

MINUTES OF BOARD OF EDUCATION

<u>Open Session</u>	<u>Conference Center</u>	<u>7:00 p.m.</u>	<u>February 17, 2015</u>
Kind of Meeting	Meeting Place	Time	Date

MembersPresent

Christopher K. Jones
 Keith A. Rabenberg
 Katrina McDonald
 Joseph Hembree
 Kerry Trostel

Absent

Katrina Sommer
 Regina Gahr

Call to Order

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

Pledge of Allegiance

The audience recited the *Pledge of Allegiance*.

Citizens' Comments

Mr. Jones asked if there were any citizens' comments.

Three parents spoke regarding a personnel concern.

Roll Call

The board members were present/absent as stated above.

Attendance

Also in attendance was Superintendent David Faulkner.

Swearing in

New Board Member Kerry Trostel was sworn in.

ACTION #81

Consent Approval

The motion was made by Ms. McDonald and seconded by Mr. Hembree to approve the following actions:

- February 17, 2015 agenda;
- Minutes of regular meeting, 1/20/2015;
- Expenditures for January, 2015 in the amount of \$668,551.87;
- Transfer of \$650,177.69 from General to Teachers fund;

The motion passed by a unanimous voice vote.

ACTION #82

Calendar

The motion was made by Ms. McDonald and seconded by Mr. Hembree to approve the 2015-2016 calendar. The motion passed by a unanimous voice vote.

ACTION #83

English Language Arts

The motion was made by Ms. McDonald and seconded by Mr. Hembree to approve the 6-12 English Language Arts Curriculum report presented by Dr. Oakley. The motion passed by unanimous voice vote.

ACTION #84
Establish Rates for
2015/2016 ECE Program

The motion was made by Ms. McDonald and seconded by Mr. Hembree to approve the 2015/2016 tuition rates for the Early Childhood Education Program. The motion passed by unanimous voice vote.

ACTION #85
Bid for BHS Circle
Drive replacement

The motion was made by Ms. McDonald and seconded by Mr. Hembree to accept the bid submitted by Empire Fence and Custom Iron Works for the repair/replacement of the Brentwood High School Circle Drive railing in the amount of \$8,575.00. The motion passed by a 5-0 roll call vote.

ACTION #85
Venues

The motion was made by Ms. McDonald and seconded by Mr. Hembree to accept the venues of upcoming Board business meetings. The motion passed by unanimous voice vote.

Old/New Business

Mr. Jones asked if there was any old or new business.

Advised new board member Kerry Trostel of the Legislative breakfast hosted by EDPLUS.

Citizens' Comments

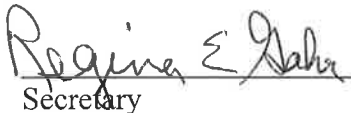
Mr. Jones asked if there were any citizens' comments. There was no response.

ACTION #86
Motion to Adjourn
-7:44 p.m.

The motion was made by Ms. McDonald and seconded by Mr. Hembree to adjourn to closed session. The motion passed by a 5-0 roll call vote.



President



Secretary