

Salt Fork Community Unit School District # 512

June 20, 2016

The Salt Fork Board of Education met in regular session on June 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, Ron Taylor, Seth Smoot, Troy Chew, Andrea Van Leer, Jeff Carder, Board members. Also present were Dr. Phil Harrison, Superintendent, Brian Allensworth, Darin Chambliss and Phil Cox, Principals and Donna Young, recording secretary

There were no revisions to the agenda.

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

EXECUTIVE SESSION

Jeff Carder moved, seconded by Shelley Darnell to adjourn to open session at 7:00 p.m. Voice vote, all aye, motion carried.

OPEN SESSION

Jeff Carder moved, seconded by Troy Chew to approve the regular and executive session minutes of the May 16, 2016 meeting. Voice vote, all aye, motion carried.

APPROVE THE MAY 16, 2016
REGULAR AND EXECUTIVE MINUTES

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

APPROVED THE BILLS

Administrator reports were given by Mr. Brian Allensworth on the South Elementary and the Jr. High, Mr. Chambliss on the High School and Mr. Phil Cox on the North elementary and on the curriculum and new books that have been ordered. Dr. Harrison gave the report on the district and an update on the water testing.

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Ron Taylor moved, seconded by Shelley Darnell to approve the collectively bargained agreement between the SFEA and the Salt Fork Board of Education. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Seth Smoot, aye; Ron Taylor, aye; Andrea Van Leer, aye, Jeff Carder, aye, and Troy Chew aye; motion carried.

ACTION 10151
Approve collectively bargained contract

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

ACTION 10152
Approve prevailing wage

Jeff Carder moved, seconded by Troy Chew to appoint Donna Young as treasurer for the 2016-2017 school year. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Seth Smoot, aye; Ron Taylor, aye; Andrea Van Leer, aye, Jeff Carder, aye, and Troy Chew aye; motion carried.

ACTION 10153
Appoint Donna Young as treasurer

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

ACTION 10154
Approve the treasurer's bond

Ron Taylor moved, seconded by Andrea VanLeer to accept the letter of intent to retire at the end of the 2016-2017 school year from Debbie Unewitz. She will receive a 6% increase in salary for her last year of teaching. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Seth Smoot, aye; Ron Taylor, aye; Andrea Van Leer, aye, Jeff Carder, aye, and Troy Chew aye; motion carried.

ACTION 10155
Accept the retirement letter from Debbie Unewitz

Jeff Carter moved, seconded by Troy Chew to accept the letter of intent to retire at the end of the 2017-2018 school year with a 6% increase in pay for her last two years from Nancy Dolan. Roll call: Jeff Fauver, aye;

ACTION 10156
Accept the retirement letter from Nancy Dolan

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Shelley Darnell, aye; Seth Smoot, aye; Ron Taylor, aye; Andrea Van Leer, aye, Jeff Carder, aye, and Troy Chew aye; motion carried.

Troy Chew moved, seconded by Ron Taylor to accept the letter of resignation from Mike Strunga, Jr. High boys' basketball coach. Voice vote, all aye, motion carried.

Jeff Carder moved, seconded by Andrea VanLeer to accept the letter of resignation from Steve Tipsword, custodian at the south campus. Voice vote, all aye, motion carried.

Troy Chew moved, seconded by Shelley Darnell to accept the letter of resignation from Jeff Gooch, custodian/maintenance at the south campus. Voice vote, all aye, motion carried.

Ron Taylor moved, seconded by Seth Smoot to accept Courtney LaFoe as volunteer assistant jr. high cheerleading coach. Voice vote, all aye, motion carried.

Jeff Carder moved, seconded by Shelley Darnell to terminate the employment of Kelly Richardson, high school cafeteria worker. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Seth Smoot, aye; Ron Taylor, aye; Andrea Van Leer, aye, Jeff Carder, aye, and Troy Chew aye; motion carried.

Ron Taylor moved, seconded by Troy Chew to recall Tracy Kelly, personal aide for the 2016-2017 school year. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Seth Smoot, aye; Ron Taylor, aye; Andrea Van Leer, aye, Jeff Carder, aye, and Troy Chew aye; motion carried.

Ron Taylor moved, seconded by Andrea VanLeer to employ summer student worker, Matthew Osborne for work at the south campus. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Seth Smoot, aye; Ron Taylor,

ACTION 10157
Accept the letter of resignation from Mike Strunga

ACTION 10158
Accept the letter of resignation from Steve Tipsword

ACTION 10159
Accept the letter of resignation from Jeff Gooch

ACTION 10160
Accept Courtney LaFoe as volunteer assist. jr. high cheerleading coach

ACTION 10161
Terminate the employment of Kelly Richardson

ACTION 10162
Recall Tracy Kelly

ACTION 10162
Employ Matthew Osborne, summer help

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aye; Andrea Van Leer, aye, Jeff Carder, aye, and Troy Chew aye; motion carried.

Ron Taylor moved, seconded by Troy Chew to employ Megan Gleason as high school math teacher. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Seth Smoot, aye; Ron Taylor, aye; Andrea Van Leer, aye, Jeff Carder, aye, and Troy Chew aye; motion carried.

ACTION 10163

Employ Megan Gleason as high school math teacher

Ron Taylor moved, seconded by Shelley Darnell to employ Kyle Sparks, elementary/jr. high PE teacher. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Seth Smoot, aye; Ron Taylor, aye; Andrea Van Leer, aye, Jeff Carder, aye, and Troy Chew aye; motion carried.

ACTION 10164

Employ Kyle Sparks as elementary/jr. high PE teacher

Ron Taylor moved, seconded by Shelley Darnell to approve the 2016-2017 hourly wage increases, per the salary schedule, for non-certified staff not covered by the collectively bargained agreement. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Seth Smoot, aye; Ron Taylor, aye; Andrea Van Leer, aye, Jeff Carder, aye, and Troy Chew aye; motion carried.

ACTION 10165

Approve hourly wage increases for ESPs

Troy Chew moved, seconded by Seth Smoot to approve the bus driver hourly rate scale for 2016-2017. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Seth Smoot, aye; Ron Taylor, aye; Andrea Van Leer, aye, Jeff Carder, aye, and Troy Chew aye; motion carried.

ACTION 10166

Approve bus driver hourly rate scale

Jeff Carder moved, seconded by Ron Taylor to approve the two year, \$74,824, contract for Brian Allensworth. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Seth Smoot, aye; Ron Taylor, aye; Andrea Van Leer, aye, Jeff Carder, aye, and Troy Chew aye; motion carried.

ACTION 10167

Approve the two year contract for Brian Allensworth

Jeff Carder moved, seconded by Andrea VanLeer to approve the two year, \$82,000,

ACTION 10168

Approve the two year contract for Darin

contract for Darin Chambliss. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Seth Smoot, aye; Ron Taylor, aye; Andrea Van Leer, aye, Jeff Carder, aye, and Troy Chew aye; motion carried.

Chambliss

Jeff Carder moved, seconded by Shelley Darnell to approve the two year, \$87,125, contract for Phil Cox. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Seth Smoot, aye; Ron Taylor, aye; Andrea Van Leer, aye, Jeff Carder, aye, and Troy Chew aye; motion carried.

ACTION 10169

Approve the two year contract for Phil Cox

Jeff Carder moved, seconded by Andrea VanLeer to approve the 2016-2017 superintendent's salary of \$112,750 for Dr. Phil Harrison. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Seth Smoot, aye; Ron Taylor, aye; Andrea Van Leer, aye, Jeff Carder, aye, and Troy Chew aye; motion carried.

ACTION 10170

Approve Superintendent's salary

Action on New Business, article v, approval of Vid-Com Systems quote for security camera upgrades was tabled.

Jeff Carder moved, seconded by Troy Chew to approve the Courtice-Grason proposal for lead risk report for the south campus. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Seth Smoot, aye; Ron Taylor, aye; Andrea Van Leer, aye, Jeff Carder, aye, and Troy Chew aye; motion carried.

ACTION 10171

Approve Courtice-Grason proposal for lead risk report

Jeff Carder moved, seconded by Troy Chew to approve the third Thursday of the month for Board meetings for the 2016-2017 school year. Voice vote, all aye, motion carried.

ACTION 10172

Approve third Thursday of the month for Board of Education meetings for the 2016-2017 school year.

A discussion concerning those planning on attending the November convention was held. All Board members, with the exception of Troy Chew, and Dr. Harrison will be attending the convention.

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Seth Smoot moved, seconded by Ron Taylor to return to Executive session to discuss personnel at 8:24 p.m. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Seth Smoot, aye; Ron Taylor, aye; Andrea Van Leer, aye, Jeff Carder, aye, and Troy Chew aye; motion carried.

EXECUTIVE SESSION

Troy Chew moved, seconded by Ron Taylor to adjourn to open session at 8:39 p.m. Voice vote, all aye, motion carried.

OPEN SESSION

Shelley Darnell moved, seconded by Andrea VanLeer to adjourn the meeting at 8:40 p.m. Voice vote, all aye, motion carried.

AJOURN

President

Secretary