

Salt Fork Community Unit School District # 512

October 20, 2016

The Salt Fork Board of Education met in regular session on October 20, 2016. The meeting was called to order at 6:30 p.m. by the President, Jeff Fauver. Those in attendance were President Jeff Fauver, Shelley Darnell, Troy Chew, Seth Smoot, Ron Taylor and Andrea Van Leer, Board members. Also present were Darin Chambliss, Eric Free and Brian Allensworth, Principals, and Donna Young, recording secretary. Jeff Carder, Board member, was absent.

The agenda was revised as follows:
Consent Agenda items c and e were removed.

Russell Leigh of Russell Leigh and Associates was present and presented the audit report to the Board.

Seth Smoot moved, seconded by Shelley Darnell to adjourn to executive session at 6:45 p.m to discuss personnel. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Troy Chew, aye; Seth Smoot, aye; Andrea Van Leer, aye, and Ron Taylor, aye; motion carried.

EXECUTIVE SESSION

Seth Smoot moved, seconded by Ron Taylor to return to open session at 6:50 p.m. Voice vote, all aye, motion carried.

OPEN SESSION

Seth Smoot moved, seconded by Troy Chew to approve the following Consent Agenda items:

APPROVED SEPT. 15, 2016 BUDGET HEARING MINUTES
APPROVED SEPT. 15, 2016 REGULAR AND EXECUTIVE SESSION MINUTES

Minutes to the September 15, 2016 budget hearing.

Minutes to the September 15, 2016 regular and executive session meeting.

ACTION 10213
Resignation of Bryan Puckett

The resignation of Salt Fork North custodian, Bryan Puckett.

Volunteer Coach, Joyce Bruett for swimming.

ACTION 10214
Approve volunteer coach, Joyce Bruett

Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Troy Chew, aye; Seth Smoot, aye; Andrea Van Leer, aye, and Ron Taylor, aye;

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motion carried.

Ron Taylor moved, seconded by Troy Chew to approve the bills as presented. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Troy Chew, aye; Seth Smoot, aye; Andrea Van Leer, aye, and Ron Taylor, aye; motion carried.

APPROVED THE BILLS

Administrative reports were given by Mr. Chambliss for the High School, Mr. Allensworth for the South Elementary and the Junior High and Eric Free for the North Elementary and the Building and Grounds. Mr. Cox reported on the District.

Ron Taylor moved, seconded by Troy Chew to approve the resolution of unincorporated business, Fidelity Account. Voice vote, all aye, motion carried.

ACTION 10215
Approve resolution on unincorporated business - Fidelity Account

Troy Chew moved, seconded by Ron Taylor to approve the annual DARE agreement with the regional office of education for \$2380.00. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Troy Chew, aye; Seth Smoot, aye; Andrea Van Leer, aye, and Ron Taylor, aye; motion carried.

ACTION 10216
Approve the DARE agreement

Troy Chew moved, seconded by Shelley Darnell to approve the district goals. (See Attached). Voice vote, all aye, motion carried.

ACTION 10217
Approve the district goals

The following Press policy updates were listed for their first reading: 1:150, 2:200, 2:220-E2, 4:170, 5:90, 5:100, 6:15, 6:50, 6:60, 6:160, 6:315, 6:320, 7:50, 7:100, 7:130, 7:140, 7:290, 7:300, 7:340, and 8:30.

The Board was given an update on the water situation at the south campus.

Seth Smoot moved, seconded by Shelley Darnell to approve the Health/Life Safety Emergency Board Resolution. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Troy

ACTION 10218
Approve the Health/Life Safety Emergency Board resolution

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Chew, aye; Seth Smoot, aye; Andrea Van Leer, aye, and Ron Taylor, aye; motion carried.

The date and time for the next meeting was set for November 17, 2016 at 6:30 p.m. at the south campus.

Shelley Darnell moved, seconded by Andrea Van Leer to adjourn to executive session at 7:30 p.m to discuss personnel and student discipline. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Troy Chew, aye; Seth Smoot, aye; Andrea Van Leer, aye, and Ron Taylor, aye; motion carried.

EXECUTIVE SESSION

Ron Taylor moved, seconded by Seth Smoot to return to open session at 7:45 p.m. Voice vote, all aye, motion carried.

OPEN SESSION

The meeting was adjourned.

President

Secretary