REGULAR MEETING OF THE BOARD OF EDUCATION

Tuesday, May 15, 2018 District Board Room 5:00 PM

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of minutes of the Regular Meeting of April 17, 2018, Special Board of Education Meeting on April 25, and Special Board of Education Meetings on May 2nd at 5:00 p.m., 5:30 p.m., and 6:00 p.m.
- 5. Public Participation
- 6. Reports
- a. Financial Report and Bills VCUSD #203 and OKAW Vocational
- b. Superintendent's Report
- c. Building Reports
- 7. Approval of Financial Report and Bills VCUSD #203 and OKAW Vocational
- 8. Set Amended Budget Hearing for June 19, 2018 @ 5:00 P.M.
- 9. Executive Session
 - a. Executive Session Personnel
- 10. Board Action -
 - Approval of Destruction of Executive Session Audio Recordings older than 18 months.
 - Approval of Resignations
 - Approval of Transfers
 - Approval of Employment
 - Approval of Coaches
 - Approval of Volunteer Coaches
 - Approval of fees 2018-2019
 - Approval of meal prices 2018-2019
 - Approve the Superintendent to amend the FY18 budget
 - Approve the 10 year Healthy Life Safety Surveys with amendments for: VES, VJHS, VCHS, OKAW, and Jefferson
 - Approve the lowest responsible bidder for one 71 Passenger, Type "C" 2019 Bus
- 11. Adjournment

Board Action -

- Approval of Destruction of Executive Session Audio Recordings older than 18 months formality
- Approval of Resignations:
 - Michele Hoyle- VJHS Library Aide
 - Brooke Hoene- VCHS Physical Science and Biology
- Approval of Transfers:
 - Smokey Newsom as High School Day Custodian from Maintenance (Smokey requested to transfer when learning he was not getting the Maintenance Director's job.
- Approval of Employment:
 - Lyndsey Goodin as 4th and 5th grade special education teacher for 2018-2019
 - o Joshua Bogart as Maintenance Director beginning in 2018-2019
 - Whitney Smith as Transportation Director beginning in 2019-2020
 - Karen Black as VJHS Clerk (to replace Donna Dothager who transferred to VCHS.)
- Approval of Coaches
 - o Bill Blythe- VCHS Tennis
 - o Angel Kopp and Misty Thompson- VJHS Cheer
 - Jason Hagy- VHJS 8th grade boys basketball
 - o Joe Schaal- VCHS Assistant Basketball
- Approval of Volunteer Coaches
 - o Nathan Miller and Zac Kopp- VCHS softball
 - o John Stout- VCHS Assistant Football
 - Colton Woolsey- VCHS Assistant Basketball
- Approval of fees 2018-2019 attached
- Approval of meal prices 2018-2019 attached (Table until June)
- Approve the Superintendent to amend the FY18 budget- I will do a review of the budget the next month. This allows me to amend if there is a need. The budget is already on display.
- Approve the 10 year Healthy Life Safety Surveys with amendments for: VES, VJHS, VCHS, OKAW, and Jefferson This allows us to use HLS funds to pay for one set of the bathroom remodels. This is a standard procedure every 10 years and updated more often if needed.
 - VCHS amendment total: \$3,000
 - O VJHS amendment total-\$0- no violations
 - VES amendment total- \$1,500
 - o OKAW Vocational Center amendment total-\$1,750
 - Jefferson amendment total- \$750.00
- Approve the lowest responsible bidder for one 71 Passenger, Type "C" 2019 Bus- Central State Bus Sales, Inc at \$82,876.00 payable in FY19