed Householder II Second Assistant Football Coach
- c. James Reggi Third Assistant Football Coach
- d. Austin Butler Fourth Assistant Football Coach
- e. Susanne Neal Head Volleyball Coach
- f. Leslie Strain First Assistant Volleyball Coach
- g. Siara Dalton Third Assistant Volleyball Coach
- h. Lindsay Chaney Third Assistant Volleyball Coach
- i. Jasmyne Kirksey Elementary Volleyball Coach

Motion to approve by _____

Seconded by _____

Flowers _____ Jones _____ Harris _____

Green _____ Thompson _____

7. Motion to grant the following:

a. One-year limited contracts effective with the 2017-2018 school year, at the current salary schedule:

- 1. Ashley Hostetler Substitute Teacher
- 2. Sara McElroy Substitute Teacher
- 3. Larry Untch Substitute Teacher
- 4. Bonnie Cline Substitute Educational Aide pending certification;
Substitute Food Service; Substitute Custodian

b. Supplemental contracts for the 2017-2018 school year, at the current salary schedule:

- 1. Joe Davis Third Assistant Basketball Coach - Boys
- 2. Chase Good Elementary Basketball Coach – Boys
- 3. Bob Shepherd Elementary Basketball Coach – Girls

Motion to approve by _____

Seconded by _____

Flowers _____ Jones _____ Harris _____

Green _____ Thompson _____

8. Adjourn at
Motion to approve by _____

Seconded by _____

By Consensus

Items Worthy of Your Note:

- Olivia Woods and Stephen Ketchum have been selected as the Elk's Teenagers of the Month for September.
- Lisa Cathey and Luke Clark have been selected as the Elk's Teenagers of the Month for October.
- Ally Shack and Weston Latham have been selected as the Elk's Teenagers of the Month for November.

