

Salt Fork Community Unit School District # 512

December 15, 2016

The Salt Fork Board of Education met in regular session on December 15, 2016. The meeting was called to order at 6:30 p.m. by the President, Jeff Fauver. Those in attendance were President Jeff Fauver, Seth Smoot, Ron Taylor, Andrea Van Leer, Troy Chew and Jeff Carder, Board members. Also present were Darin Chambliss and Eric Free, Principals, and Donna Young, recording secretary. Board member Shelley Darnell and Principal Brian Allensworth were absent.

Seth Smoot moved, seconded by Troy Chew to adjourn to executive session at 6:33 p.m. to discuss personnel. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Ron Taylor, aye; Troy Chew, aye; Seth Smoot, aye; and Andrea Van Leer, aye; motion carried.

EXECUTIVE SESSION

Ron Taylor moved, seconded by Jeff Carder to return to open session at 6:38 p.m. Voice vote, all aye, motion carried.

OPEN SESSION

Ron Taylor moved, seconded by Andrea VanLeer to approve the following Consent Agenda items:

APPROVED NOV. 17, 2016 REGULAR AND EXECUTIVE SESSION MINUTES

Minutes to the November 17, 2016 regular and executive session meeting.

ACTION 10231

The resignation of Salt Fork jr. high school girls' basketball coach, Lynn Morgan.

Resignation of Jr. High girls' basketball coach, Lynn Morgan

The employment of Brooke Jordan as Salt Fork high school assistant softball coach.

ACTION 10232

Roll call: Jeff Fauver, aye; Jeff Carder, aye; Ron Taylor, aye; Troy Chew, aye; Seth Smoot, aye; and Andrea Van Leer, aye; motion carried.

Employ Brooke Jordan, high school assist. softball coach

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

APPROVED THE BILLS

Administrative reports were given by Darin

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Chambliss, for Salt Fork High School; Mr. Cox for Brian Allensworth for the South Elementary and Salt Fork Jr. High; Mr. Free for the North Elementary and the Building and Grounds and Mr. Cox for the district.

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

ACTION 10233
Approved the tax levy

Jeff Carder moved, seconded by Seth Smoot to approve Sunday, May 28, 2017 at 5:00 p.m. as the date and time for high school graduation. Voice vote, all aye, motion carried.

ACTION 10234
Approve graduation date and time

Troy Chew moved, seconded by Jeff Carder to approve the increase in steps on the salary schedules as follows: Bethany Keith to 3 years, Linda Lamb to 5 years and Kim Taylor to 3 years. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Ron Taylor, abstain; Troy Chew, aye; Seth Smoot, aye; and Andrea Van Leer, aye; motion carried.

ACTION 10235
Approved increases in support personnel salary schedule steps for B. Keith, L. Lamb and K. Taylor

Troy Chew moved, seconded by Jeff Carder to approve the two year sports co-op with Oakwood for cross country, soccer, and wrestling. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Ron Taylor, aye; Troy Chew, aye; Seth Smoot, aye; and Andrea Van Leer, aye; motion carried.

ACTION 10236
Approve the 2 year sports co-op with Oakwood

Mr. Cox discussed the PRESS policy updates the Board will be approving at the next meeting.

Mr. Cox handed out a list of options to consider concerning the lead issue in the south campus water. The Board felt that option B, installing new water lines from the pressure tank in the boiler room to all existing drinking fountains, home economics room and kitchen, would be the

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best option. The approximate cost would be \$135,000.00. The Board will be discussing this further at future meetings.

The Board discussed the future location for football games. It was decided that the football games would be equally divided between the north and south campus again for the 2016-2017 season and then varsity games would be held at the high school on the north campus beginning 2017-2018.

The next meeting will be held on Thursday, January 19, 2017 at 6:30 p.m. at the south campus.

Jeff Carder moved, seconded by Troy Chew to adjourn to executive session to discuss personnel. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Ron Taylor, aye; Troy Chew, aye; Seth Smoot, aye; and Andrea Van Leer, aye; motion carried.

EXECUTIVE SESSION

Troy Chew moved, seconded by Andrea Van Leer to return to open session at 8:25 p.m. and to adjourn the meeting.

OPEN SESSION
ADJOURN

President

Secretary