

To: Board of Education Members  
From: Gina Ilbery - Superintendent  
Wayne Stone - Principal  
Subject: Board of Education Meeting

**Date: Tuesday, January 16, 2018**  
**Time: 7:00 PM**  
**Place: Field School Conference Room**

**Agenda**

1. Roll Call
2. Consent Agenda
  - a. Minutes
  - b. Bills
  - c. Financial Report
  - d. Treasurer's Monthly Report
  - e. Investments
3. Building
  - a. Internet Update SmartBoards/Wabash Proposal
  - b. HVAC
4. Transportation
5. Old Business
  - a. BOE Policy Update 96 (Second Reading)
6. New Business
  - a. Economic Statements of Interest
7. Personnel
8. School Improvement
9. Other
  - a. Correspondence
  - b. Set Graduation Date (Possibly Reschedule May BOE Meeting)
10. Public Input
11. Adjourn

**MINUTES OF THE BOARD OF EDUCATION MEETING**

January 16, 2018

Members Present: Mike Coleman                      Members Absent: Chester Connaway  
Rob Emery  
Chris Hayes  
Rodney Mullinax  
Jonathan Schnautz  
Jeff Staley

The President called the meeting to order at 7:00 PM. Roll call was taken and a quorum was established.

The Board considered the consent agenda which includes the minutes, bills, financial report, treasurer's monthly report and investments.

Mullinax made the motion to approve the consent agenda which includes the minutes of the previous meeting and bills totaling \$185,805.18.

Staley seconded the motion.

Voting for the motion: Coleman, Emery, Hayes, Mullinax, Schnautz, and Staley.

Voting against the motion: none

The Superintendent / Principal discussed the following reports:

1. Building – Internet Update – Discussed a new proposal from Wabash Communications/ All but one SmartBoards have been installed /Fire Marshall Compliance visit scheduled for 1-17-18.
2. Transportations – Howard's bus filters replaced.

No Board action was taken.

The Superintendent presented the Board the second reading of the Board Policy Updates #96 .

Staley made the motion to accept the Board Policy Updates #96.

Mullinax seconded the motion.

Voting for the motion: Coleman, Emery, Hayes, Mullinax, Schnautz, and Staley.

Voting against the motion: none

The Superintendent presented the Board with Economic Statements of Interest to be signed and filed with the County Clerk.

No Board action was taken.

The Superintendent presented the Board with a Thank You.

No Board action was taken.

8<sup>th</sup> Grade Graduation was set for Thursday, May 17, 2018 at 6:30PM.

No Public Input was heard.

Schnautz made the motion to adjourn the meeting.

Mullinax seconded the motion.

Voting for the motion: Connaway, Emery, Hayes, Mullinax, Schnautz, and Staley

Voting against the motion: none

The meeting was adjourned at 7:44 PM.