

**BOARD OF EDUCATION MEETING
JULY 16, 2014**

REGULAR MEETING AGENDA

DATE	July 16, 2014
TIME	6:30 P.M.
PLACE	John L. Hensey Library
PLEDGE TO THE FLAG	The Pledge of Allegiance to the Flag was recited before the meeting.
ROLL CALL	Sherwood, Gaul, Price, Padilla-Tompkins, and Washburn were present. Garcia and Robbins were absent.
PUBLIC INPUT	None.
CONSENT AGENDA ITEMS	<p>Price made a motion to approve the consent agenda items as presented:</p> <ul style="list-style-type: none">A. Minutes<ul style="list-style-type: none">1. Regular School Board Meeting of June 16, 2014.2. Special School Board Meeting of July 3, 2014.B. Reports<ul style="list-style-type: none">1. Monthly Bills as presented by the Superintendent.2. Imprest Fund as presented.3. Activity Fund as presented.C. Approve submitting FY14 Unpaid Fees to a Collection Agency.D. Approve Existing Hazardous Bus Route Safety Finding. <p>Padilla-Tompkins seconded the motion.</p> <p>Roll Call Vote. Sherwood, yea; Padilla-Tompkins, yea; Gaul, yea; Washburn, yea; and Price, yea. All yea votes. No nay votes. The motion was declared carried.</p>
ADMINISTRATIVE REPORT	The Superintendent presented reports to the Board of Education.

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OLD BUSINESS

**BOARD POLICY
UPDATES**

Washburn made a motion to move the Board of Education approve the Second Reading and Adoption of IASB recommended policies.

Gaul seconded the motion.

Voice Vote, All yea votes. No nay vote. The motion was declared carried.

NEW BUSINESS

**FY15 BOARD
MEETING DATES**

Padilla-Tompkins made a motion to move the Board of Education approve the Washington District 50 Schools Board of Education Meeting Dates for the 2014-2015 school year.

Gaul seconded the motion.

Voice Vote, All yea votes. No nay vote. The motion was declared carried.

**CONFERENCE
DELEGATES**

Price made a motion to move the Board of Education select Robert Gaul and Dave Sherwood as the Delegate and Alternate to the I.A.S.B. Delegate Assembly at the Triple I Conference in November.

Padilla-Tompkins seconded the motion.

Voice Vote, All yea votes. No nay vote. The motion was declared carried.

**CLOSED SESSION
MINUTES**

Price made a motion to move the Board of Education approve the Ad Hoc Committee's recommendation that the Closed Session Minutes for January – June remain closed.

Washburn seconded the motion.

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Voice Vote, All yea votes. No nay vote. The motion was declared carried.

FY15 BUDGET

Gaul made a motion to move the Board of Education take action to designate the Superintendent to prepare the FY2015 Budget for Public Display no later than August 15, 2014.

Washburn seconded the motion.

Voice Vote, All yea votes. No nay vote. The motion was declared carried.

PERSONNEL

RESIGNATIONS

Gaul made a motion to move the Board of Education accept the resignation for **Jo Ellen Cheney** as Special Education Teacher at John L. Hensley School as presented.

Padilla-Tompkins seconded the motion.

Voice Vote, All yea votes. No nay vote. The motion was declared carried.

EMPLOYMENT

Padilla-Tompkins made a motion to move the Board of Education hire **Alyssa Koerner** as 6th Grade Science Teacher at Beverly Manor School for the 2014-2015 school year.

Gaul seconded the motion.

Roll Call Vote. Sherwood, yea; Gaul, yea; Price, yea; Padilla-Tompkins, yea; and Washburn, yea. All yea votes. No nay votes. The motion was declared carried.

Washburn made a motion to move the Board of Education hire **Sarah Brown** as Band Instructor at Beverly Manor School for the 2014-2015 school year.

Gaul seconded the motion.

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Roll Call Vote. Sherwood, yea; Gaul, yea; Price, yea; Padilla-Tompkins, yea; and Washburn, yea. All yea votes. No nay votes. The motion was declared carried.

Gaul made a motion to move the Board of Education hire **Danielle Lavin** as 2nd Grade Teacher at John L. Hensey School for the 2014-2015 school year.

Padilla-Tompkins seconded the motion.

Roll Call Vote. Sherwood, yea; Gaul, yea; Price, yea; Padilla-Tompkins, yea; and Washburn, yea. All yea votes. No nay votes. The motion was declared carried.

Price made a motion to move the Board of Education hire **Kelly Sams** as Special Education Teacher at John L. Hensey School for the 2014-2015 school year.

Padilla-Tompkins seconded the motion.

Roll Call Vote. Sherwood, yea; Gaul, yea; Price, yea; Padilla-Tompkins, yea; and Washburn, yea. All yea votes. No nay votes. The motion was declared carried.

Gaul made a motion to move the Board of Education approve **Virginia Greer** as Extended Substitute at Beverly Manor Schools from November 13, 2014 through January 16, 2015.

Washburn seconded the motion.

Roll Call Vote. Sherwood, yea; Gaul, yea; Price, yea; Padilla-Tompkins, yea; and Washburn, yea. All yea votes. No nay votes. The motion was declared carried.

Price made a motion to move the Board of Education hire **Amie Love** as Building Secretary at Beverly Manor School for the 2014-2015 school year.

Washburn seconded the motion.

Roll Call Vote. Sherwood, yea; Gaul, yea; Price, yea; Padilla-Tompkins, yea; and Washburn, yea. All yea votes. No nay votes. The motion was declared carried.

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Gaul made a motion to move the Board of Education hire **Benjamin Jackson** as Custodian at Beverly Manor School for the 2014-2015 school year.

Washburn seconded the motion.

Roll Call Vote. Sherwood, yea; Gaul, yea; Price, yea; Padilla-Tompkins, yea; and Washburn, yea. All yea votes. No nay votes. The motion was declared carried.

**SUPERINTENDENT
CONTRACT**

Gaul made a motion to move the Board of Education approve the five (5) year contractual agreement for Dr. Chad Allaman as Superintendent of Washington District 50 Schools.

Washburn seconded the motion.

Roll Call Vote. Sherwood, yea; Gaul, yea; Price, yea; Padilla-Tompkins, yea; and Washburn, yea. All yea votes. No nay votes. The motion was declared carried.

ADJOURNMENT

Adjourn by acclamation.

Respectively submitted,



President



Secretary to the Board