

March 20, 2017

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on Monday, March 20, 2017 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, Heather Severson, Rick Diephuis, Tina Walker, 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.

2017-2018 Public Hearing: President Hulbert opened the 2017-2018 Budget Hearing at 6:00 p.m. With no one heard, the hearing was closed at 6:01 p.m. **Public Forum:** Rick Diephuis voiced a concern regarding the building culture at Eddyville Elementary. Tina Walker addressed the Jr/Sr High School Cell Phone Policy. Agri-Power FFA thanked for the Board for attendance at the FFA Banquet. **Correspondence:** None

Consent Agenda (Agenda, Minutes, Bills, and Financial): Superintendent Cook made a recommendation to add the Agri-Power FFA travel request and a resignation to the agenda. Shepherd moved and Brinegar seconded to approve the consent agenda with additions. Motion carried unanimously.

New Business: Friedman moved and Mayberry seconded to approve the 2017-2018 EBF Budget including the .33 PPEL Levy. Motion carried unanimously. Severson moved and Shepherd seconded to approve the Agri-Power FFA travel request to Ashland, Kansas. CD Brinegar and Lex Judy provided more information regarding the damage done by a grassland fire. The trip is scheduled for April 13-17. Motion carried unanimously.

Personnel: Severson moved and Brinegar seconded to accept the resignation from Marilyn Mineart, EE Secretary. Motion carried unanimously. Friedman moved Mayberry seconded to accept the resignation from Tammy Diephuis, EE Librarian. Haselhuhn moved and Brinegar seconded to accept the resignation from Jim Currier, EE Custodian. Motion carried unanimously. Mayberry moved and Friedman seconded to approve the following baseball contracts: Tyler Archer, Assistant; Trevor Schwartz, 9th Grade, and Cory Archer, JH. Motion carried unanimously. Brinegar moved and Haselhuhn seconded to approve Jeff Phillips, Volunteer Track Coach. Motion carried unanimously.

Board Reports: Steve Noble, Brett Moews, and Sarah Tobiason presented building reports. Other reports received: Activity, Nutrition, Buildings and Grounds, Daycare, Transportation, and Technology. Superintendent Cook presented information on the School Improvement Advisory Committee meeting and financial report.

Discussion Items: The next regular board meeting is scheduled for Monday, April 24 at 6:00 p.m. Open Positions: Custodian (HS) and Bus Route. 2017-2018 Vacancies: Elementary Teacher (BE), Special Education Teacher (EE, HS), TAG Teacher, Math Teacher (JH), Ag/FFA Teacher, Secretary (EE), Librarian (EE), and Custodian (EE).

Adjournment: Brinegar moved and Friedman seconded to adjourn. Meeting adjourned at 6:53 p.m.

Dan Hulbert
Board President

Susan Bayer
Board Secretary