

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on Monday, October 16, 2017 at 6:00 p.m. for a regular board meeting. Board members present: Doug Brinegar, Mike Mayberry, Dave Friedman, Rena Shepherd, Patrick Powers, and Mark Haselhuhn. Others present: Max Ohms, Ann Ohms, BJ Welch, Kathy Street, and others not signed in.

**Call to Order- Establish Quorum:** President Brinegar called the meeting to order at 6:00 p.m., quorum was established. **Public Forum:** None **Correspondence:** None

**Consent Agenda (Agenda, Minutes, Bills, and Financial):** Superintendent Cook recommended the following additions: personnel classified resignation, 9<sup>th</sup> grade basketball coach, and volunteer basketball coach. Shepherd moved and Friedman seconded to approve the consent agenda with additions. Motion carried unanimously.

**Board Reports:** Lindy Hammes, Sheryl Friedman, and Jil Nelson presented building reports. Superintendent Cook discussed attendance center boundary lines and the certified enrollment.

**New Business:** President Brinegar presented the 2017-2018 Committee Appointments. Haselhuhn moved and Mayberry seconded to approve the 17-18 Activity Fundraisers as presented with the addition of the FFA Turkey Dinner. Board discussed briefly. Motion carried unanimously. Friedman moved and Powers seconded to accept the resignation from Don Darland, Director District 6 Board Member. Roll Call: Friedman, aye; Shepherd, aye; Mayberry, aye; Brinegar, aye; Powers, aye; and Haselhuhn, aye. Motion carried unanimously. Powers moved and Mayberry seconded to approve the notice of intent to fill a vacancy by appointment. Board discussed the vacancy procedures and criteria required in order to be considered for board appointment to Director District 6. Motion carried unanimously. Friedman moved and Mayberry seconded to approve the following requirement to be considered for appointment: Eligible Candidate of Director District 6, Letter of Interest and Candidate Questionnaire. Materials must be turned in to the district office no later than Friday, November 3, 5:00 p.m. A special board meeting is scheduled for Monday, November 6 to appoint the recommended applicant to the office of School Board - Director District 6. Motion carried unanimously.

**Personnel:** Mayberry moved and Shepherd seconded to accept the resignation from Kelly Neff, Student Services and Activity Secretary. Motion carried unanimously. Shepherd moved and Friedman seconded to accept the resignation from LaRena Evans, Para Educator (BE). Motion carried unanimously. Mayberry moved and Shepherd seconded to approve the following basketball coaches: Jarrah Jensen, JH Girls; John Thompson, Volunteer Girls; Alexis Kauzlarich, 9<sup>th</sup> Grade Girls; and Ben Roberts, HS Boys Volunteer

**Discussion:** Board discussed the PLC early dismissals, insurance rates, nutrition, and the financial report. Open positions: Track (Boys and Girls Asst. and JH), Bus Route Driver and Childcare Associate.

**Adjournment:**

Mayberry moved and Friedman seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:02 p.m.

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Doug Brinegar  
Board President

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Susan Bayer  
Board Secretary