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Minutes of the Board of Education Meeting held Monday, October 13, 2014.

Present:

Warren Grable Brian Harris

Nikia Weber Janel Anderson

Hugh Kinsey Jared Wigger

Jennifer Luedke

Duane Weishaar

The meeting was called to order at 6:00 p.m. by President Warren Grable.

AGENDA

It was moved by Weishaar and seconded by Weber 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 Barbara Winder’s family during this difficult time. Barb was a dedicated educator and board member.

VOUCHERS AND BILLS

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

CONSENT AGENDA

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

1. Approval of the minutes of the September 8, 2014 meeting.
2. Adoption of the Resolution in Support of the Northeast Kansas (Region K) Multi-Hazard Mitigation Plan
3. Acceptance of an Application for Out of District Student Attendance for student ID #157600
4. Approve Chris Parks as the Troy Middle/High Site Council Member

DISTRICT GOALS

It was moved by Weber and seconded by Luedke to approve the district goal setting as follows: Motion Carried.

* Focus upon evaluating the school district budget and future school funding trends to help make educational decisions.
* Focus upon technology planning, integration, and implementation.
* Focus upon strategies to retain and recruit a high quality educational staff.
* Focus upon facilitating discussions concerning the long range future of the school district and to promote cooperation and communication with area school districts.

Mr. Harris presented September 22 Enrollment and Unofficial Budget Estimates.

A district facility needs list was presented for review.

ADOPTION OF RESOLUTION DECLARING AN OPEN BOARD MEMBER POSITION

It was moved by Weishaar and seconded by Luedke to adopt a resolution declaring an open board member position. Motion Carried.

APPROVAL OF APPOINTMENT PROCESS FOR AN OPEN BOARD MEMBER POSITION

It was moved by Kinsey and seconded by Weber to leave the board position held by Barbara Winder open until the April 7th board election. The filing deadline for interested persons will be January 27th at noon at the County Clerk’s office. The Board of Education will then appoint the elected individual to begin serving on the board of education at the April 2015 meeting to start their 2 year term. Motion Carried.

Mr. Harris updated the Board of Education on the City demand rates that were set. Mr. Harris also gave a calendar of events and Troy Elementary Site Council Minutes from the previous meeting.

Mr. Wigger discussed the Boston Brass performance that will be hosted at Troy High School on February 4, 2015. Mr. Wigger also updated the Board of Education and gave them an internary for the FFA National Convention trip.

FFA NATIONAL CONVENTION

It was moved by Kinsey and seconded by Weber to approve the FFA to attend the National FFA Convention. One third of the expenses will be paid for from the Troy Farm Account. Motion Carried.

EXECUTIVE SESSION

It was moved by Kinsey and seconded by Weishaar to go into executive session for a period of 10 minutes to discuss student matters 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 7:23 p.m.

The meeting was adjourned at 7:30 p.m.

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Janel Anderson, Clerk of the Board