

Minutes of the August 16, 2016 Board Meeting

Meeting was called to order by President Shane Lefevre at 7:06.

Members present: Shane, Jeremy, Kyle, Brian, Jeffrey and Elaina

Members absent: Wade

Others present: Rick Moeller, Isiah Archer and Tim Holt

Invocation was given by Rick

Motion was made by Jeremy to approve the consent items and seconded by Brian .

Motion passed with a vote: 6 for 0 against

Motion was made by Brian to approve the athletic policy as presented seconded by Kyle.

Motion passed with a vote: 6 for 0 against

Motion was made by Brian to raise lunch prices as followed: adults to \$3.25, grades Pr. K – 5 \$2.35, and grades 6-12 \$2.60, seconded by Kyle.

Motion passed with a vote: 6 for 0 against

Motion was made by Brian to approve the athletic policy as presented seconded by Kyle.

Motion was made by Jeffrey to add Tim Holt to the scholarship account, seconded by Jeremy.

Motion passed with a vote: 6 for 0 against

Motion was made by Brian to purchase teachers life insurance in the amount of \$10,000/teacher from US Employee Benefits services underwritten by The Lincoln National Life Insurance Company at a rate of Life: \$.034/\$1,000 of benefit and AD&D \$.013/\$1,000 of benefit, seconded by Elaina.

Motion was passed by a vote of 6 for and 0 against.

Motion was made by Jeremy to add Jason Westbrook and Darlene Hawkins as teacher adjunct members, seconded by Jeffrey.

Motion was passed with a vote of 6 for 0 against.

Motion was made by Jeremy to accept the 2016-2017 Student Handbook and Student Code of Conduct as presented by Mr. Holt with the changes to the dress code pertaining to males no mustache, and off-campus driving only in effect during school hours, seconded by Jeffery.

Motion was passed with a vote of 6 for 0 against.

Motion was made by Brian to approve the employee handbook as presented, seconded by Elaina.

Superintendent report: State standards were met for 2015

next meeting for budget hearing and adopt budget and tax rate
will be August 30, public hearing will be at 6:45 meeting at 7:00

Motion to adjourn by Jeremy and seconded by Jeffrey

Motion passed with a vote: 6 for 0 against

Meeting Adjourned: 8:34 pm

President

Secretary