

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at Fremont Elementary on Monday, November 19, 2018 at 5:00 p.m. to join a tour of Fremont Elementary. The regular board meeting was called to order at 6:15 p.m. Board members present: Doug Brinegar, Rena Shepherd, Mike Mayberry, Levi Roach, Pat Powers, and Mark Haselhuhn. Dave Friedman was absent. Others signed in: Max Ohms and Ann Ohms.

Call to Order – Establish Quorum: President Brinegar called the meeting to order at 6:15 p.m., quorum was established.

Public Forum: Ann Ohms commended the Jr/Sr high school for a well done Veteran’s Day Celebration.

Correspondence: Thank you from McCreery Cancer Center.

Consent Agenda (Agenda, Minutes, Bills and Financial): Superintendent Cook made a recommendation to add a para educator and volunteer coach to the agenda. Powers moved and Haselhuhn seconded to approve the consent agenda with recommended additions. Motion carried unanimously.

Board Reports: Lindy Hammes and Steve Noble presented building reports. Superintendent Cook provided information on the 2017-2018 audit and financial report.

New Business: Shepherd moved and Mayberry seconded to approve the following early retirement plan applications and resignations: Susan Bayer, Business Manager/Board Secretary/SBO (18-19); Melanie Conrad, Home School Assistance Program (18-19); Brian Kaster, Mechanic (18-19); Dean Cook, Superintendent (19-20); Margaret Crall, Special Education Teacher (19-20); Tony Fenton, Technology (19-20); Sheryl Friedman, Blakesburg Elementary Dean of Students (19-20); Sharon Lanphier, TLC Coach (19-20); Natalie Probst, Curriculum Director (19-20). Motion carried unanimously. Powers moved and Roach seconded to approve the SBRC application request for Maximum On-Time Funding Modified Supplemental Amount of 103,060 for increasing enrollment. Motion carried unanimously.

Personnel: Mayberry moved and Shepherd seconded to accept the following resignations: Sam Brink, SPED Para (Jr/Sr HS); and Cindy Gordon, SPED Para (Jr/Sr HS). Motion carried unanimously. Roach moved and Haselhuhn seconded to approve Denny Carmer, Regular Route Driver; and Traci LaRue, Para (EE-Kindergarten). Motion carried unanimously. Haselhuhn moved and Powers seconded to approve the following supplemental contracts: David Hall, JH Wrestling; Lew Fellows, Volunteer Archery; Alan Brittain, Volunteer Archery; Nick Schmitz, Volunteer Archery; Don Venator, Volunteer Archery; Suzi Venator, Volunteer Archery; Jenny VanZante, Volunteer Archery; Shayla Pace, Volunteer Archery; Justin Fairchild, Volunteer Archery; Pam Anstey, Volunteer Archery; Jesse Ballanger, Volunteer Archery; and Derek Walker, Volunteer Boys Basketball Coach. Motion carried unanimously.

Discussion Items: December 17 Regular Board Meeting: SBRC MSA Drop-Out Prevention and Post-Secondary Instruction Policy. Other items discussed: technology issues with new iPads and 4 day school week survey. Open positions include: Para Educator (HS), Bus Para (Jr/Sr HS-SPED), Track Coach (HS Head and Asst. Boys, HS Asst. Girls, JH)

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

Doug Brinegar
Board President

Susan Bayer
Board Secretary