

Salt Fork Community Unit School District # 512

August 18, 2016

The Salt Fork Board of Education met in regular session on August 18, 2016. The meeting was called to order at 7:00 p.m. by the President, Jeff Fauver. Those in attendance were President Jeff Fauver, Jeff Carder, Shelley Darnell, Troy Chew, Seth Smoot and Andrea Van Leer, Board members. Also present were Darin Chambliss, Eric Free and Brian Allensworth, Principals. Ron Taylor, Board member, was absent.

Troy Chew moved, seconded by Shelley Darnell to adjourn to Executive session at 7:02 p.m. to discuss personnel. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Seth Smoot, aye; Andrea Van Leer, aye, Jeff Carder and Troy Chew aye; motion carried.

EXECUTIVE SESSION

Shelley Darnell moved, seconded by Andrea Van Leer to adjourn to open session at 7:30 p.m. Voice vote, all aye, motion carried.

OPEN SESSION

Jeff Carder moved, seconded by Shelley Darnell to approve the regular and executive session minutes of the July 21, 2016 meeting. Voice vote, all aye, motion carried.

APPROVED THE JULY 21, 2016
REGULAR AND EXECUTIVE SESSION
MINUTES

Seth Smoot moved, seconded by Troy Chew to approve the minutes of the August 1, 2016 Transportation meeting. Voice vote, all aye, motion carried.

APPROVED THE MINUTES OF THE
AUGUST 1, 2016 TRANSPORTATION
MEETING

Troy Chew moved, seconded by Andrea Van Leer to approve the regular and executive session minutes of the August 1, 2016 special meeting. Voice vote, all aye, motion carried.

APPROVED THE AUGUST 1, 2016
REGULAR AND EXECUTIVE SESSION
MINUTES FOR THE SPECIAL MEETING

Troy Chew moved, seconded by Seth Smoot to approve the minutes of the August 1, 2016 Finance committee meeting. Voice vote, all aye, motion carried.

APPROVED THE AUGUST 1, 2016
FINANCE COMMITTEE MEETING

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Jeff Carder moved, seconded by Shelley Darnell to approve the regular and executive session minutes for the August 8, 2016 special meeting. Voice vote, all aye, motion carried.

APPROVE THE AUGUST 8, 2016
REGULAR AND EXECUTIVE SESSION
MINUTES FOR THE SPECIAL MEETING

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

APPROVE THE BILLS

Administrative reports were given by Mr. Chambliss, high school, Mr. Allensworth, jr. high and south elementary, Mr. Cox, north elementary and curriculum and Dr. Harrison, district.

Jeff Carder moved, seconded by Shelley Darnell to approve a three year, \$103,000 Superintendent's contract for Phil Cox. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Seth Smoot, aye; Andrea Van Leer, aye, Jeff Carder and Troy Chew aye; motion carried

ACTION 10191
Approve Superintendent Cox contract

Jeff Carder moved, seconded by Troy Chew to employ Eric Free as North Elementary Principal and Building and Grounds Coordinator for \$70,000.00 Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Seth Smoot, no; Andrea Van Leer, aye, Jeff Carder and Troy Chew aye; motion carried

ACTION 10192
Employ Eric Free as North Elementary
Principal

Shelley Darnell moved, seconded by Seth Smoot to accept the letter of resignation from Julie Barr, teacher aide at the North Elementary. Voice vote, all aye, motion carried.

ACTION 10193
Accept Julie Barr's resignation

Shelley Darnell moved, seconded by Jeff Carder to employ Callie Cox as custodian for the North Elementary. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Seth Smoot, aye; Andrea Van Leer, aye, Jeff Carder and Troy Chew aye; motion carried

ACTION 10193
Employ Callie Cox as custodian

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Troy Chew moved, seconded by Jeff Carder to employ Tim Knilands and Megan Gleason as concession coordinators. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Seth Smoot, aye; Andrea Van Leer, aye, Jeff Carder and Troy Chew aye; motion carried

ACTION 10194

Employ Tim Knilands and Megan Gleason as concession coordinators

Jeff Carder moved, seconded by Andrea Van Leer to approve the first reading and the display of the budget. Voice vote, all aye, motion carried.

ACTION 10195

Approve the 1st reading and advertisement of the budget

Jeff Carder moved, seconded by Troy Chew to approve the first reading of the following policy updates: 2:70, 2:70-E, 2:2120-E1, 2:120-E2, 2:240-E1, 2:240-E2, 4:14-AP, 4:15-E2, 4:15-E3, 4:140-E1, 4:140-E2, 5:40-AP, 5:170-AP3, 5:240-AP, 6:100, 6:100-AP, 6:100-E1, 6:100-E2, 6:190-AP, 6:235, 6:235-AP1(E1), 7:270, 7:260-AP1, 7:270-AP2, 7:270-E, 7:285-AP, 7:340, 7:340-AP1, 7:340-AP1(E1), 8:90, 8:110. Voice vote, all aye, motion carried.

ACTION 10196

Approve first reading of policy updates

Troy Chew moved, seconded by Shelley Darnell to adjourn into executive session, to discuss personnel, at 8:03 p.m. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Seth Smoot, aye; Andrea Van Leer, aye, Jeff Carder and Troy Chew aye; motion carried.

EXECUTIVE SESSION

Troy Chew moved, seconded by Shelley Darnell to return to open session at 8:17 p.m. and adjourn the meeting Voice vote all aye, motion carried.

OPEN SESSION AND ADJOURN

The next meeting will be held at 7:00 p.m. at the south campus on September 15, 2016 with a budget hearing before the meeting at 6:30 p.m.

President

Secretary