

MINUTES  
BOARD OF EDUCATION MEETING  
5 FEBRUARY, 2018

Members Present:

Tim Kollars, President  
Alan Cornish, Vice President  
Terry Curtiss, Secretary  
Vaughn Toof, Member  
Karen Trussell, Member  
Shana Brown, Member

Others Present:

Troy Unzicker, Superintendent  
Sandi Morava, Business Manager  
John Weare, Times-Herald  
Attached List

- Call of Meeting to Order : President Kollars called the Meeting to Order at 7:00 p.m.
- Open Meetings Law Information :
- Pledge of Allegiance :
- Roll Call : All Present
- Approval of Agenda : A motion was made by Curtiss and seconded by Trussell to approve the Agenda. The motion carried unanimously. 6-0
- Information and Reports :
- : Student Council Report – Jewelia Taylor – Prom Preparations, Track and Field, Key Club Activities, Band Activities and Speech Team Activities
  - : Pride in Excellence – Grandview 3rd Grade Students of Mrs. Cordell - Hand Signed Pledge of Allegiance, Grandview Collaboration Between Art, PE, Music - Tinikling Presentation
  - : Board Committee Reports – Negotiations Concluded with Teachers
  - : Principals' Reports – Clear - Dylan Horton Nominated to West Point and Naval Academies, Cummings - 264 Students Showed Dibels Growth, Mach - Parental Involvement, Folchert - Collaboration Between Art/PE/ Music

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- : Superintendent's Report – Waiver for Main Street Players Custodial Fees, Administrators and Classified Negotiations Settled, Track Pre-Bid Meeting - Thursday at 11:00
  
- Public Comments on Agenda Items :
  
- Consent Agenda : A motion was made by Cornish and seconded by Toof to approve the Consent Agenda Consisting of the Minutes of the Meeting Held on January 15, 2018; District Bills Dated January 19 and 30, 2018 and Financial Reports for January 31, 2018. The motion carried unanimously. 6-0
  
- Staff Resignations : A motion was made by Toof and seconded by Brown to accept the Staff Resignations from Doraly Reynaga - ELL and Joanna Secrest - Speech Pathology/Early Childhood Para. The motion carried unanimously. 6-0
  
- Administrative Hiring Recommendations : None
  
- 2018-19 Master Agreement : A motion was made by Curtiss and seconded by Trussell to approve the 2018-19 Master Agreement. The motion carried unanimously. 6-0
  
- School Calendars : A motion was made by Toof and seconded by Brown to approve the 2018-19 and 2019-2020 School Calendars. The motion carried unanimously. 6-0
  
- Discussion : Annual Report
  
- : Building and Grounds Meeting Following Board Meeting
  
- Next Meeting : February 19, 2018

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Adjournment : A motion was made by Curtiss and seconded  
by Toof to adjourn the Meeting at 7:37 p.m.  
The motion carried unanimously. 6-0

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Secretary, Board of Education