

MINUTES OF BOARD OF EDUCATION

Policy Meeting	Administrative Office	7:00 p.m.	November 4, 2014
Kind of Meeting	Meeting Place	Time	Date

MembersPresent

Chris K. Jones  
 Regina E. Gahr  
 Keith A. Rabenberg  
 Joseph A. Hembree  
 Joseph Hembree  
 Katrina McDonald

Absent

Katrina Sommer

CALL TO ORDER

Mr. Jones called the open meeting to order at 7:00 p.m.

ROLL CALL

The Board members were present/absent as stated above.

ATTENDANCE

Also in attendance was Superintendent David Faulkner.

Policies

The Board reviewed the following board policies:

ADF	District Wellness Program
ADF-AP1	“
BBB	School Board Elections
BBB-AP1	“
BBB-AF1, AF2, AF3, AF4, AF5, AF6, AF7, AF8	
EBC	Emergency Drills
EF	Food Service Management
GCBC-AP1	Professional Staff Fringe Benefits
GCBC-AP2	“
GDBC-AP1	Support Staff Fringe Benefits
GDBC-AP2	“
✓IC	Academic Calendar
IND	Ceremonies and Observations
JECA	Admission of Students

ACTION #36  
 IC Moved to  
 Action Item

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to move policy IC to an action item. The motion passed by a 6-0 voice vote.

ACTION #37  
 Ratify Changes to  
 Policy IC

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to ratify changes to policy IC – Academic Calendar. The motion passed by a 6-0 voice vote.

ACTION #38  
 Adjournment

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to adjourn. The motion passed by a 6-0 roll call vote.

  
 President

  
 Secretary