

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on August 17, 2015 at 6:00 p.m. for a regular board meeting. **Call to Order- Establish Quorum:** Vice President Lane called the meeting to order at 6:00 p.m. Attendance: Shepherd, present; Mayberry, present; Hulbert, present; Bahr, absent; Lane, present; Severson, present; and Friedman, present. Quorum was established. Others signed in: Max and Ann Ohms, Kathy Street and others not signed in.

**Public Forum:** None **Correspondence:** None **Consent Agenda:** Hulbert moved and Shepherd seconded to approve the consent agenda. Motion carried unanimously. **New Business:** Friedman moved and Severson seconded to appoint Susan Bayer, Board Secretary/Treasurer. Motion carried unanimously. Lane presented the "Oath of Office" to Board Secretary/Treasurer, Susan Bayer. Mayberry moved and Friedman seconded to approve the sale of a 1996 Chevrolet Suburban to salvage. No bids were received. Motion carried unanimously. Severson moved and Shepherd seconded to table the Retention Policy. More information regarding the plan of action will be added to the proposed policy. Motion carried unanimously.

**Personnel:** Hulbert moved and Mayberry seconded to approve the following Para Educator contracts: Charles Drew, Jr Sr HS; and Amanda Hunt, EE. Motion carried unanimously. Friedman moved and Shepherd seconded to approve Christopher Sampson, Jr/Sr HS Business Teacher. Motion carried unanimously. Shepherd moved and Mayberry seconded to approve the following supplemental contracts: Christopher Sampson, .50 Yearbook Sponsor; and Michelle Seddon, .50 Yearbook Sponsor. Motion carried unanimously.

**Board Report:** Superintendent Cook provided an update on the summer building projects and the financial statement. Mr. Fenster and Ms. Tobiason provided information regarding the summer reading program, Leadership Planning Camp, S.M.A.R.T Goals, and the 2015-2016 professional development focus. Mrs. Keesling presented the academic focus for the upcoming school year and the Gradual Release Model for lessons.

**Discussion Items:** September 21 Agenda Items: Retention Policy and Business Meeting. School Board Election date- September 8.

Current vacancies include: JH Boys Basketball Coach, 9<sup>th</sup> Grade Boys Basketball Coach, and Head Boys Track Coach

**Adjournment:** Friedman moved and Hulbert seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 6:50 p.m.

Kevin Lane- Board President

Susan Bayer- Board Secretary