

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on June 8, 2015 at 6:00 p.m. for a regular board meeting. **Call to Order- Establish Quorum:** President Bahr called the meeting to order at 6:00 p.m. Attendance: Shepherd, absent; Mayberry, present; Hulbert, present; Bahr, present; Lane, absent; Severson, present; and Friedman, present. Quorum was established. Others in attendance: Max and Ann Ohms, Kathy Street, Donna Keesling, Sarah Tobiason, BJ Welch, and Dave Leffler.

**Public Forum:** None **Correspondence:** None

**Consent Agenda:** Mayberry moved and Hulbert seconded to approve the consent agenda. Motion carried unanimously. **New Business:** Severson moved and Friedman seconded to approve the 3<sup>rd</sup> annual transfer from the Childcare Fund 62 to the SAVE Fund 33. Mayberry, aye; Hulbert, aye; Bahr, aye; Severson, aye; and Friedman, aye, motion carried unanimously. Mayberry moved and Friedman seconded to accept the EBF Music Booster Donation of the 2016 Utility Trailer to the EBF Music Department. Motion carried unanimously. Hulbert moved and Mayberry seconded to approve the Resolution to Adopt Hazard Mitigation Plan for Wapello County. Hulbert, aye; Mayberry, aye, Bahr, aye; Severson, aye; and Friedman, aye, motion carried unanimously. **Personnel:** Friedman moved and Mayberry seconded to accept the following coaching resignations: Tony Kurimski, 9<sup>th</sup> Grade Boys Basketball Coach; Becky Knowler, JH Volleyball Coach; Jason Messamaker, JH Girls Basketball Coach; Brian Koehler, Head Boys Track Coach. Motion carried unanimously. Hulbert moved and Friedman seconded to accept the following supplemental contract resignation: John Thompson, Large Group Speech. Motion carried unanimously. Severson moved and Mayberry seconded to accept the following classified contract resignations: Sara Jones, Para Educator; and Gayle VanEgmond, Para Educator. Motion carried unanimously. Hulbert moved and Mayberry seconded to approve the 2015-2016 Certified, Classified, Confidential Others, and Supplemental Contracts. Motion carried (DF abstained). Hulbert moved and Mayberry seconded to approve Amy Gilchrist, Special Education Teacher- BD. Motion carried unanimously. Friedman moved and Severson seconded to approve Karissa Rempe, Special Education Teacher- BD. Motion carried unanimously. Hulbert moved and Mayberry seconded to approve Dianna Herzinger, Jr/Sr HS Counselor. Motion carried unanimously. Severson moved and Hulbert seconded to approve Chelsea Thordarson, JH Science. Motion carried unanimously. Friedman moved and Severson seconded to approve Brenna Moorman, Teacher (2<sup>nd</sup> Grade, BE). Motion carried unanimously. Mayberry moved and Severson seconded to approve Victoria Gardner, Teacher (3<sup>rd</sup> Grade, FE). Motion carried unanimously. Hulbert moved and Friedman seconded to approve Meghan Lettington, PK Teacher (EE). Motion carried unanimously. Severson moved and Hulbert seconded to approve Emma Herman, PK Teacher (EE). Motion carried unanimously. Friedman moved and Hulbert seconded to approve Jason Leffler, HS Asst. Boys Basketball Coach. Motion carried unanimously. Mayberry moved and Friedman seconded to approve Brian Koehler, Head Golf Coach. Motion carried unanimously. Mayberry moved and Severson seconded to approve Jerry McCall, Transportation Route Driver. Motion carried unanimously. Severson moved and Hulbert seconded to approve the following volunteer coaches: Russ Bayer, JH Baseball; and Mark Ford, JH Baseball. Motion carried unanimously.

**Board Report:** Mrs. Keesling, Jr/Sr HS Principal presented the Jr/Sr HS Iowa Assessments. Ms. Tobiason, Elementary Principal, presented information on the new hires and transfers, Rocket Summer Reading, end of year team building event, and the Iowa Assessments for grades third through sixth. Dr. Cook, Superintendent, touched briefly on the TLC Grant, SSA Funding, Capital Projects, and Financials.

**Discussion Items:** July 20 Agenda Items: Handbooks and Fees. Current vacancies in the district: Para Educator (HS and Elem); Coaching: HS Football (JH and HS Asst.), Boys Basketball Assistant, and Head Boys Track

**Adjournment:** Friedman moved and Mayberry seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:22 p.m.

Deb Bahr- Board President

Susan Bayer- Board Secretary