

Board Members Present Board members present for the regular meeting on December 19, 2016 were Mehrens, Kroenke, Eckhoff, Beaman, Parrott, Sell, and Yearout.

Also present were Kevin Smith, Marc Spunaugle, and Carol Waibel.

Sarah Beaman, Sandra Terrell, and Karen Reese were also present at the meeting.

Call to Order President Mehrens declared a quorum present and called the meeting to order at 7:00 P.M.

Amendments to the Agenda Mr. Smith requested adding Early Graduation following Administrator Reports to the agenda.

Citizens Comments There were no citizen comments.

Consent Agenda
a. December 19, 2016 board agenda
b. November 21, 2016 regular
c. November 21, 2016 executive meeting minutes
d. Payment of Bills
Copies of the December 19, 2016 agenda, the November 21, 2016 regular and executive meeting minutes, and pages 1, and 2 of the December 19, 2016 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page 3 for December 19, 2016 bills was presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion a motion was made by Yearout, seconded by Eckhoff to approve all items in the consent agenda as listed above. Motion carried 7 ayes, 0 nays.

Program Evaluations
a. Guidance/Counseling
b. Special Services
The evaluation for the Guidance and Counseling Programs was presented by the High school counselor Sandra Terrell and Elementary school counselor Sarah Beaman. They reviewed various items included in the evaluation.

At 7:10 PM, Mrs. Eifert arrived at the meeting.

The Special Services Program Evaluation prepared by the district's special services program director, Karen Reese, was reviewed with the board by Mrs. Reese. After the presentation, Mrs. Beaman, Mrs. Terrell, and Mrs. Reese left the meeting.

After discussion a motion was made by Beaman, seconded by Parrott to approve the Guidance/Counseling evaluation and the Special Services evaluation as presented. Motion carried 7 ayes, 0 nays.

Administrator Reports Mr. Smith briefly shared about the upcoming board openings. Luke Beaman has again filed for a board position. The preschool roofing has been completed, and the interior wall has been repaired. Buses got along fine this morning even with the extremely cold temperatures.

High school principal Mr. Spunaugle reported on student activities. Attendance is currently at 94% with 224 students enrolled.

Elementary principal Mrs. Eifert stated attendance of elementary students remained at 96.5% for the quarter with 267 students enrolled. Youth basketball has begun their practices. The elementary students had their Christmas performances recently.

Early Graduation Mr. Spunaugle shared that we have one student eligible for early graduation, and he recommends that the board approve Caylie Cauthon for graduation at the end of the current semester.

Motion by Eckhoff, seconded by Kroenke, to approve Caylie Cauthon for early graduation. Motion carried 7 ayes, 0 nays.

Adjournment There being no further business a motion was made by Sell, seconded by Yearout to adjourn the meeting at 7:45 P.M. Motion carried 7 ayes, 0 nays.

President, Board of Education

Secretary, Board of Education