

Salt Fork Community Unit School District # 512

September 15, 2016

The Salt Fork Board of Education met in regular session on September 15, 2016. The meeting was called to order at 6:45 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 Eric Free and Brian Allensworth, Principals. Jeff Carder, Board member, was absent.

The following revision to the agenda was added: XVI. Executive Session b. Student Discipline.

Correspondence to the Board was read.

Seth Smoot moved, seconded by Ron Taylor to adjourn to Executive session at 6:49 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 Troy Chew to adjourn to open session at 6:57 p.m. Voice vote, all aye, motion carried.

OPEN SESSION

Ron Taylor moved, seconded by Troy Chew to approve the regular and executive session minutes of the August 18, 2016 meeting. Voice vote, all aye; motion carried.

APPROVED THE AUGUST 18, 2016
REGULAR AND EXECUTIVE SESSION
MINUTES

Ron Taylor moved, seconded by Troy Chew to approve the special meeting and executive session minutes of the August 29, 2016 meeting. Voice vote, all aye; motion carried.

APPROVED THE AUGUST 29, 2016
SPECIAL MEETING AND EXECUTIVE
SESSION MINUTES

Troy Chew moved, seconded by Seth Smoot 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

An Administrative report from Darin

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Chambliss was read . Brian Allensworth reported on the South Elementary School and the Jr. High School, Eric Free gave the administrative report for the North Elementary and the Building and Grounds and Mr. Cox gave his report on the district.

Ron Taylor moved, seconded by Troy Chew to approve the 2016-2017 Budget. . 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 10197
Approve the 2016-2017 Budget

Ron Taylor moved, seconded by Andrea Van Leer to approve the resolution to abate the working case funds. 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 10198
Approve the resolution to abate working cash funds

Ron Taylor moved, seconded by Troy Chew to recall Melanie Doggett as a teacher aide at the north campus. . 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 10199
Recall Melanie Doggett

Ron Taylor moved, seconded by Shelley Darnell to approve the resignation of Mel Sanford, high school girls' softball coach. Voice vote, all aye; motion carried.

ACTION 10200
Approve the resignation of Mel Sanford

Ron Taylor moved, seconded by Troy Chew to approve the resignation of Ryan High as high school student council sponsor. Voice vote, all aye; motion carried.

ACTION 10201
Approve the resignation of H.S. student council sponsor, Ryan High

Ron Taylor moved, seconded by Seth Smoot to employ Phil Sudlow as jr. high boys' basketball coach. . 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 10202
Employ Phil Sudlow for jr. high boys' basketball coach

Ron Taylor moved, seconded by Andrea

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Van Leer to employ Emily Chappell as high school student council sponsor. 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 10203
Employ Emily Chappell as high school student council sponsor.

Seth Smoot moved, seconded by Troy Chew to employ Kala Weller as high school freshman sponsor. 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 10204
Employ Kara Weller as high school freshman sponsor

Troy Chew moved, seconded by Shelley Darnell to employ Dianna Cooper as high school sophomore sponsor. 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 10205
Employ Dianna Cooper as high school sophomore sponsor

Ron Taylor moved, seconded by Troy Chew to approve the \$70,000, two-year administrator contract for Eric Free. 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 10206
Approve Eric Free's contract

Troy Chew moved, seconded by Seth Smoot to approve the Application for Recognition for Salt Fork North Elementary School. Voice vote, all aye; motion carried.

ACTION 10207
Approve the Application for Recognition for SF North Elementary

Troy Chew moved, seconded by Seth Smoot to approve the Application for Recognition for Salt Fork South Elementary School. Voice vote, all aye; motion carried.

ACTION 10208
Approve the Application for Recognition for SF South Elementary

Troy Chew moved, seconded by Seth Smoot to approve the Application for Recognition for Salt Fork Junior High School. Voice vote, all aye; motion carried.

ACTION 10209
Approve the Application for Recognition for SF Jr. High School

Troy Chew moved, seconded by Seth Smoot to approve the Application for Recognition

ACTION 10210
Approve the Application for Recognition for

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for Salt Fork High School. Voice vote, all aye; motion carried.

SF High School

Seth Smoot moved, seconded by Andrea Van Leer to approve the amended calendar as per the following:

ACTION 10211

Approved the amended 2016-2017 school calendar

Tues., Sept. 6 - School Improvement Day
Wed., Sept. 7 - School Improvement Day
Friday, April 14 - No School - Good Friday
Friday, May 26 - Staff Institute
Monday, May 29 - No School - Labor Day
Tuesday, May 30 - Half-Day Dismissal
Tuesday, June 6 - Last Day if all 5 snow days are used. Voice vote, all aye; motion carried

Troy Chew moved, seconded by Shelley Darnell to approve the Press Policy updates: 2:70, 2:70-E, 2:2120-E1, 2:120-E2, 2:240-E1, 2:240-E2, 6:100, 7:10-E, 7:270, 8:90, 8:110. Voice vote, all aye; motion carried.

ACTION 10212

Approve the Press Policy updates per list

The Board discussed the use of a Consent Agenda in future meetings. Also discussed were the district's goals and updates and changes the members would like to consider.

Seth Smoot moved, seconded by Shelley Darnell to adjourn to executive session 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

Troy Chew moved, seconded by Shelley Darnell to adjourn to open session. Voice vote, all aye, motion carried

OPEN SESSION

The president determined that the next meeting will be held at the North campus on October 20, 2016 at 6:30 p.m. and he adjourned the meeting at 8:20 p.m.

ADJOURN

President

Secretary