

PE ELL SCHOOL DISTRICT 301
BUDGET HEARING/REGULAR BOARD MEETING
JUNE 22, 2016
BOARD MEMBERS PRESENT:
BOBBY MCCALDEN, CHAIRMAN
JEFF DUNCAN, VICE-CHAIRMAN
COLIN NEWELL
JENNIFER BUSH
JESSI COX
KYLE MACDONALD

OTHERS PRESENT:
DIANNE FEUCHTER, REC. SEC.
CHERYL RHODES
TAMMY MARKEE
SUZANNE NELSON
MISSIE HOLMES

BUDGET HEARING CALLED TO ORDER BY CHAIRMAN, BOBBY MCCALDEN, AT 6:00 P.M.

2016-2017 BUDGET PRESENTED BY DIANNE FEUCHTER.

COLIN NEWELL MADE A MOTION TO ADJOURN BUDGET HEARING. JESSI COX SECONDED. MOTION CARRIED. BUDGET HEARING ADJOURNED.

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, BOBBY MCCALDEN AT 6:32 P.M.

INTRODUCTION OF VISITORS

COLIN NEWELL MADE A MOTION TO APPROVE MAY 18TH AND JUNE 15TH, 2016 MINUTES
MINUTES. JESSI COX SECONDED. MOTION CARRIED.

COLIN NEWELL MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL REPORTS, JUNE PAYROLL, VOUCHERS, AND SMALL WORKS ROSTER. JEFF DUNCAN SECONDED. MOTION CARRIED. CONSENT AGENDA

BUSINESS MANAGER'S REPORT
BUSINESS OFFICE SUMMER UPDATE. BUS. OFFICE

SUPERINTENDENT'S REPORT
FAT TIRE RIDE, JUNE 25TH AND 26TH. FAT TIRE RIDE

SHOP CLASSROOM REMODEL PASSED 2 INSPECTIONS. WORK HAS STOPPED FOR THE SUMMER MONTHS. SHOP CLASSROOM

2016-2017 PWV FOOTBALL SCHEDULE SHARED WITH THE BOARD. PWV FB SCHED.

JESSI COX MADE A MOTION TO APPROVE RESOLUTION 2016-02, TO ADOPT 2016-2017 BUDGETS. JENNIFER BUSH SECONDED. MOTION CARRIED. RES. 2016-02

COLIN NEWELL MADE A MOTION TO APPROVE RESOLUTION 2016-03, TO CANCEL A LOST WARRANT. JESSI COX SECONDED. MOTION CARRIED. RES. 2016-03

COLIN NEWELL MADE A MOTION TO APPROVE RESOLUTION 2016-04, TO CANCEL A LOST WARRANT. JESSI COX SECONDED. MOTION CARRIED. RES. 2016-04

COLIN NEWELL MADE A MOTION TO APPROVE RESOLUTION 2016-05, TO CANCEL A WARRANT. JESSI COX SECONDED. MOTION CARRIED. RES. 2016-05

COLIN NEWELL MADE A MOTION TO APPROVE 15-16 ASB ADVISOR CONTRACT FOR KEITH SHEPHERD . JEFF DUNCAN SECONDED. MOTION CARRIED. ASB ADVISOR CONTRACT

COLIN NEWELL MADE A MOTION TO APPROVE 15-16 MS ASB ADVISOR CONTRACT FOR TOM WILLIAMS . JEFF DUNCAN SECONDED. MOTION CARRIED. MS ASB ADVISOR CONTRACT

COLIN NEWELL MADE A MOTION TO APPROVE 15-16 CLASS ADVISOR CONTRACT FOR KELSEY LENNOX . JEFF DUNCAN SECONDED. MOTION CARRIED. CLASS ADVISOR CONTRACT

COLIN NEWELL MADE A MOTION TO APPROVE 15-16 CLASS ADVISOR CONTRACT FOR SHAWNA OECHSNER . JEFF DUNCAN SECONDED. MOTION CARRIED.	CLASS ADVISOR CONTRACT
COLIN NEWELL MADE A MOTION TO APPROVE 15-16 CLASS ADVISOR CONTRACT FOR DAWNA ROBINSON . JEFF DUNCAN SECONDED. MOTION CARRIED.	CLASS ADVISOR CONTRACT
COLIN NEWELL MADE A MOTION TO APPROVE 15-16 CLASS ADVISOR CONTRACT FOR LEZA SCHIMELPFENIG . JEFF DUNCAN SECONDED. MOTION CARRIED.	CLASS ADVISOR CONTRACT
COLIN NEWELL MADE A MOTION TO APPROVE 15-16 CLASS ADVISOR CONTRACT FOR CLAYBURN LUSK . JEFF DUNCAN SECONDED. MOTION CARRIED.	CLASS ADVISOR CONTRACT
COLIN NEWELL MADE A MOTION TO APPROVE 15-16 CLASS ADVISOR CONTRACT FOR KAREN CAPPS . JEFF DUNCAN SECONDED. MOTION CARRIED.	CLASS ADVISOR CONTRACT
COLIN NEWELL MADE A MOTION TO APPROVE 15-16 CLASS ADVISOR CONTRACT FOR HOPE ZOCK . JEFF DUNCAN SECONDED. MOTION CARRIED.	CLASS ADVISOR CONTRACT
COLIN NEWELL MADE A MOTION TO APPROVE 15-16 CLASS ADVISOR CONTRACT FOR PHIL KEPLER . JEFF DUNCAN SECONDED. MOTION CARRIED.	CLASS ADVISOR CONTRACT
COLIN NEWELL MADE A MOTION TO APPROVE 15-16 CLASS ADVISOR CONTRACT FOR JOEL BLACK . JEFF DUNCAN SECONDED. MOTION CARRIED.	CLASS ADVISOR CONTRACT
COLIN NEWELL MADE A MOTION TO APPROVE 15-16 CLASS ADVISOR CONTRACT FOR RON DOROTHY . JEFF DUNCAN SECONDED. MOTION CARRIED.	CLASS ADVISOR CONTRACT
COLIN NEWELL MADE A MOTION TO APPROVE 15-16 CLASS ADVISOR CONTRACT FOR TRISHA DISNEY. JEFF DUNCAN SECONDED. MOTION CARRIED.	CLASS ADVISOR CONTRACT
COLIN NEWELL MADE A MOTION TO APPROVE 15-16 SKILLS USA ADVISOR CONTRACT FOR PHIL KEPLER . JEFF DUNCAN SECONDED. MOTION CARRIED.	SKILLS USA ADVISOR CONTRACT
COLIN NEWELL MADE A MOTION TO APPROVE 15-16 FBLA ADVISOR CONTRACT FOR LEZA SCHIMELPFENIG . JEFF DUNCAN SECONDED. MOTION CARRIED.	FBLA ADVISOR
JEFF DUNCAN MADE A MOTION TO OFFER CONTRACT TO BRANDON PONTIUS AS OUR NEW ASSOCIATE ADMINISTRATOR. COLIN NEWELL SECONDED. MOTION CARRIED.	CONTRACT OFFER
COLIN NEWELL MADE A MOTION TO CALL FOR BIDS FOR 2016-2017 FOR DAIRY PRODUCTS, DIESEL FUEL (TRANSPORTATION), FURNACE FUEL (SECONDARY HEATING SOURCE), PROPANE (PRIMARY HEATING SOURCE). JESSI COX SECONDED. MOTION CARRIED.	CALL FOR BIDS
JENNIFER BUSH MADE A MOTION TO APPROVE TITLE 1, LAP, AND HIGHLY CAPABLE PROGRAMS FOR 2016-2017 SCHOOL YEAR. COLIN NEWELL SECONDED. MOTION CARRIED.	TITLE 1, LAP, HI-CAP PROGRAMS
COLIN NEWELL MADE A MOTION TO APPROVE PROPOSAL FOR ELEMENTARY READING CURRICULUM. JEFF DUNCAN SECONDED. MOTION CARRIED.	ELEM. READING CURRICULUM

JEFF DUNCAN MADE A MOTION TO APPROVE INTERAGENCY AGREEMENT WITH ESD113 FOR TRAFFIC SAFETY EDUCATION FOR 2016-2017. COLIN NEWELL SECONDED. MOTION CARRIED.

T.S.E.
AGREEMENT

ITEMS ARISING

CORRESPONDENCE

SCHOOL LIBRARIES GRANT RECEIVED BY TORY DUNCAN.

CISPUS APPRECIATION LETTER RECEIVED.

JENNIFER BUSH MADE A MOTION TO APPROVE SUBSTITUTE TEACHER PAY RECOMMENDATIONS FROM THE SUBSTITUTE SERVICE CO-OP FOR 2016-2017. JESSI COX SECONDED. MOTION CARRIED.

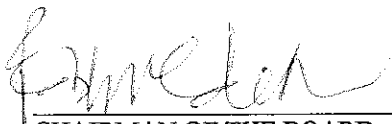
JENNIFER BUSH MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 7:08 P.M. FOR 37 MINUTES, DISCUSS PERFORMANCE OF A PUBLIC SCHOOL EMPLOYEE. COLIN NEWELL SECONDED. MOTION CARRIED.

MEETING RECONVENED.

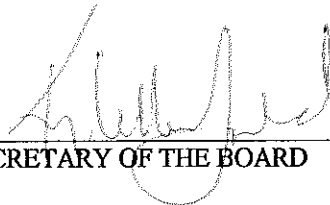
JEFF DUNCAN MADE A MOTION TO ADJOURN AT 7:45 P.M. COLIN NEWELL SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR SCHOOL BOARD MEETING, JULY 20, 2016, AT 6:00 P.M.



CHAIRMAN OF THE BOARD



SECRETARY OF THE BOARD