

Salt Fork Community Unit School District # 512

February 22, 2016

The Salt Fork Board of Education met in regular session on February 22, 2016. The meeting was called to order at 6:30 p.m. by the President, Jeff Fauver. Those in attendance were President Jeff Fauver, Jeff Carder, Shelley Darnell, Ron Taylor, Seth Smoot, and Troy Chew, Board members. Also present were Dr. Phil Harrison, Superintendent, Darin Chambliss and Phil Cox, Principals and Donna Young, recording secretary. Board member Andrea Van Leer arrived at 7:15 p.m.

There were no revisions to the agenda.

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

EXECUTIVE SESSION

Jeff Carder moved, seconded by Ron Taylor to adjourn to open session at 7:54 p.m. Voice vote, all aye, motion carried.

OPEN SESSION

Shelley Darnell moved, seconded by Jeff Carder to approve the hearing, regular and executive session minutes of the January 20, 2016 meeting. Voice vote, all aye, motion carried.

APPROVED THE JANUARY 20, 2016
HEARING, REGULAR AND EXECUTIVE
MINUTES

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

APPROVED THE BILLS

Administrator reports were given by Mr. Chambliss on the high school, Mr. Cox on the north elementary and the district curriculum and Dr. Harrison on the district, VASE and VVEDS. Mr. Allensworth's report on the jr. high school and the south elementary was given to the Board .

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No action was taken concerning working cash bonds.

Jeff Carder moved, seconded by Troy Chew to approve the Facility Rental policy, application and fee. Voice vote, all aye, motion carried.

ACTION 10115
Approve Facility Rental policy, application and fee

The Board received a letter from Terri Thomas, a high school teacher, requesting early retirement at the end of the school year and the granting of additional sick days to equal two years. The Board took no action on this request.

Troy Chew moved, seconded by Seth Smoot to employ Luanne Freed as a classroom aide for the North Elementary. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; Troy Chew, aye and Jeff Carder, aye; motion carried.

ACTION 10116
Employ Luanne Freed as classroom aide

Troy Chew moved, seconded by Shelley Darnell to employ Mel Sanford as high school girls' softball coach. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; Troy Chew, aye and Jeff Carder, aye; motion carried.

ACTION 10117
Employ Mel Sanford as high school girls' softball coach

Ron Taylor moved, seconded by Shelley Darnell to employ Phil Suprenant as high school head track coach. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; Troy Chew, aye and Jeff Carder, aye; motion carried.

ACTION 10118
Employ Phil Suprenant as high school head track coach

Ron Taylor moved, seconded by Troy Chew to approve early graduation for Rashelle Carpenter. Voice vote, all aye, motion carried.

ACTION 10119
Approve early graduation for Rashelle Carpenter

Ron Taylor moved, seconded by Troy Chew to approve early graduation for Darby Danzl. Voice vote, all aye, motion carried.

ACTION 10120
Approve early graduation for Darby Danzl

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The Board set Sunday, May 29, 2016 at 5:00 p.m. for high school graduation.

The Board discussed dual sport participation at the high school. The Board felt this was something some students might be able to handle and this should be left up to the coaches and administration to oversee.

The Board was given the first reading of the district Wellness policy.

Each Board member receives a copy of the compiled results from the Board Self Evaluation.

The Board was informed of the situation concerning the underground tanks located at the North campus.

A request was made that any changes to the date of the Board meeting be placed on the school's website.

Ron Taylor moved, seconded by Shelley Darnell to adjourn the meeting and set the next meeting for Monday, March 14, 2016 at 6:30 p.m.

Principal

Secretary