

**BOARD OF EDUCATION MEETING
DISTRICT OFFICE
MONDAY, SEPTEMBER 12, 2016
6:30 P.M.**

MEETING MINUTES

- 1. Call Meeting to Order** - The USD #357 Board of Education held a regular meeting on Monday, September 12, 2016 at 6:30 p.m. in the District Office. Members present were Stephanie Scott, Chad Johnson, John Murray, Doug Zimmerman, Debi Mansch, Jim Stambaugh and Lynette Turney. Other present were Dr. Jim Sutton, Becke Shivers, Doug Hisken, Jacob Mansch, Brandon Brungardt, Midge Simmons and Morey Balzer.
- 2. Additions to Agenda –**
 - A. Action Item A. 4. Contracts – John Gordon, Night Custodian
 - B. Action Items E., F. and G. – Tabled until the October meeting
- 3. Approval of Agenda** - Doug Zimmerman made a motion to approve the agenda as amended. John Murray seconded. Carried 7-0.
- 4. Audience with the Public** - Doug Hisken made a presentation regarding the need for a driving simulator for drivers' education students.
- 5. Request for Payment from Hutton Construction –** Debi Mansch made a motion to approve payment to Hutton Construction in the amount of \$1,354,785.04 for bond project work. Lynette Turney seconded. Carried 7-0.
- 6. Consent Items –** Doug Zimmerman made a motion to approve Consent Items A. and B. John Murray seconded. Carried 7-0.
 - A. Approval of Minutes of Previous Meeting
 - B. Approval of Expenditures (\$1,872,430.74)
- 7. Reports**
 - A. Administrator Reports
 - B. Board Member Committee and Other Board Reports
 - C. Building Projects' Report
- 8. Discussion Items**
 - A. Special Education Delivery of Services Change
 - B. Policy Changes – Policy Committee to Report
 - C. Superintendent's Evaluation
 - D. Coach Selection Process – At 9:25 Lynette Turney made a motion to go into executive session for 10 minutes to discuss matters relating to personnel with Dr. Sutton. Stephanie Scott seconded. Carried 7-0.

The meeting was in open session at 9:35.
- 9. Action Items**
 - A. Contracts, Assignments, and Resignations - Lynette Turney made a motion to offer work agreements as presented. Jim Stambaugh seconded. Carried 7-0.
 1. Debbie Gallart – Elementary Yearbook Supplemental Contract for \$372.
 2. Jim Stinnett – Athletic Fields Groundskeeper Work Agreement at \$9.50 per hour.
 3. Jacob Miller – Elementary Para Work Agreement at \$9.50 per hour.
 4. John Gordon – Night Custodian at \$9.50 per hour.
 - B. Proposals for Mowing – Lynette Turney made a motion to approve the bid from M & N Lawn

Care for main campus lawn care services including mowing, trimming, edging and cleanup at a rate of \$540 per time. Jim Stambaugh seconded. Carried 7-0.

- C. Proposals for ADA Accessibility at Football Stadium – John Murray made a motion to approve the bid from CBS Constructors for \$26,300 to modify the stadium for ADA accessibility. Chad Johnson seconded. Carried 7-0.
- D. Out of District Application Approval Process – Doug Zimmerman made a motion to adopt the following language change to Policy JBC-Enrollment:
A non-resident student will not be admitted to the district unless approved by the superintendent. Applicants may appeal to the board if they do not agree with the superintendent's decision.
- E. Declare Surplus Items - tabled
- F. Site Council Membership - tabled
- G. District Leadership Team Membership - tabled

10. Executive Sessions

11. Board President's Announcements

- 12. **Adjourn** – At 9:54 there was no further business. President Stephanie Scott adjourned the meeting.

Becke Shivers, Board Clerk

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