

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on August 15, 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, Heather Severson, Devon Severson, Karen Fairchild, 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.

Public Forum: Devon Severson thanked the Board for supporting her attendance to compete at the FCCLA National Convention. **Correspondence:** None

Consent Agenda (Agenda, Minutes, Bills, and Financial): Mayberry moved and Shepherd seconded to approve the consent agenda. Motion carried unanimously.

New Business: Mayberry moved and Friedman seconded to appoint Susan Bayer, Board Secretary/Treasurer. Motion carried unanimously. President Hulbert administered the Oath of Office. Brinegar moved and Severson seconded to approve the Rental Form for Sports. After much discussion, Brinegar made a motion to amend the original motion to include replacement costs for the equipment. Friedman seconded the amendment. Motion for amendment carried unanimously. Motion to approve the amended Rental Form for Sports carried unanimously. Severson moved and Mayberry seconded to approve the 2016-2017 Handbooks (Elementary, Jr/Sr HS, Preschool, Activity, Daycare, and Staff). Board discussed the Jr/Sr HS handbook including the cell phone and headphones policy, athletic eligibility and a signature page. Superintendent Cook will address the concerns with Mr. Noble. Motion carried unanimously.

Personnel: Severson moved and Mayberry seconded to approve Darla Hargis, Cook (HS). Motion carried unanimously. Mayberry moved and Friedman seconded to approve Carolyn Rogers, Para (FE). Motion carried unanimously. Severson moved and Mayberry seconded to approve Bob Shepherd, Asst. and JH Cross Country Coach. Motion carried unanimously.

Board Reports: Superintendent Cook reported on the Financials and briefly discussed the August 22 Work Session.

Discussion Items:

Next regular board meeting is scheduled for September 19 at 6:00 p.m. Items on the agenda include: Business Items, Committee Appointments

Open Positions: Childcare Associate, Food Service Manager, Home School Asst. Program Teacher (PT), Night Custodian-HS, JH Boys Basketball Coach, Girls Basketball Coach- JH/9th Grade/HS Asst., JH Wrestling Coach, Head Boys Track Coach, Girls Track Coach- JH and HS Assistant

Adjournment: Mayberry moved and Friedman seconded to adjourn. Meeting adjourned at 7:10 p.m.

Dan Hulbert
Board President

Susan Bayer
Board Secretary