

MINUTES  
BOARD OF EDUCATION MEETING  
3 JUNE, 2019

Members Present:

Tim Kollars, President  
Karen Trussell, Vice President  
Shana Brown, Secretary,  
Tim Richey, Member  
Edison Red Nest, Member

Others Present:

Troy Unzicker, Superintendent  
Sandi Morava, Business Manager  
Shaun Friedrichsen, Times-Herald  
Rita Moravek           Randy Butcher  
Anita James           Steve Folchert  
Chris Bailey           Byron Olsen

Members Absent:

Amanda Mockerman, Member (Excused)

- 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 : Amanda Mockerman Absent
- Excuse Absent Board Member : A motion was made by Brown and seconded by Richey to excuse Amanda Mockerman from the Board Meeting. The motion carried unanimously. 5-0
- Approval of Agenda : A motion was made by Brown and seconded by Trussell to approve the Agenda. The motion carried unanimously. 5-0
- Information and Reports : Student Council Report - None
- : Pride in Excellence –None
- : Board Committee Reports – None
- : Principals’ Reports – Bailey – Enrollment, Summer School, Graduation, Schedules, Summer Cleaning, Sprinklers and HVAC; Mach – 8<sup>th</sup> Grade Celebration, Transition Day, Summer School; Butcher – New Registers, Transition Day, Field Trips, Field Day, Summer School; Folchert – Field Trips, Testing, Inservice, Summer Cleaning- 2<sup>nd</sup> Floor
- : Superintendent’s Report – 3 Major Projects, Joint Meeting Thursday, Flea Market, Policy Committee- June 15 1000-1260

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- Public Comments on Agenda Items :
- Consent Agenda : A motion was made by Trussell and seconded by Red Nest to approve the Consent Agenda Consisting of the Minutes of the Meetings Held on May 6 and 20, 2019 and District Bills Dated May 20, 21 and 30, 2019. The motion carried unanimously. 5-0
- Staff Resignation : A motion was made by Brown and seconded by Trussell to accept the Staff Resignation from Brenda Thomas – Title I St. Agnes. The motion carried unanimously. 5-0
- Administrative Hiring Recommendations : A motion was made by Brown and seconded by Trussell to approve the Administrative Hiring Recommendations for Allison Price – Elementary Guidance Counselor, Melissa Heupel, Elementary SPED, and Jennifer Dubray – MS Custodian. The motion carried unanimously. 5-0
- Inter-Local Agreement with City of Alliance for SRO : A motion was made by Trussell and seconded by Richey to approve the Inter-Local Agreement with City of Alliance for SRO. The motion carried as follows:  
Yes – Red Nest, Kollars, Trussell, Richey  
Abstain – Brown
- AC Addition to HVAC Units at HS : A motion was made by Brown and seconded by Red Nest to accept Bid for AC Added to HVAC Units at the High School from Z & S Sheet Metal for \$7,318. The motion carried unanimously. 5-0
- Sinks – Emerson : A motion was made by Brown and seconded by Trussell to approve New Sinks at Emerson Elementary from Best Plumbing for \$3,480. The motion carried unanimously. 5-0
- Facility Usage : A motion was made by Brown and seconded by Richey to approve Facility Usage Request from Edison Red Nest for Lacrosse Camp July 2-3, 2019. The motion carried as follows:  
Yes – Red Nest, Brown, Richey  
No – Kollars, Trussell

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- Extended Contract – Brenda Mills : A motion was made by Trussell and seconded by Brown to approve the Extended Contract Request from Brenda Mills. The motion carried as follows:  
Yes – Brown, Trussell, Richey  
No – Kollars  
Abstain – Red Nest
- Board Policy 5415 Anti-Bullying Policy : A motion was made by Brown and seconded by Richey to reaffirm Board Policy 5415 Anti-Bullying Policy. The motion carried unanimously. 5-0
- Board Policy 6410 Title I Parent Involvement in Title I Programs : A motion was made by Brown and seconded by Trussell to reaffirm Board Policy 6410 Title I Parent Involvement in Title I Programs. The motion carried unanimously. 5-0
- Discussion : ARC Summary
- Next Meeting : June 17, 2019
- Adjournment : A motion was made by Brown and seconded by Trussell to adjourn the Meeting at 8:02 p.m. The motion carried unanimously. 5-0

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Secretary, Board of Education