

Salt Fork Community Unit School District # 512

February 16, 2017

The Salt Fork Board of Education met in regular session on February 16, 2017. The meeting was called to order at 6:30 p.m. by the President, Jeff Fauver. Those in attendance were Jeff Fauver, Jeff Carder, Seth Smoot, Troy Chew, Ron Taylor, and Shelley Darnell, Board members. Also present were Eric Free and Darin Chambliss, Principals, and Donna Young, recording secretary. Board member Andrea Van Leer arrived at 7:10 p.m.

Troy Chew moved, seconded by Jeff Carder to adjourn to executive session to discuss personnel at 6:37 p.m. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Ron Taylor, aye; Shelley Darnell, aye; Seth Smoot, aye; and Troy Chew, aye; motion carried.

EXECUTIVE SESSION

Ron Taylor moved, seconded by Jeff Carder to return to open session at 7:00 p.m.

OPEN SESSION

Ron Taylor moved, seconded by Seth Smoot to approve the following Consent Agenda items:

APPROVED THE JAN. 19, 2017 REG. AND EXECUTIVE SESSION MINUTES

The January 19, 2017 regular and executive session minutes.

ACTION 10243

The employment of Brian Anderson as high school physical education/health teacher, DaLane Fox as south elementary special education teacher, Britney Johnson as north elementary reading intervention teacher, Chelsea Johnson as north and south elementary special education teacher, and Erin Maskel as north elementary special education teacher for the 2017-2018 school year.

Employ Brian Anderson, HS PE/Health teacher for 2017-2018

ACTION 10244

Employ DaLane Fox, Special Ed teacher for 2017-2018

ACTION 10245

Employ Britney Johnson, Elem. Reading Intervention teacher for 2017-2018

The employment of Hunter Marsh as high school assistant softball coach.

ACTION 10246

Employ Chelsea Johnson, Special Ed teacher for 2017-2018

The resignation of Kristen Strunga from the north elementary leadership team.

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The acceptance of Terry Everingham and Rachael Everingham as volunteers for the high school softball team.

Roll call: Jeff Fauver, aye; Jeff Carder, aye; Ron Taylor, aye; Shelley Darnell, aye; Seth Smoot, aye; and Troy Chew, aye; motion carried.

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

Administrator reports were given by Darin Chambliss, high school, Eric Free, North Elementary and Building and Grounds, and Phil Cox, district. A report on South Elementary and Jr. High from Brian Allensworth was read

Ron Taylor moved, seconded by Troy Chew to approve the resolution regarding Edgar County School Facility Tax. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Ron Taylor, aye; Shelley Darnell, aye; Seth Smoot, aye; Troy Chew, aye; and Andrea Van Leer, aye; motion carried.

Mr. Cox explained the Salt Fork Coaching Feedback Form and what it will be used for.

The date and time for the next meeting was set for Thursday, March 16, 2017 at 6:30 p.m. at the south campus.

Troy Chew moved, seconded by Andrea Van Leer to adjourn to Executive session to discuss personnel at 7:30 p.m. Voice vote,

ACTION 10247

Employ Erin Maskel, Special Ed teacher for 2017-2018

ACTION 10248

Employ Hunter Marsh, HS assist softball coach

ACTION 10249

Accept the resignation of Kristen Strunga, North Elem. Leadership team

ACTION 10250

Accept Terry Everingham and Rachael Everingham volunteers for HS softball

APPROVE THE BILLS

ACTION 10251

Approve the resolution regarding Edgar County School Facility Tax

EXECUTIVE SESSION

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all aye, motion carried.

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

OPEN SESSION

ADJOURN

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President

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Andrea Van Leer