

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on Monday, July 16, 2018 at 6:00 p.m. for a regular board meeting. Board members present: Dave Friedman, Doug Brinegar, Rena Shepherd, Patrick Powers, Levi Roach, and Mark Haselhuhn. Mayberry was absent. Others present: Max Ohms, Ann Ohms, Angie Koebke, Lara Vandello, Kathy Street, and BJ Welch.

**Call to Order – Establish Quorum:** President Brinegar called the meeting to order at 6:00 p.m., quorum was established. Roll call.

**Public Forum:** Lara Vandello addressed concerns regarding elementary building equality.

**Correspondence:** None

**Consent Agenda (Agenda, Minutes, Bills and Financial):** Superintendent Cook made a recommendation to add the resignation from Liz Spring, Ag Education Teacher. Friedman moved and Shepherd seconded to approve the consent agenda with recommended addition. Motion carried unanimously.

**Board Reports:** Superintendent Cook provided an update on the new windows and HVAC at the high school. Building tours are scheduled as follows: Jr/Sr High School - Monday, August 20 at 5:00 p.m.; Eddyville Elementary and Daycare – Monday, September 17 at 5:00. Blakesburg Elementary tour is scheduled for 5:00 on Monday, October 15, with the 6:00 board meeting to follow in the cafeteria. Fremont Elementary tour is scheduled to begin at 5:00 on Monday, November 19, with the 6:00 board meeting to follow in the cafeteria. Tammy Davis presented a summary of the elementary summer school programs.

**New Business:** Powers moved and Friedman seconded to approve the following nutrition bids: Kohls, Bimbo Bakeries, Anderson Erickson, and Goodwin Tucker. Motion carried unanimously. Friedman moved and Powers seconded to approve the Elementary Handbook with changes along with the Eddyville Childcare Center Handbook. In addition, the Board made a recommendation to add the word “*Minimum*” to the elementary handbook section addressing “*3 Day suspension- Weapons/Firearm brought to school*”. Motion carried unanimously.

**Personnel:** Roach moved and Haselhuhn seconded to accept the resignation from Liz Spring, Ag Instructor, The resignation is effective July 31, 2018. Board discussed the timing of the resignation along with the replacement. Motion carried unanimously. Shepherd moved and Haselhuhn seconded to approve the following certified contracts: Danielle Hoover, PK Teacher (FE); Hilarie LaPoint, Art/Music (FE); Denise Broerman, SPED BASIC (BE); Juan Antonio Garcia, Spanish Teacher. Motion carried unanimously. Powers moved and Roach seconded to approve the following transportation route drivers: Joshua Davenport and Carol Ann McNeese. Motion carried unanimously. Roach moved and Haselhuhn seconded to approve the following coaching contracts: Alexis Kauzlarich, Head Cross Country Coach; Ben Roberts, 9<sup>th</sup> Grade Boys Basketball; Laura Goemaat, JH VB; and Lisa Davis, 9<sup>th</sup> Grade VB. Motion carried unanimously.

**Discussion Items:** Agenda Items for August 20 board meeting: Board Goals, Jr/Sr HS Handbook (include information regarding the 4 yr plan). Work Session- October 8: Concurrent Enrollment (HS Counselor). Open positions include: Cross Country Coach (JH), Football Coach (JH), Track Coach (HS Head Boys and Asst. Boys), Basketball (JH Boys, JH Girls)

**Adjournment:** Friedman moved and Shepherd seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:29 p.m.

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Doug Brinegar  
Board President

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Susan Bayer  
Board Secretary