

RECORD OF PROCEEDINGS
Regular Meeting
August 28, 2017

<p><i>Motion 52-17 Continued</i></p> <p>6.3 Employing Grace Randall, Student Tech Support at a rate of \$9.00 per hour.</p> <p>6.4 Employing Sara Sites, through Renhill as a Highly Qualified Aide at Auburn Elementary, 1 year experience, 7 hours per day, 186 day position, \$13.22 per hour Pending approval by Renhill, FBI/BCI background check and verification of credentials as a highly qualified aide</p> <p>6.5 Employ the following through MOESC for Sacred Heart and St. Mary’s using Auxiliary Service and/or Federal Grant Funds: <u>At Sacred Heart:</u> Barb VanVliet, Title I <u>At St Mary’s :</u> Steven Thomas, Guidance Marie Little, Title I Lynelle Boyce, Title I Aide</p> <p>6.6 Placing the following names on the substitute lists for the 2017-2018 school year, salary according to schedule: MOESC List dated 8/25/17 <u>Certified Substitute/tutor lists:</u> Eric Finn, General Education Sandra Ransom, Elementary (1-8) Nychole Rose, General Education Amanda Stephens, Early Childhood (P-3) <u>Classified Substitute Lists:</u> Kristie Faith, Educational Aide Pamela Martin, Highly Qualified Educational Aide Scott Milliron, Educational Aide and Playground Supervisor</p> <p>6.7 Adopting the paid workers and volunteers for athletic events & other school activities as needed for the 2017-2018 school year Larry Williams* – volunteer coach Scott Workman* – volunteer coach *pending certification and FBI/BCI</p> <p>6.8 Accepting the services of school volunteers for the 2017-2018 school year</p> <p>6.9 Approving Performing Arts Center Workers: <u>Students @ \$8.15 per hour:</u> Swade Cirata John Crews Westin Damron Allie Gies Hannah Hendrickson Finley Means Grace Randall Ben Wiggins</p> <p>Vote Yes; Mr. Terman, Mrs. Friebel, Mr. Rose and Mrs. White</p>	<p>Employ Through Renhill: S. Sites</p> <p>Approve Substitutes</p> <p>Approve Paid Workers and Volunteers for Athletic Events</p> <p>Approve Volunteers</p> <p>Approve PAC Workers</p>
<p>7. Routine:</p> <p>7.1 The Legislative Liaison did not report.</p> <p style="text-align: center;">53-17</p> <p>A motion was made by Mr. Rose and seconded by Mr. Terman to approve the Superintendent’s recommendation for the following items:</p> <p>7.2 Approving bus stops for the 2017-2018 school year as established by the Director of Transportation. Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Terman and Mrs. White</p>	<p>Approve 2017-2018 Bus Stops</p>
<p>8. Old Business:</p> <p style="text-align: center;">54-17</p> <p>A motion was made by Mrs. Friebel and seconded by Mr. Rose to approve the Superintendent’s recommendations for the following item:</p> <p>8.1 Approving the 6th Grade field trip to Camp Nuhop, October 11-13, 2017. Vote Yes; Mr. Terman, Mrs. Friebel, Mr. Rose and Mrs. White.</p>	<p>Approve Camp Nuhop Field Trip</p>

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<p>Approve Agreement with Joey Feichtner</p> <p>Approve Property and Liability Insurance</p> <p>Approve Contract With Central Star</p> <p>Approve Contracts with Newhope</p> <p>Approve Contract With Renhill</p>	<p>9. <u>New Business:</u></p> <p style="text-align: center;">55-17</p> <p>A motion was made by Mr. Rose and seconded by Mrs. Friebel to approve the Superintendent’s recommendations for the following items:</p> <ol style="list-style-type: none"> 9.1. Approve agreement with Joey Feichtner and Shelby Education Association regarding salary re-payment per the request of Mrs. Feichtner. 9.2. Approve a contract for Property and Liability Insurance with Liberty Mutual Insurance Company at an annual cost of \$66,293 including coverage for law enforcement in the schools, an increase of \$1,049 from last year's quote 9.3. Approving a contract with Central Star Home Health for special needs nursing services at \$50 per hour. 9.4. Approving the Richland Newhope Therapy Contract pending proper licensure/certification 9.5. Contract with Richland Newhope for therapy services to Sacred Heart School pending proper licensure/certification 9.6. NCO ESC Contract for Vision Services pending proper licensure/certification 9.7. Approving a contract with Vision Rehab Services at \$90/hour through VIP Rehabilitation Services LLP pending proper licensure/certification 9.8. Contract with Renhill for classified staff services <p>Vote Yes; Mr. Rose, Mrs. Friebel, Mr. Terman and Mrs. White</p> <p>10. <u>Other Non-Agenda Items:</u> None</p> <p>11. <u>Executive Session:</u></p> <p>A motion was made by Mr. Rose at 7:23 pm and seconded by Mrs. Friebel to move into executive session to discuss matters required to be kept confidential by federal law, rules or state statutes.</p> <p>Vote Yes; Mrs. White, Mr. Rose, Mrs. Friebel and Mr. Terman</p> <p>A motion was made by Mr. Rose at 8:34 p.m., and seconded by Mrs. Friebel to adjourn the executive session.</p> <p>Vote Yes; Mrs. White, Mr. Rose, Mrs. Friebel and Mr. Terman</p> <p>12. <u>Adjourn:</u></p> <p>A motion was made at 8:34 p.m. by Mr. Rose and seconded by Mrs. Friebel to adjourn the meeting.</p> <p>Vote Yes; Mr. Terman, Mr. Rose, Mrs. Friebel and Mrs. White</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Lorie White, Board President</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Elizabeth Anatra, Treasurer</p>
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