

Board Members Present Board members present for the regular meeting on September 17, 2018 were Mehrens, Rutherford, Parrott, Eichler, and Yearout. Beaman and Ebeling were absent.

Also present were Kevin Smith, Marc Spunaugle, Becky Eifert, and Michelle Smith.

Call to Order President Mehrens declared a quorum present and called the meeting to order at 7:00 P.M.

Citizens Comments There were no citizens comments made.

Ebeling arrived at 7:03 P.M.

Consent Agenda Copies of the September 17, 2018 agenda, the August 20, 2018 regular meeting minutes and pages 1 and 2 of the September 17, 2018 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page 3 for September 17, 2018 bills was presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion a motion was made by Eichler seconded by Parrott to approve all items in the consent agenda as presented. Motion carried 6 ayes, 0 nays.

- a. September 17, 2018 board agenda
- b. August 20, 2018 regular meeting minutes
- c. August 20, 2018 executive meeting minutes
- d. Payment of Bills

Policy and Regulation Updates Mr. Smith summarized the proposed policy and regulation updates as recommended by MCE. After discussion a motion was made by Ebeling, seconded by Yearout to approve Policy 1445; Policy 2745; Policy and Regulation 2765; Policy 2810; Policy 2825; Regulation 2850; Policy 3470; Policy 4130; Policy and Regulation 4411; Policy 4560; Policy and Regulation 4831; Policy 4865; Policy 5610; Policy 6116; Policy 6135; Policy 6140; Policy 6160; Policy and Regulation 6190; and Policy 7230; Motion carried 6 ayes, 0 nays

Administrator Reports Mr. Smith shared information regarding the new “buzz in” entry door systems. They have been functional for a week now; we are still working through the procedures and working with patrons on getting used to our system. Parents seem to be happy with the new processes of entry into the buildings. The new-leased buses began operation today and the two old buses will be returned to Midwest Transit Equipment within the next few weeks. Also shared was information regarding students on the playground during the Friday night Football games. The option of purchasing a van for smaller group trips is still on the table and Mr. Smith is still actively searching and will report next month.

Mr. Spunaugle informed board members of the current high school enrollment of 214 with an attendance rate of 96.29%. He also updated the board on current student activities.

Mrs. Eifert informed board members of the current elementary enrollment of 262 with an attendance rate of 96.9%. We have an author, Amy Domner, coming soon to meet with the students. She updated the board that the Dibels testing just finished and that reading groups have started based on scores. Shyla Estes was recently hired to replace Trent Waibel in the Pre School classroom.

Executive

There was no executive session

Adjournment

There being no further business a motion was made by Rutherford, seconded by Parrott to adjourn the meeting at 8:03 P.M. Motion carried 6 ayes, 0 nays.

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President, Board of Education

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Secretary, Board of Education

