

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on Monday December 17, 2018 at 6:00 p.m. Board members present: Doug Brinegar, Rena Shepherd, Mike Mayberry, Levi Roach, Pat Powers, Dave Friedman and Mark Haselhuhn. Others signed in: Max Ohms, Ann Ohms, Kathy Street, Martha Comfort, and Hailey Brown.

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

Public Forum: None

Correspondence: Thank you from Darla Hargis.

Consent Agenda (Agenda, Minutes, Bills and Financial): Friedman moved and Mayberry seconded to approve the consent agenda. Motion carried unanimously.

Board Reports: Martha Comfort, Crisis Intervention Services, presented a power point on Care for Kids. The Board agreed that the information could be used accordingly at each building. Lindy Hammes, Jil Nelson, Sheryl Friedman, and Steve Noble presented building reports. Shelly Jager provided an update on the implementation of the new iPads. Superintendent Cook discussed the upcoming ESSA reporting (Every Student Succeeds Act) and the state report card. He also reviewed the financial report.

New Business: Friedman moved and Shepherd seconded to approve the following resolution: *Hereby request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2019-2020 Dropout Prevention Program in the amount of \$279,606.00, for expenditures necessary to implement the 2019-2020 at-risk and dropout prevention program plans as approved by the Eddyville-Blakesburg-Fremont CSD.* Roll call: Haselhuhn, aye; Roach, aye; Powers, aye; Brinegar, aye; Mayberry, aye; Shepherd, aye; and Friedman, aye. Motion carried unanimously. Mayberry moved and Friedman seconded to approve the EBF Post-Secondary Instruction for the Jr/Sr HS Handbook. Board discussed at length. Friedman made a motion to amend the motion and strike “extenuating circumstances” within the agreement, Roach seconded. Amendment carried unanimously. The EBF Post-Secondary Instruction motion was moved and carried unanimously.

Personnel: Mayberry moved and Haselhuhn seconded to accept the resignation from Brady Graham, Asst. Wrestling Coach. Motion carried unanimously. Powers moved and Mayberry seconded to approve the following classified contracts: Tara Allen, Para Educator (Jr/Sr HS SPED, 1:1); Kristen Webster, Para Educator (Jr/Sr HS SPED). Motion carried unanimously. Haselhuhn moved and Shepherd seconded to approve Matt Kargol, Volunteer Wrestling Coach. Motion carried unanimously.

Discussion Items: Regular Board Meeting- January 21: Post-Secondary Classes. The 2019-2020 budget work session/special board meeting is scheduled for February 11. The regular February board meeting will be moved to the 4th Monday (February 25), due to Presidents’ Day. Open positions include: Bus Para (Jr/Sr HS-SPED), Track Coach (HS Head and Asst. Boys, HS Asst. Girls, JH)

Adjournment: Mayberry moved and Roach seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:14 p.m.

Doug Brinegar
Board President

Susan Bayer
Board Secretary