

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on November 17, 2014 at 6:00 p.m. for a regular board meeting.

Call to Order- Establish Quorum: Bahr called the meeting to order at 6:00 p.m. Roll Call Attendance: Shepherd, present; Mayberry, present; Hulbert, present; Bahr, present; Lane, present; Severson, present; and Friedman, present. Quorum was established. Others in attendance: Max Ohms, Ann Ohms, Donna Keesling Chris Fenster, BJ Welch, Gene Davis, CD Brinegar, Terry Brady, and others not signed in.

Public Forum: CD Brinegar thanked the Board for allowing FFA students to travel out of state to attend the National FFA Convention in Louisville, Kentucky. CD provided a summary of the trip.

Correspondence: Thank you card from the Music Boosters for the contributions to the music department.

Consent Agenda: Superintendent Cook recommended the following additions: Resignation. Lane moved and Friedman seconded to approve the consent agenda with changes. Motion carried unanimously.

New Business: Friedman moved and Shepherd seconded to approve the SBRC application request for Increasing Enrollment and Open Enrollment Out. The application request is for Maximum On-Time Funding and Allowable Growth in the amount of 76,244. Motion carried unanimously.

Hulbert moved and Mayberry seconded to approve the early graduation request for Jordan Huff. Motion carried unanimously. Lane moved and Severson seconded to approve the out state travel request for the concert band to attend the Music Festival in Kansas City on April 25 and 26. Motion carried unanimously. Shepherd moved and Friedman seconded to add ISJIT to the Official Depository. Motion carried unanimously.

Hulbert moved and Mayberry seconded to approve the request from Angie Davis for 7 additional days of sick leave. Board discussed briefly. Motion carried unanimously.

Personnel: Mayberry moved and Severson seconded to approve Gayle VanEgmond, Para Educator (25 hrs). Motion carried unanimously. Mayberry moved and Severson seconded to accept the resignation from Gary Underwood, Bus Driver. Motion carried unanimously.

Board Report: Mrs. Keesling presented information on the new sound system for the stage along with the new Office Discipline Referral forms and guidelines. Mr. Fenster presented information on parent-teacher conferences, the FAST training, and upcoming notable events. Superintendent Cook discussed the completion of the 2013-2014 audit, the School Improvement Advisory Committee meeting, and the Financial Summary.

Discussion Items: Open positions- JH and HS Track Coach. The Board Appreciation Dinner will be held at the high school library on Monday, December 15 at 5:00 p.m. The EBF Iron Chef students will prepare the meal.

Adjournment: Friedman moved and Mayberry seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 6:52 p.m.

Deb Bahr- Board President

Susan Bayer- Board Secretary