

North Park School District R-1
School Board Regular Meeting
July 8, 2015

1. Call-to-Order and Roll Call: President Shuler called the meeting to order at 6:34 p.m. Board members present were Faith Anderson, Jill Honnecke, Jeannie Jenkins, Kathy McKay and Matt Shuler.
2. Pledge of Allegiance
3. Approval of Agenda: Jill Honnecke added Item I--Approval of a \$250 bonus for Jamie Sykes--to the Consent Agenda. Superintendent Fulton added Item B--The process for updating policies--to the discussion. Dr. Fulton also added the following items to the Consent Agenda:
 - J--Approval of the ELL teacher resignation
 - K--Approval of hiring a head high school volleyball coach
 - L--Approval of hiring an assistant high school volleyball coach
 - M--Approval of hiring a volunteer assistant for high school volleyball
 - N--Approval of hiring a second volunteer assistant for high school volleyball
 - O--Approval of hiring a full time music teacherA motion was made to approve the agenda with the listed changes by Jill Honnecke and was seconded by Faith Anderson. The motion passed unanimously.
4. Approval of Consent Agenda: A motion was made to approve the consent agenda by Jeannie Jenkins and was seconded by Jill Honnecke. The motion passed unanimously. Items approved included:
 - A. Approval of minutes from the June 10 regular meeting
 - B. Approval of July expenditures
 - C. Approval of removing Jim Anderson from and adding Robert Fulton to Mnt Valley bank accounts
 - D. Approval of high school science teacher resignation
 - E. Approval of head high school volleyball coach resignation
 - F. Approval of assistant high school volleyball coach resignation
 - G. Approval of assistant middle school football coach resignation
 - H. Approval of assistant middle and high school wrestling coach resignation
 - I. Approval of a \$250.00 bonus for Jamie Sykes
 - J. Approval of ELL teacher resignation
 - K. Approval of hiring a head high school volleyball coach
 - L. Approval of hiring an assistant high school volleyball coach
 - M. Approval of hiring a volunteer assistant for high school volleyball
 - N. Approval of hiring a second volunteer assistant for high school volleyball
 - O. Approval of hiring a full-time music teacher

5. Board member reports and requests:

- A. The board agreed that they want to help the county with the repairs to 3rd and 4th streets, pending a complete plan from the county. Matt Shuler will attend the county commissioners meeting to discuss this further with them.

6. Reports from Superintendent, administrators and committees:

- A. Superintendent: Dr. Fulton reported that the carry-over from 2014-2015 is \$209,855, and the current reserve is \$788,153. He stated that there are still dollars coming in through September for the prior year.
- B. Principal: Written report
- C. Athletic Director: Written report
- D. Counselor: No report
- E. Food Services Director: No report
- F. Maintenance and Transportation: No report
- G. Librarian and Media Specialist: No report
- H. School Manager: Written report
- I. Technology Director: Written report
- J. Undersheriff: Brief oral report

7. Public comments: None

8. Action Items:

- A. Consideration of fuel/gas bids. Jill Honnecke made a motion to approve the Corkle Oil Company bid and was seconded by Kathy McKay. The motion passed unanimously.
- B. Consideration of paint bids. Jill Honnecke made a motion to approve the Southwestern Painting bid and was seconded by Faith Anderson. The motion passed unanimously.
- C. Consideration of bleacher wood bids. Faith Anderson made a motion to approve the John and Heather Gavin bid and was seconded by Jill Honnecke. The motion passed unanimously.
- D. Consideration of athletic professional development increase. Faith Anderson made a motion to approve the athletic professional development increase and was seconded by Jeannie Jenkins. The motion passed unanimously.
- E. Consideration of selling the pole vault poles to West Grand. Jill Honnecke made a motion to approve selling the pole vault poles to West Grand and was seconded by Faith Anderson. The motion passed unanimously.
- F. Consideration of donating the pole vault mats to Soroco. Faith Anderson made a motion to approve donating the pole vault mats to Soroco and was seconded by Jill Honnecke. The motion passed unanimously.

9. Discussion

- A. Superintendent Fulton gave an update on staffing for the 2015-2016 school year.

