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Minutes of the September 10, 2018 Board of Education Meeting.

Present:

 Warren Grable Pat McKernan

 Sandy Reel Janel Anderson

 Nikia Weber

 Nathan Geiger

 Jennifer Luedke

The regular Board of Education Meeting was called to order by President Warren Grable at 5 p.m.

AGENDA

It was moved by Geiger and seconded by Luedke 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 law enforcement officers.

VOUCHERS AND BILLS

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

CONSENT AGENDA

It was moved by Weber and seconded by Luedke to approve the consent agenda as presented.

1. Approval of Minutes – August 20, 2018 Minutes
2. Approval of TGS Part-time Teacher Aide Gr. 5/6 – Makayla Ross

SUPERINTENDENT GOALS FOR 2018-2019

It was moved by Weber and seconded by Geiger to approve the 2018-2019 superintendent goals as presented. Motion Carried.

REGISTERED NURSE NURSING SERVICES

It was moved by Geiger and seconded by Reel to approve Sarah Marlatt as the 2018-2019 registered nurse for nursing services. Motion Carried.

MTI SECURITY ADDITIONS

It was moved by Geiger and seconded by Reel to approve the additional security box with camera at the north entrance of the Troy High School. Motion Carried.

VO-TECH TRANSPORTATION POLICY

It was moved by Geiger and seconded by Luedke to approve the Vo-Tech Transportation Policy as presented. Motion Carried.

Mr. McKernan updated the Board of Education on preliminary enrollment numbers. The first site council meetings of the year are Wed., Sept. 12th. Mr. McKernan gave an OSHA update. The next teacher in-service is September 24th. Items for sale list has been sent to the Kansas Chief for bids.

Mr. Estes gave a written report to the Board of Education.

EXECUTIVE SESSION

It was moved by Luedke and seconded by Geiger to go into executive session to discuss hiring of individual employees pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 5:50 p.m.

Remaining: Board and Superintendent

TEACHER AIDE TROY ELEMENTARY SCHOOL

It was moved by Geiger and seconded by Reel to approve Brei Taylor as the Troy Elementary School Teacher Aide for the 2018-2019 school year. Motion Carried.

The meeting was adjourned at 5:54 p.m.

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Janel K. Anderson

Clerk of the Board