

## Motion Sheet for May 14, 2014

- I. Call to Order @6:30 p.m.
- II. Pledge
- III. Roll Call

■ Aymer ■ Dulakis ■ Foiles ■ Gesell □ Hart(absent) ■ Wake (entered @6:45pm) ■ Hanlon

- VI. Student Spotlight
- VII. Additions to the Agenda
- VIII. Consent Agenda
  - a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting
  - b. Treasurer's Report in amount of \$1,373,330.33 /Activity Funds in amount of \$39,338.14
  - c. Bills in the amount of \$247,339.17

**Motion by Gesell, seconded by Aymer to approve the consent agenda.**

■ Dulakis ■ Foiles ■ Gesell □ Hart ■ Wake ■ Aymer ■ Hanlon

- IX. Public Comment- Discussion on consolidation with Edinburg
- X. Reports to the Board
  - a. Superintendent Report
  - b. Principal Report
  - c. Assistant Principal/Athletic Director Report
  - d. Board committees reports

### XI. Business Items

- a. Approve amended 2014-2015 Proposed School Calendar Action

**Motion by Dulakis, seconded by Gesell to approve the Amended 2014-2015 Proposed School Calendar.**

■ Foiles ■ Gesell □ Hart ■ Wake ■ Aymer ■ Dulakis ■ Hanlon

- b. Approve Signature for Section 125 plan Documents Action

**Motion by Aymer seconded by Wake to approve the signature for Section 125 Plan.**

■ Gesell □ Hart ■ Wake ■ Aymer ■ Dulakis ■ Foiles ■ Hanlon

- c. Approve the purchase of FY15 Student Planner Action

**Motion by Dulakis, seconded by Foiles to approve the purchase of FY15 Student Planner in the amount of \$587.25**

□ Hart ■ Wake ■ Aymer ■ Dulakis ■ Foiles ■ Gesell ■ Hanlon

- d. Approve bid for D&K Bennett, Inc for gym floor refinishing Action

**Motion by Gesell, seconded by Wake to approve the bid from D&K Bennett, Inc. in the amount of \$907.20 for the re-finishing of the gym floor.**

■ Wake ■ Aymer ■ Dulakis ■ Foiles ■ Gesell □ Hart ■ Hanlon

e. Approve JH/HS Master Schedule for 2014-2015

**Motion by Gesell, seconded by Aymer to approve the 2014-2015 JH/HS Master Schedule.**

■ Aymer ■ Dulakis ■ Foiles ■ Gesell  Hart ■ Wake ■ Hanlon

f. Approve the 1<sup>st</sup> Reading on the Elementary Handbook

**Motion by NA, seconded by NA to approve the 1<sup>st</sup> Reading on the Elementary Handbook.**

Dulakis  Foiles  Gesell  Hart  Wake  Aymer  Hanlon

g. Approve the 1<sup>st</sup> Reading on the Jr./Sr. High School Handbook

**Motion by NA, seconded by NA to approve the 1<sup>st</sup> Reading on the Jr./Sr. High Handbook**

Foiles  Gesell  Hart  Wake  Aymer  Dulakis  Hanlon

h. Approve Bid from Christian County FS for propane

**Motion by Dulakis, seconded by Gesell to approve the bid from Christian County FS for propane as presented.**

■ Gesell  Hart ■ Wake ■ Aymer ■ Dulakis ■ Foiles ■ Hanlon

XII. Executive Session 2c1,2c11– Appointment, employment, compensation, discipline, performance, or dismissal of employees; student disciplinary matters; collective bargaining

**Motion made by Aymer seconded by Dulakis to move into Executive Session at 7:20 p.m.**

Hart ■ Wake ■ Aymer ■ Dulakis ■ Foiles ■ Gesell ■ Hanlon

**Motion made by Aymer, seconded by Gesell to re-enter into Regular Session at 7:50 p.m.**

■ Wake ■ Aymer ■ Dulakis ■ Foiles ■ Gesell  Hart ■ Hanlon

XIII. Action on Closed Session Item(s)

a. I will have a closed session motion sheet available at the board meeting.

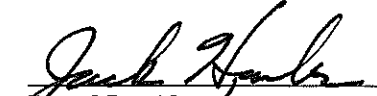
XIV. Other Business


b. Board Concerns

XV. Adjournment

**Motion by Foiles, seconded by Wake, to adjourn at 7:55 p.m.**

■ Aymer ■ Dulakis ■ Foiles ■ Gesell  Hart ■ Wake ■ Hanlon

  
Board President

  
Board Secretary