

Date:

November 15, 2018

The **Van Buren Board of Education** met in regular session on **Thursday, November 15, 2018**, at 6:00 P.M. in the community room with the following roll call:

Mr. Scott Grant	Present
Mr. Jim Griffith	Present
Mr. Mike Leifheit	Present
Mr. Jeff Salisbury	Present
Ms. Kim Thomas	Absent

The invocation and Pledge of Allegiance were led by Mr. Jim Griffith.

(18-097) ADJUSTMENTS TO THE AGENDA

It was moved by Mr. Leifheit and seconded by Mr. Salisbury to remove Item #2 from the superintendent's consent agenda to be voted on separately was an adjustments to the agenda.

Vote: Mr. Leifheit, yes; Mr. Salisbury, yes; Mr. Grant, yes; Mr. Griffith, yes. The President declared the motion carried 4-0.

(18-098) APPROVAL OF MINUTES

It was moved by Mr. Grant and seconded by Mr. Griffith to approve the minutes of the October 30, 2018, meeting as written.

Vote: Mr. Grant, yes; Mr. Griffith, yes; Mr. Leifheit, yes; Mr. Salisbury, yes. The President declared the motion carried 4-0.

Informative reports and communications were given by Elementary, Middle School, and High School Principals. Technology, Maintenance/Transportation, Athletic Director and Superintendent gave their reports. VBEA and Food Service did not give reports.

Board member Kim Thomas entered at 6:30 P.M.

(18-099) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

It was moved by Mr. Leifheit and seconded by Mr. Griffith to approve the financial report, reconciliation, investments, and other business as follows:

1. Approve a contract with Midwest Regional ESC for Vision Impaired Services for a Van Buren student at a total cost of \$2,031, as presented.
2. Approve the Permanent Appropriations and Amended Certificate of Estimated Resources for FY '19 as presented.
3. Approve the Class of 2020 activity budget as presented.

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4. Approve the Juried Art Show activity budget as presented.

Vote: Mr. Leifheit, yes; Mr. Griffith, yes; Mr. Grant, yes; Mr. Salisbury, yes; Ms. Thomas, yes.
The President declared the motion carried 5-0.

(18-100) CONSENT AGENDA APPROVED

It was moved by Mr. Salisbury and seconded by Mr. Leifheit to approve the following consent agenda with Item #2 removed to be voted on separately:

1. Employ personnel for the 2018-2019 school year as follows:

Substitute Custodians

Chris DeVore
(effective November 12, 2018) Brooke Sites

Vote: Mr. Salisbury yes; Mr. Leifheit, yes; Mr. Grant yes; Mr. Griffith, yes; Ms. Thomas, yes. The President declared the motion carried 5-0.

(18-101) ITEM #2 APPROVED FROM SUPERINTENDENT CONSENT AGENDA

It was moved by Mr. Salisbury and seconded by Mr. Griffith to approve a then and now payment of \$53,000 to Battelle for District Wide STEM Technical Assistance for Year 2 as presented.

Vote: Mr. Salisbury, yes; Mr. Griffith, yes; Mr. Grant, yes; Mr. Leifheit, yes; Ms. Thomas, yes.
The President declared the motion carried 5-0.

(18-102) BOARD GOALS APPROVED

It was moved by Mr. Leifheit and seconded by Ms. Thomas to approve the following Board Goals:

2. Yearly planning session to develop the plan or district goals for the next year.
4. Speak with Mr. Myers (either face to face or over the phone) at least once in between board meetings.
5. Set district goals (based on the strategic plan) and hold people accountable for these goals.

Vote: Mr. Leifheit, yes; Ms. Thomas, yes; Mr. Grant, yes; Mr. Griffith, yes; Mr. Salisbury, yes.
The President declared the motion carried 5-0.

The Board discussed setting a place, day, and time for yearly planning session, and discussed the District Master Plan.

Board member Mike Leifheit left the meeting at 7:30 P.M.

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(18-103) ADJOURNMENT

It was moved by Ms. Thomas and seconded by Mr. Griffith to adjourn at 7:40 P.M.

Vote: Ms. Thomas, yes; Mr. Griffith, yes; Mr. Grant, yes; Mr. Salisbury, yes. The President declared the motion carried 4-0.

Date

Board President

Treasurer