

Waltonville CUSD #1
Special Board Meeting Minutes
June 5th, 2017

Board meeting called to order at 6:20 P.M.

Present: Banach, Eastham, Frick, Norris, Walker, and Williams. Absent: Anderson

Motion by Walker, Seconded by Williams to go into closed session at 6:21 P.M. for the purposes of Discussing the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, and Student Discipline. Yea: Banach, Eastham, Frick, Norris, Walker and Williams. Nay: None. Motion carried.

Motion by Walker, Seconded by Eastham to go in to open session at 6:26 P.M. Yea: Banach, Eastham, Frick, Norris, Walker and Williams. Nay: None. Motion carried.

Motion by Walker, Seconded by Williams to appoint Jordan Hale as the volunteer assistant High School Basketball Coach, for the 2017/2018 school year. Yea: Banach, Eastham, Frick, Norris, Walker, and Williams. Nay: None. Motion carried.

Motion by Williams, Seconded by Eastham to hire Jerrica Haley as the High School Girls' Golf Coach, for the 2017/2018 school year. Yea: Banach, Eastham, Frick, Norris, Walker, and Williams. Nay: None. Motion carried.

Motion by Walker, Seconded by Banach to hire Jordan Hale as the High School Boys' Golf Coach, for the 2017/2018 school year. Yea: Banach, Eastham, Frick, Norris, Walker, and Williams. Nay: None. Motion carried.

Motion by Walker, Seconded by Williams to hire Mary Threewitt for the cook's assistant at WCUSD #1, for the 2017/2018 school year. Yea: Banach, Eastham, Frick, Norris, Walker, and Williams. Nay: None. Motion carried.

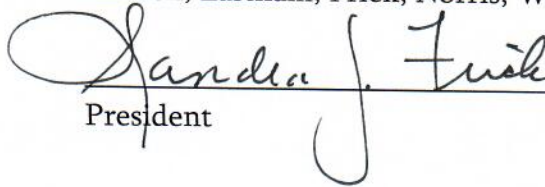
Motion by Walker, Seconded by Norris to hire Anthony Lowery as the High School P.E./Health and Driver's Education Teacher for the 2017/2018 school year, contingent on obtaining his driver's education certificate. Yea: Banach, Eastham, Frick, Norris, Walker and Williams. Nay: None. Motion carried.

Motion by Walker, Seconded by Williams to purchase a carpet extractor in the amount of \$2,123.24. Yea: Banach, Eastham, Frick, Norris, Walker and Williams. Nay: None. Motion carried.

Motion by Walker, Seconded by Eastham to hire Kenny Meyers to refinish the grade school gym floor this summer for a total cost of \$1,133.00. Yea: Banach, Eastham, Frick, Norris, Walker and Williams. Nay: None. Motion carried.

Motion by Walker, Seconded by Banach to purchase an outdoor baseball batting cage for a total cost of \$835.00. Yea: Banach, Eastham, Frick, Norris, Walker and Williams. Nay: None. Motion carried.

Motion by Banach, Seconded by Eastham to adjourn board meeting at 6:44 P.M. Yea: Banach, Eastham, Frick, Norris, Walker and Williams. Nay: None. Motion carried.



President



Secretary

Waltonville CUSD #1
Board Meeting Minutes
May 25, 2017

Board meeting called to order at 6:30 P.M.

Present: Banach, Eastham, Frick, Norris, Walker, and Williams. Absent: Anderson

Motion by Williams, Seconded by Anderson, to approve the April 27, 2017 regular board meeting minutes with the correction of Neda Banach/Webb Eastham as Policy Committee. Yea: Banach, Anderson, Frick, Norris, Walker and Williams. Motion carried.

Motion by Walker, Seconded by Eastham to approve the bills and treasurer's report as presented with additional bills of \$2,214.41 (Frontier \$600.49, Kim's Party \$1,050, RLI \$75, Saluki \$77, Walmart \$215.92, AIL \$180, & Balfour \$16) Yea: Banach, Eastham, Frick, Norris, Walker and Williams. Motion carried.

Motion by Walker, Seconded by Eastham to lock in rate with Constellation Energy at .32 Cents for the next 2 years, as long as rate hasn't changed from the .32 Cents. Yea: Banach, Eastham, Frick, Norris, Walker and Williams. Motion carried.

Motion by Walker, Seconded by Eastham to accept the proposal from QNS to add 45 Dell computers, add 4 Aruba Instant IAP-205 and Fortigate Firewall Security for \$20,653.12. Yea: Banach, Eastham, Frick, Norris and Walker. Nay: Williams. Motion carried.

Motion by Banach, Seconded by Williams to increase the breakfast price to \$1.50, student lunch price to \$2.00 and adult lunch price to \$2.50. Yea: Banach, Eastham, Frick, Norris, Walker and Williams. Nay: None. Motion carried.

Motion by Williams, Seconded by Walker to leave the registration fees the same as previous year. Yea: Banach, Eastham, Frick, Norris, Walker and Williams. Nay: None. Motion carried.

Motion by Williams, Seconded by Walker to accept the resignations of Tyler Mitchell, Kelsey Pogue, and Emma Merritt. Yea: Banach, Eastham, Frick, Norris, Walker and Williams. Nay: None. Motion carried.

Motion by Eastham, Seconded by Williams to accept the resignation of Emma Merritt as High School cheer coach. Yea: Banach, Eastham, Frick, Norris, Walker and Williams. Nay: None. Motion carried.

Motion by Walker, Seconded by Banach to approve Travel Credit for High School Students. Students will receive ½ credit for completing educational tour and requirements. Yea:

Banach, Eastham, Frick, Norris, Walker and Williams. Nay: None. Motion carried.
Motion by Banach, Seconded by Eastham to approve Board Policies-1st Reading. Yea:
Banach, Eastham, Frick, Norris, Walker and Williams. Nay: None. Motion carried.

Motion by Walker, Seconded by Williams to go into closed session at 7:26 P.M. for the
purposes of Discussing the Appointment, Employment, Compensation, Discipline,
Performance, or Dismissal of Specific Employees, and Student Discipline. Yea: Banach,
Eastham, Frick, Norris, Walker and Williams. Nay: None. Motion carried.

Motion by Banach, Seconded by Norris to go in to open session at 8:02 P.M. Yea: Banach,
Eastham, Frick, Norris, Walker and Williams. Nay: None. Motion carried.

Motion by Walker, Seconded by Williams to hire Libbey Reeves as the 2017/2018 High
School Cheerleading Coach. Yea: Banach, Eastham, Frick, Norris, Walker, and Williams.
Nay: None. Motion carried.

Motion by Banach, Seconded by Walker to hold a special meeting on June 5th, 2017 at 6:15
P.M. and to also hold committee meeting at 6:30 P.M. Yea: Banach, Eastham, Frick, Norris,
Walker, and Williams. Nay: None. Motion carried.

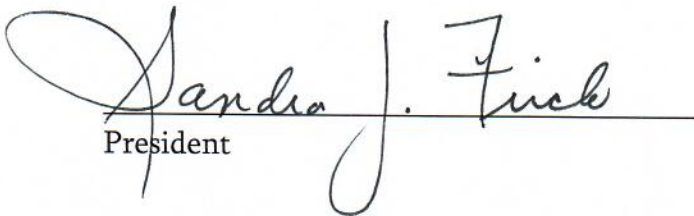
Anderson arrived at 8:10 P.M.

Motion by Anderson, Seconded by Banach to move the June board meeting to June 29th, 2017.
Yea: Anderson, Banach, Eastham, Frick, Norris, Walker, and Williams. Nay: None. Motion
carried.

Purchasing a new carpet shampooer discussed.

Mrs. Waggoner gave Principal's report.

Motion by Walker, Seconded by Banach to adjourn at 8:20 P.M. Yea: Anderson, Banach,
Eastham, Frick, Norris, Walker and Williams. Motion carried.


President


Secretary