

May 16, 2016

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on May 16, 2016 at 6:00 p.m. for a regular board meeting. Roll Call: Doug Brinegar, present; Rena Shepherd, present; Mike Mayberry, present; Dan Hulbert, present; Bruce Severson, present; Dave Friedman, present; and Mark Haselhuhn, present. Others present: Max Ohms, Ann Ohms, Kathy Street, Justin Doyle, CD Brinegar, Allison and Aaron Angle and others not signed in.

Call to Order- Establish Quorum: President Hulbert called the meeting to order at 6:00 p.m., quorum was established.

2015-2016 Budget Amendment Hearing: President Hulbert opened the Budget Amendment Hearing at 6:00. With no one heard, the hearing was closed at 6:01.

Public Forum: None **Correspondence:** None

Consent Agenda (Agenda, Minutes, Bills, and Financial): Superintendent Cook recommended adding a teacher resignation and coaching resignation to the agenda. Severson moved and Shepherd seconded to approve the consent agenda with the recommended additions. Motion carried unanimously.

New Business: Shepherd moved and Brinegar seconded to approve the 2015-2016 Budget Amendment. Motion carried unanimously. Brinegar moved and Haselhuhn seconded to approve the Ag Transition Plan for the 2016-2017 contract year which would include hiring an additional 5/8 contracted Ag teacher to be on staff with the retiring instructor during the 2016-2017 school year. Board Discussed at length. Friedman moved to add an amendment to the motion to include the resignation for retirement of the current FFA instructor on the last day of school of the 2016-2017 contract year, Brinegar seconded. Board discussed. Amendment to add the resignation for retirement to the Ag Transition Plan carried 4-3 (Brinegar, aye; Haselhuhn, aye; Mayberry, aye; Friedman, aye; Shepherd, nay; Severson, nay; and Hulbert, nay). Board continued to discuss the Ag Transition Plan. After a lengthy discussion, the motion to approve the Ag Transition Plan with Resignation for Retirement on the last day of school of the 2016-2017 contract year failed 5-2 (Hulbert, nay; Severson, nay; Mayberry, nay; Shepherd, nay; Friedman, nay; Brinegar, aye; and Haselhuhn, aye). Shepherd moved and Severson seconded to approve the 2016-2017 EBFEA Master Agreement. Motion carried (Friedman abstained). Friedman moved and Mayberry seconded to approve the 2016-2017 Laborers' International Union of North America, Local 177. Motion carried unanimously. Brinegar moved and Severson seconded to approve the 2016 Graduates (49 total). Motion carried unanimously. Shepherd moved and Friedman seconded to approve the new graduation requirements which include the Next Generation Science Standards. Motion carried unanimously. **Personnel:** Mayberry moved Friedman seconded to accept the resignation from Kate Proctor, HS English Teacher. Motion carried unanimously. Friedman moved and Shepherd seconded to accept the coaching resignation from Tony Kurimski, Asst. Girls Track. Motion carried unanimously. Shepherd moved and Brinegar seconded to accept the coaching resignation from Robin Taylor, JV Girls Basketball and Asst. VB. Motion carried unanimously. Brinegar moved and Severson seconded to accept the coaching resignation from Tony Fenton, JH Track. Motion carried unanimously. Brinegar moved and Severson seconded to approve the 2016-2017 Certified Contracts. Motion carried (Friedman abstained). Friedman moved and Mayberry seconded to approve the 2016-2017 Confidential Others Contracts. Motion carried unanimously. Mayberry moved and Brinegar seconded to approve the 2016-2017 Certified Ag Contract. Motion carried unanimously. Mayberry moved and Brinegar seconded to approve the 2016-2017 Supplemental Contracts (not including at will baseball and softball contracts). Motion carried unanimously. Severson moved and Shepherd seconded to approve James Fineran, Special Education Teacher BASIC K-6. Motion carried unanimously. Mayberry moved and Shepherd seconded to approve Blake McWilliams, 5th Grade Teacher (EE). Motion carried unanimously. Severson moved and Friedman seconded to approve Emily Hinnah, 5th Grade Teacher (EE). Motion carried unanimously. Friedman moved and Severson seconded to approve Kaitlin Book, 6th Grade Teacher (EE). Motion carried unanimously. Mayberry moved and Friedman seconded to approve Jessica Courtney, 4th Grade Teacher (BE). Motion carried unanimously. Mayberry moved and Friedman seconded to approve Patrek Tufts, Jr/Sr HS Math Teacher. Motion carried unanimously.

Board reports presented by: Donna Keesling, Jr/Sr HS Principal; Sarah Tobiason, BE Principal, and Dr. Dean Cook, Superintendent. Other reports received: Eddyville Elementary, Technology, Transportation, Building and Grounds, Nutrition, and Activity.

Discussion Items: Next regular board meeting - June 20.

Adjournment: Friedman moved and Severson seconded to adjourn. Meeting adjourned at 7:36 p.m.

Dan Hulbert
Board President

Susan Bayer
Board Secretary