

Salt Fork Community Unit School District # 512

January 19, 2017

The Salt Fork Board of Education met in regular session on January 19, 2017. The meeting was called to order at 6:30 p.m. by the Vice President, Jeff Carder. Those in attendance were Vice President Jeff Carder, Seth Smoot, Ron Taylor, Andrea Van Leer, and Shelley Darnell, Board members. Also present were Eric Free and Brian Allensworth, Principals, and Donna Young, recording secretary. Board member Troy Chew, Board President, Jeff Fauver and Principal Darin Chambliss were absent.

There was one revision to the agenda. The elimination of the first executive session.

Ron Taylor moved, seconded by Shelley Darnell to approve the following Consent Agenda items:

Minutes to the December 15, 2016 regular and executive session meeting.

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

Voice vote, all aye; motion carried.

APPROVED DEC. 15, 2016 REGULAR AND EXECUTIVE SESSION MINUTES

ACTION 10237

Resignation of Brooke Jordan, high school assist. softball coach

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

APPROVED THE BILLS

A high school administrative report from Mr. Chambliss was read. Mr. Allensworth reported on the South Elementary and the Salt Fork Jr. High School and Mr. Free gave his report on the North Elementary and the Building and Grounds. Mr. Cox reported on the new grading system with a comparison of first semester high school and jr. high grades from last year with first semester grades this year. He informed the Board of possible changes in Spanish and an increase in tuition for dual enrollment with DACC. A delayed start and limited bus service was discussed.

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We have five candidates running for the Salt Fork CUSD Board of Education, Dan Albers, Jared Fritz, Seth Smoot, Brock Taylor, and Bob Wright.

Seth Smoot moved, seconded by Ron Taylor to leave the executive session minutes from December 13, 2014 to December 15, 2016 sealed.. Roll call: Jeff Carder, aye; Ron Taylor, aye; Shelley Darnell, aye; Seth Smoot, aye; and Andrea Van Leer, aye; motion carried.

ACTION 10238
Executive session minutes from Dec. 13, 2014 to Dec. 15, 2016 sealed

Seth Smoot moved, seconded by Shelley Darnell to destroy verbatim closed session recordings from Dec. 13, 2014 to June 25, 2015. . Roll call: Jeff Carder, aye; Ron Taylor, aye; Shelley Darnell, aye; Seth Smoot, aye; and Andrea Van Leer, aye; motion carried.

ACTION 10239
Destroy verbatim closed session minutes

Seth Smoot moved, seconded by Andrea Van Leer to approve the FY 18, 19, 20, and 21 school calendars. Voice vote, all aye; motion carried.

ACTION 10240
Approve calendars for FY 18, 19, 20, and 21

Andrea Van Leer moved, seconded by Seth Smoot to approve the out of state trip for the high school chorus to go to Holiday World. Voice vote, all aye; motion carried.

ACTION 10241
Approve H.S. chorus trip to Holiday World

Seth Smoot moved, seconded by Shelley Darnell to approve the Press Policy updates: 2:120, 2:125, 2:125-E1, 2:125-E2, 2:200, 2:220, 2:220-E1, 2:220-E2, 2:220-E4, 2:220-E5, 2:220-E6, 2:220-E7, 2:220-E8, 4:60, 4:110, 4:175, 5:10, 5:60, 5:60-E1, 5:60-E2, 5:100, 5:125, 5:185, 5:19, 5:260, 5:280, 6:15, 6:50, 6:60, 6:145, 6:160, 6:170, 6:340, 7:30, 7:50, 7:60, 7:70, 7:250, 7:260, 7:305, 7:310, 7:315, 8:30, and 8:70. Voice vote, all aye; motion carried.

ACTION 10242
Approve Press Policy updates

Mr. Cox and Mr. Free reported on the facilities committee meeting. A table was given to the Board with a tentative timeline for repairs to the various buildings or

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grounds over the next four years beginning the summer of 2017.

A superintendent evaluation sheet was given to the Board to fill in and return to Mr. Fauver before the next meeting.

The next meeting was set for Thursday, February 16, 2017 at 6:30 p.m. at the North campus.

Ron Taylor moved, seconded by Andrea Van Lee to adjourn to executive session at 7:49 p.m.. Voice vote, all aye; motion carried.

EXECUTIVE SESSION

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

OPEN SESSION

ADJOURN

President

Secretary