

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at Blakesburg Elementary on Monday, October 15, 2018 at 5:00 p.m. to join a tour of the Blakesburg Elementary. The regular board meeting was called to order at 6:18 p.m. Board members present: Dave Friedman, Doug Brinegar, Rena Shepherd, Mike Mayberry, Levi Roach, and Mark Haselhuhn. Mr. Powers was absent. Others signed in: Max Ohms, Ann Ohms, BJ Welch, and Heather Severson.

**Call to Order – Establish Quorum:** President Brinegar called the meeting to order at 6:18 p.m., quorum was established. Roll call.

**Public Forum:** None.

**Correspondence:** Thank you -Mrs. Gardner's 3<sup>rd</sup> Grade Class/Mrs. Scott's Preschool

**Consent Agenda (Agenda, Minutes, Bills and Financial):** Superintendent Cook made a recommendation to add the following items to the agenda: coaching contracts / volunteers; easement access for the City of Eddyville. Shepherd moved and Mayberry seconded to approve the consent agenda with recommended additions. Motion carried unanimously.

**Board Reports:** Sheryl Friedman presented the Blakesburg Elementary building report. Superintendent Cook provided information on increased enrollment, easement procedures for the City of Eddyville, 4-day school week, and financial report.

**New Business:** Mayberry moved and Friedman seconded to approve the EBF Board Goals. Board discussed the committee appointments and added Rena Shepherd to the Board Policy Committee. The extension to the current Sanitary Sewer Easement to the City of Eddyville was discussed at length. Due to the lengthy process of completing the extension, it is recommended that the Board grant the City access to the property consistent with the proposed temporary construction easement for the purposes of construction to begin while the details for the permanent easement are prepared. Mayberry moved and Roach seconded to grant the City of Eddyville access to the property while the details of the permanent Sanitary Sewer Easement are prepared. In addition, the construction start date for excavating was approved to begin on Monday, October 22. Motion carried unanimously.

**Personnel:** Haselhuhn moved and Friedman seconded to accept the resignation from Julisa Payne, Para (HS-LS). Motion carried unanimously; Shepherd moved and Haselhuhn seconded to approve Barry Yarnell, Sign Language Interpreter (EE). Motion carried unanimously. Shepherd moved and Haselhuhn seconded to approve the following classified contracts: Bryanna Poppen, Para (BE 1:1 L3); Melissa Willey, Para (BE 1:1 for STEP); Jessica Ford, Para (Jr/Sr HS 1:1 L3); Lori Adamson, Para (Jr/Sr HS 1: L2). Motion carried unanimously. Friedman moved and Shepherd seconded to approve Mike Stewart, Route Driver. Motion carried unanimously. Mayberry moved and Roach seconded to approve the following supplemental contracts: Ryan Jackson, JH Girls Basketball Coach; Brady Graham, Asst. Wrestling Coach; TJ Stuart, JH Wrestling Coach; Derek Fye, Volunteer Wrestling Coach; Tyler Foubert, Volunteer Wrestling Coach; and Jake Demmon, Volunteer Wrestling Coach. Motion carried unanimously.

**Discussion Items:** November 19 Regular Board Meeting- FE Tour (5:00) to be followed by the regular board meeting at Fremont Elementary (approx.6:00 p.m.). Board reviewed the draft policy for Instruction at a Post-Secondary Educational Institution. Open positions include: Para Educator (HS), Bus Para (Jr/Sr HS-SPED), Childcare Associate (part-time), Track Coach (HS Head Boys, HS Asst. Girls, HS Asst. Boys, JH)

**Adjournment:** Haselhuhn moved and Shepherd seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:30 p.m.

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Doug Brinegar  
Board President

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Susan Bayer  
Board Secretary