

Salt Fork Community Unit School District # 512

November 17, 2016

The Salt Fork Board of Education met in regular session on November 17, 2016. 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 and Andrea Van Leer, Board members. Board member Troy Chew arrived at 6:41 p.m. Also present were Darin Chambliss, Eric Free and Brian Allensworth, Principals, and Donna Young, recording secretary. Board members Jeff Fauver and Shelley Darnell were absent.

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

EXECUTIVE SESSION

Seth Smoot moved, seconded by Andrea VanLeer to return to open session at 6:40 p.m. Voice vote, all aye, motion carried.

OPEN SESSION

Ron Taylor moved, seconded by Andrea VanLeer to approve the following Consent Agenda items:

APPROVED OCT. 20, 2016 REGULAR AND EXECUTIVE SESSION MINUTES

Minutes to the October 20, 2016 regular and executive session meeting.

ACTION 10219

Resignation of Danielle Barter

The resignation of Salt Fork high school English teacher, Danielle Barter.

ACTION 10220

Resignation of Broc Summers

The resignation of high school Assistant softball coach, Broc Summers.

ACTION 10221

Employment of Melissa Di Natale

The approval of high school English teacher, Melissa Di Natale.

The approval of North Elementary 2<sup>nd</sup> shift custodian, Tim Jenkins.

ACTION 10222

Employment of Tim Jenkins

The recall of teacher aide, Luanne Freed, as a part-time teacher aide for the North Elementary.

ACTION 10223

Recall of Luanne Freed

The approval of volunteer high school boys' assistant basketball coach, Lou Hinkle.

ACTION 10224

Approval of volunteer, Lou Hinkle

The approval of high school softball coach, Elizabeth Everingham.

The approval of volunteer jr. high boys' basketball coach, Conner Plotner.

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Roll call: Jeff Carder, aye; Troy Chew, aye; Seth Smoot, aye; Andrea Van Leer, aye, and Ron Taylor, aye; motion carried.

ACTION 10225  
Approval of volunteer, Conner Plotner  
motion carried.

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

APPROVED THE BILLS

Administrative reports were given by Mr. Chambliss for the High School, Mr. Allensworth for the Jr. High school and the South Elementary, Mr. Free for the North Elementary and the Building and Grounds and Mr. Cox for the district.

Ron Taylor moved, seconded by Troy Chew to approve the tentative tax levy. Roll call: Jeff Carder, aye; Troy Chew, aye; Seth Smoot, aye; Andrea Van Leer, aye, and Ron Taylor, aye; motion carried.

ACTION 10226  
Approve the tentative tax levy

Ron Taylor moved, seconded by Troy Chew to approve Andrea VanLeer as a volunteer Jr. High Assistant Volleyball coach. Voice vote, all aye, motion carried.

ACTION 10227  
Approve Andrea VanLeer, volunteer  
assistant Jr. High volleyball coach

Troy Chew moved, seconded by Andrea VanLeer to approve the 2018 12 day High School European trip with Mrs. Henderson and Mrs. McDowell as sponsors. Voice vote, all aye, motion carried.

ACTION 10228  
Approved the 2018 High School European  
trip

Troy Chew moved, seconded by Andrea VanLeer to approve the December 2017 band trip to the Liberty Bowl. Voice vote, all aye, motion carried.

ACTION 10229  
Approved the 2017 band trip

Seth Smoot moved, seconded by Troy Chew to approve the following Press policy updates: 1:150, 2:200, 2:220-E2, 4:170, 5:90, 5:100, 6:15, 6:50, 6:60, 6:160, 16:315, 6:320, 7:50, 7:100, 7:130, 7:140, 7:290, 7:300, 7:340, 8:30. Voice vote, all aye, motion carried.

ACTION 10230  
Approved the Press policy updates

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Mr. Chambliss discussed with the Board, the possibility of co-oping wrestling and cross country, in addition to soccer, with Oakwood.

The Board discussed a date for High School graduation and will vote on this at the December meeting.

The next meeting will be held at the North campus on December 15, 2016 at 6:30 p.m.

Seth Smoot moved, seconded by Ron Taylor to adjourn to executive session at 8:00 p.m. to discuss personnel. Roll call: Jeff Carder, aye; Troy Chew, aye; Seth Smoot, aye; Andrea Van Leer, aye, and Ron Taylor, aye; motion carried.

EXECUTIVE SESSION

Troy Chew moved, seconded by Seth Smoot to return to open session and adjourn the meeting at 8:20 p.m. Voice vote, all aye, motion carried.

OPEN SESSION - ADJOURN

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President

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Secretary