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Present:

 Warren Grable Brian Harris

 Jennifer Luedke Janel Anderson

Nikia Weber Don Cash

 Jason Winder

 Nathan Geiger

 Nick Popple

 Sherman Smith

The regular Board of Education Meeting was called to order by President Warren Grable at 6 p.m.

AGENDA

It was moved by Popple 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 those in the district that are sick.

PUBLIC FORUM

Jared Meng addressed the Board of Education concerning the school farm he leases needing lime per the grid test performed by Wilbur-Ellis. It was moved by Geiger and seconded by Luedke to pay for the lime upfront and Meng will pay 1/6th the amount per year starting year 2 of farm lease. Motion Carried.

VOUCHERS AND BILLS

It was moved by Smith 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. Motion Carried.

1. Approval of Minutes – January 11, January 12, January 15, Feb. 1, Feb. 3, and Feb. 4
2. Acceptance of Resignations – Mrs. Martha Rockey with regret and thanks for her 41 years of dedicated service/Janel Anderson – Cheer/Dance Sponsor
3. Approval of Supplemental Duty – Abra Rush, Assistant Softball
4. Wolfe Charitable Trust Grant Acceptance

SENIOR TRIP

Nathan King and Kevin McNorton updated the Board of Education on the plans for the senior trip and asked for the board of education to pay for the sponsors travel from the Farm Account. It was moved by Geiger and seconded by Popple to pay for the sponsors room, flight, and meals from the Farm Account.

MODIFICATIONS TO 2015-2016 SCHOOL CALENDAR

It was moved by Weber and seconded by Smith to dismiss school early at 12:30 p.m. on February 29th and release school early on May 19th at 1:30 p.m. Motion Carried.

A brief discussion on the 2016-2017 school calendar was held.

DISTRICT COPIER LEASE/MAINTENANCE

It was moved by Smith and seconded by Geiger to approve a 48 month copier lease/maintenance agreement with Imaging Solutions. Motion Carried.

KASB BOARD POLICIES

It was moved by Weber and seconded by Luedke to approve the recommended KASB Board policies as presented. Motion Carried.

Mr. Harris updated the Board of Education on the Building Report Cards, Every Student Succeeds Act, and a legislature update.

Mr. Cash updated the Board of Education on upcoming events. A student teacher will be in the high school with Mrs. Rockey, Mrs. Bunck, and Mr. Prudden for this semester.

Mr. Smith gave the DCEC report.

EXECUTIVE SESSION

It was moved by Weber and seconded by Smith to go into executive session for a period of 10 minutes to discuss nonelected personnel 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 8:30 p.m.

Adjourned the meeting at 8:35 p.m.

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Janel K Anderson, Clerk