

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on Monday, May 14, 2018 at 6:00 p.m. for a public hearing and regular board meeting. Board members present: Doug Brinegar, Mike Mayberry, Dave Friedman, Rena Shepherd, Patrick Powers, Levi Roach, and Mark Haselhuhn. Others present: Max Ohms, Ann Ohms, 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. Roll call.

**2017-2018 Budget Amendment Hearing:** President Brinegar opened the hearing at 6:00. Information was provided on the budget amendment. With no one heard, the hearing closed at 6:01.

**Public Forum:** Ann Ohms inquired about EBF Sr High Community Service Day. Mayberry congratulated EBF Archery for placing 3<sup>rd</sup> at Nationals. President Brinegar congratulated past graduate CD Brinegar, elected to the office of Iowa FFA President and current senior Lane Morrison, elected SE Iowa Vice President.

**Correspondence:** None

**Consent Agenda (Agenda, Minutes, Bills and Financial):** Superintendent Cook made a recommendation to remove the Publication of the Flexibility Fund Account Transfer from the agenda. Mayberry moved and Friedman seconded to approve the consent agenda with recommended change. Motion carried unanimously.

**Board Reports:** Sheryl Friedman, Lindy Hammes, and Steve Noble presented building reports. Superintendent Cook reviewed graduation information, new state assessments, financial statement, and iPad lease.

**New Business:** Friedman moved and Shepherd seconded to approve the 2017-2018 Budget Amendment. Motion carried unanimously. Board discussed the past protocol for approving the list of graduating seniors. After much discussion, it was determined that grades and credits are still in progress based on the graduation requirements. Therefore, from hence forward the Board will not include an action item on the agenda for the graduating class. **Personnel:** Friedman moved and Mayberry seconded to accept the resignation from Marcia Bailey, Bus Route Driver. Motion carried unanimously. Shepherd moved and Mayberry seconded to approve the following certified contracts: Tana Olin, 2<sup>nd</sup> Grade (EE); Lauren McDonald, 4<sup>th</sup> Grade (EE); Korey Hauenstein, 6<sup>th</sup> Grade (EE); Michelle Erbs, 1<sup>st</sup> Grade (BE); Bethany Reinhard, 6<sup>th</sup> Grade (BE). Motion carried unanimously. Mayberry moved and Shepherd seconded to approve the Laborers' Local 177 Union Contract 3 year Agreement (FY19-FY21). Motion carried unanimously.

**Discussion Items:** Agenda Items for June 18 include: 18-19 Fees, Nutrition Bids, and Emergency Operations Procedure Manual. Open positions include: Special Ed Teacher (EE), Special Ed STEP Teacher (BE), Special Ed BASIC Teacher (BE), Foreign Language Teacher, Cross Country Coach (Varsity, JH), VB Coach (JH), and Football Coach (JH). Other items discussed: VPPEL and the July 9 work session. It was the consensus of the Board to table the Voted Physical Plant and Equipment Levy discussion until a later date to be determined. The July 9 work session will include the following items: Concurrent Enrollment/Academy/CTE Classes and Bus Route Driver Benefits.

**Adjournment:** Powers moved and Friedman seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:00 p.m.

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Doug Brinegar  
Board President

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Susan Bayer  
Board Secretary