

EL PASO GRIDLEY CUSD #11
REGULAR BOARD OF EDUCATION MINUTES



April 24, 2017 7:00 p.m. Centennial School Library

Final Board Meeting of Retiring Board and Reorganization Meeting of Newly-Elected Board

President Dave Mool called the Regular Board Meeting to order at 7:00 p.m. with the following Board members present: Randy Barth, Jeremy Faulk, John Hartness, David Mool, and Brian Stoller. Ed Faulk was present via teleconference. Josh Uphoff was absent. Administrators present: J.P. /G.G.S. Principal Kelly Throneburg, E.P.G.J.H.S. Principal Robby Tomlinson, E.P.G.H.S. Principal Brian Quam, Curriculum Director Dr. Nicole Rummel, and Bookkeeper Susan Stella. Administrators absent: Superintendent Michael Lindy, Centennial Principal Tim Fairchild, and Building Facilities Manager J.T. Carr. Sara Van Scyoc, Kelly Eastman, Stephanie Hiles, Howie Crouse (*PMA*), and Cara Howard (*El Paso Journal*) were also in attendance.

There were no public comments.

A motion was made by John Hartness and seconded by Randy Barth to approve the agenda as presented. All yeas. The motion carried six to zero.

There was no old business

A motion was made by Jeremy Faulk and seconded by John Hartness to accept the results from the April 4, 2017 Election received from Woodford County Clerk Debbie Harms declaring the winners as Brian Stoller with 509 votes, Josh Uphoff with 405 votes, and John Hartness with 374 votes. Bradley Griffin had 346 votes. All yeas. The motion carried six to zero.

David Mool led newly elected Board members in taking the Oath of Office.

A motion was made by Randy Barth and seconded by John Hartness to adjourn Sine Die at 7:06 p.m. All yeas. The motion carried six to zero.

A motion was made by Randy Barth and seconded by Ed Faulk to appoint David Mool as president pro tem. All yeas. The motion carried six to zero.

President pro tem David Mool appointed Jeremy Faulk as secretary pro tem.

Secretary pro tem Jeremy Faulk called the meeting to order at 7:07 p.m. Board members present: Randy Barth, Jeremy Faulk, John Hartness, David Mool, and Brian Stoller. Ed Faulk was present via teleconference. Josh Uphoff was absent. Administrators present; J.P./G.G.S. Principal Kelly

Throneburg, E.P.G.J.H.S. Principal Robby Tomlinson, E.P.G.H.S. Principal Brian Quam, Curriculum Director Dr. Nicole Rummel, and Bookkeeper Susan Stella. Administrators absent: Superintendent Michael Lindy, Centennial Principal Tim Fairchild, and Building Facilities Manager J.T. Carr. Sara Van Scyoc, Kelly Eastman, Stephanie Hiles, Howie Crouse (*PMA*), and Cara Howard (*El Paso Journal*) were also in attendance. All yeas. The motion carried six to zero.

A motion was made by John Hartness and seconded by Brian Stoller to approve the agenda as presented. All yeas. The motion carried six to zero.

President pro tem David Mool called for nominations for President of the Board of Education for a term of two (2) years. John Hartness nominated David Mool. A motion was made by Randy Barth and seconded by Brian Stoller to cease the nominations. All yeas. The motion carried six to zero. A vote was taken and David Mool was elected President of the El Paso Gridley Unit #11 Board of Education for a term of two (2) years.

President David Mool called for nominations for Vice President of the Board of Education for a term of two (2) years. Jeremy Faulk nominated John Hartness. A motion was made by Brian Stoller and seconded by Rand Barth to cease the nominations. A vote was taken and John Hartness was elected as Vice President of the El Paso Gridley Unit #11 Board of Education for a term of two (2) years.

President David Mool called for nominations for Secretary of the Board of Education for a term of two (2) years. Randy Barth nominated Jeremy Faulk. A motion was made by Brian Stoller and seconded by Ed Faulk to cease the nominations. All yeas. The motion carried six to zero. A vote was taken and Jeremy Faulk was selected as Secretary of the El Paso Gridley Unit #11 Board of Education for a term of two (2) years.

A motion was made by Jeremy Faulk and seconded by John Hartness to appoint Lori Johnson as the Treasurer. All yeas. The motion carried six to zero.

A motion was made by John Hartness and seconded by Randy Barth to set the Board meetings for the fourth Monday of the month (*unless otherwise posted due to holidays, etc.*). Meetings will be held at 7:00 p.m. from September – May in the Centennial Library and at 6:00 p.m. from June – August in the El Paso Gridley Junior High School Library (*unless otherwise posted*). All yeas. The motion carried six to zero.

President David Mool appointed John Hartness as Chairman of the Facilities Committee and Josh Uphoff as a member.

President David Mool appointed Randy Barth as the Chairman of the Policy Committee and Brian Stoller as a member.

President David Mool appointed Jeremy Faulk as the Chairman of the Finance Committee and Ed Faulk as a member.

President David Mool appointed Brian Stoller as the Chairman of the Transportation Committee and Randy Barth as a member.

President David Mool appointed John Hartness as the Citizens Advisory Council Representative.

President David Mool appointed David Mool as the Foundation Board Representative.

President David Mool appointed David Mool as the Special Education Representative.

Howie Crouse, PMA, gave a financial presentation to the Board.

A motion was made by John Hartness and seconded by Randy Barth to approve the consent agenda as presented:

- Approve Minutes from the Special Board Meeting held on March 18, 2017
- Approve Closed Minutes from the Special Board Meeting held on March 18, 2017
- Approve Minutes from the Regular Board Meeting held on March 20, 2017
- Approve Closed Minutes from the Regular Board Meeting held on March 20, 2017
- Approve Minutes from Special Board Meeting held on March 22, 2017
- Approve Closed Minutes from Special Board Meeting held on March 22, 2017
- Approve Financial Report
- Approve Bills
- Approve Abby Bauman's Leave Request
- Approve Hiring Janice Woelfel as a Part-Time Bus Monitor
- Approve Renewing Membership in IESA for 2017-2018
- Approve Hiring 13 Summer Workers
- Approve Board Meeting Schedule for 2017-2018
- Approve Go Solutions Contract for 2017-2018
- Approve Gerald Sax's Retirement Effective the end of the 2016-2017 School Year
- Accept Stacy Patridge's Resignation Effective June 13, 2017
- Approve Hiring Brian Kurz as Superintendent Effective July 1, 2017
- Approve Hiring Dan Erwin as the HS Health Teacher and Dean of Students for 2017-2018
- Approve KJ Conklin as a Volunteer Coach for High School Track for 2016-2017
- Accept Dan Erwin's Resignation as Junior High Basketball Coach

All yeas. The motion carried six to zero.

Written reports were submitted earlier by the principals, Director of Instruction, and Superintendent.

Robby Tomlinson stated that PARCC testing is completed.

The Food Management Contract with Arbor for 2017-2018 is up for renewal.

A motion was made by Randy Barth and seconded by John Hartness to adjourn to Closed Session at 7:57 p.m. to discuss collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. All yeas. The motion carried six to zero.

A motion was made by Randy Barth and seconded by John Hartness to adjourn from Closed Session at 8:58 p.m. All yeas. The motion carried six to zero.

A motion was made by John Hartness and seconded by Brian Stoller to deny Amanda Rassi's leave request. All yeas. The motion carried six to zero.

A motion was made by Randy Barth and seconded by Jeremy Faulk to approve the Food Management Contract with Arbor for 2017-2018. All yes. The motion carried six to zero.

A motion was made by John Hartness and seconded by David Mool to approve the Resolution for the Reduction in Force of Certain Noncertified Employees. All yeas. The motion carried six to zero.

A motion was made by Brian Stoller and seconded by John Hartness to adjourn the meeting at 9:00 p.m. All yeas. The motion carried six to zero.

President, Board of Education

Secretary, Board of Education