

MINUTES OF BOARD OF EDUCATION

Open Session	Administrative Office	7:00 p.m.	August 18, 2015
Kind of Meeting	Meeting Place	Time	Date

MembersPresent

Keith A. Rabenberg  
 Regina E. Gahr, Vice President  
 Joseph Hembree  
 Chris K. Jones, President

Absent

Cindy Pennington  
 Kerry Trostel, Secretary  
 Johanna Winfield

CALL TO ORDER

Mr. Jones called the open meeting to order at 7:01 p.m.

Pledge of Allegiance

The assembly recited the Pledge of Allegiance.

Citizen's Comments

There were no citizen's comments.

Roll Call

The Board members were present/absent as stated above.

ATTENDANCE

Also in attendance was Superintendent David Faulkner.

ACTION #7

Approval of Consent Agenda

The motion was made by Mrs. Gahr and seconded by Mr. Hembree to approve the consent agenda which included:

- August 18, 2015 Agenda
- Minutes of Regular Meetings of 6/23/2015 and 8/4/2015
- Expenditures for June and July 2015 in the amount of \$1,748,024.44
- Transfer of \$1,790,273.04 for June from the General to the Teachers Fund
- Transfer of \$67,364.86 for July from the General to the Teachers Fund.

PRESENTATION

District Assessment Program and Calendar

Ms. Rees provided an overview of data for 2014-15 assessment performances and presented the proposed assessment program and calendar for the 2015-2016 school year (see attached).

ACTION #8

Approval of District Assessment Program and Calendar.

The motion was made by Mrs. Gahr and seconded by Mr. Hembree to approve the District Assessment Program and Calendar for 2015-2016 (see attached) as presented by Ms. Rees. The motion passed by a 4-0 voice vote.

BACK TO SCHOOL UPDATE

The superintendent reported on enrollment numbers and beginning of the year activities.

ACTION #9

Approval of Revision to  
Policy GBBDA-FMLA

The motion was made by Mrs. Gahr and seconded by Mr. Hembree to approve MSBA recommended revision to policy GBBDA-FMLA. The motion passed by a 4-0 voice vote.

DISCUSSION

Consideration of MSBA  
Board Workshop

The board discussed the consideration of future MSBA Board Workshops to review the benefits and gauge interest.

MSBA DELEGATE REPORT

No news to report.

SSD LIAISON REPORT

No news to report.

MSBA DINNER INVITATIONS

The superintendent informed the Board of dinner invitations received for board members to attend during the MSBA Conference.

OLD/NEW BUSINESS

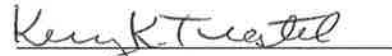
There was no old/new business to report.

ACTION #10

Adjournment at 7:49 p.m.

The motion was made by Mrs. Gahr and seconded by Mr. Hembree to adjourn. The roll call was 4-0.

  
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President

  
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Secretary