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Minutes of the Board of Education Meeting held Monday, October 14, 2013

Present:

Warren Grable Brian Harris

 Barb Winder Janel Anderson

 Duane Weishaar Jared Wigger

 Sherman Smith

 Jennifer Luedke

 Hugh Kinsey

 Nikia Weber

The meeting was called to order at 6 p.m. by President Warren Grable.

AGENDA

It was moved by Weishaar and seconded by Smith to approve the agenda as presented. Motion Carried.

MOMENT OF SILENCE

The Board of Education took a moment of silence to reflect on all the servicemen home and abroad serving our country at this time and those individuals dedicated to our youth in the community. Motion Carried.

VOUCHERS AND BILLS

It was moved by Kinsey and seconded Weishaar to approve the vouchers and bills as presented. Motion Carried.

VISITORS:

Dana Splichal

CONSENT AGENDA

It was moved by Smith and seconded by Weber to approve the following consent agenda items. Motion Carried.

a. Approval of the September 9, 2013 Board of Education Meeting Minutes

b. Approval of Supplemental Contract

1. Jennifer Whetstine – Jr. Class Sponsor

c. Approval of Sick Leave Bank – Angela Johnson – 10 days

AUDIT REPORT

It was moved by Kinsey and seconded by Weishaar to approve the FY13 Audit Report as presented by, Dana Splichal, Kramer & Associates, CPAs. Motion Carried.

Mr. Harris report on 2013-2014 Enrollment and Budget Projections.

Mr. Harris addressed the Board of Education about the bidding of the District’s Insurance Policy.

Superintendent Evaluation Forms were handed out and need to be filled out and discussed at next meeting.

Mr. Harris went over E-Rate Funding with the Board of Education. Mr. Harris presented summary charts of Kansas Assessments from last year’s assessments.

Mr. Wigger presented the Board of Education with the new football schedule with the new district’s. A handout of the upcoming Homecoming Activities were presented. The band account fund was discussed for their upcoming Orlando trip. A detailed schedule and pricing amount for the National FFA Trip was given to the Board of Education.

Mrs. Winder gave an update on DCEC.

EXECUTIVE SESSION

It was moved by Kinsey and seconded by Weber to go into executive session for a period of 15 minutes to discuss matters affecting a student(s) in order to protect the privacy interests of the individual(s) to be discussed. Motion Carried.

REMAINING: Board and Superintendent

Returned to regular session at 8:15 p.m.

The meeting was adjourned at 8:20 p.m.

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Janel Anderson, Clerk of the Board