

United Board of Education
Regular Meeting
April 11, 2019

CALL TO ORDER The regular meeting of the United Board of Education was called to order at 7:00 p.m., April 11, 2019. Roll was called and answered by: Dana Poole, Kristin Dutton, Andy Davis, Debbie King, Craig Allaman and Aaron Leary. Also in attendance: Sheila Pressley, Makenzie Rutledge, Maggie Wallace, Chris Schwarz, Amy Schmitz, Pat Coate, Randy McElwee, Trish Bertelsen, Emily Higbee, Katie Fry, Ashlee Spannegel, Joel Zink and Kris Repp.

AGENDA Debbie King made a motion to approve the agenda with a second by Kristin Dutton. Roll Call: Aye – Dana Poole, Kristin Dutton, Craig Allaman, Andy Davis, Debbie King and Aaron Leary Nay – none.

SHOWING SUCCESSES Trish Bertelsen, Katie Fry and Emily Higbee gave a presentation on the grants they won through Dollar General. Katie was also chosen in the top 25 across the nation which also won West Elementary an additional \$10,000.

Emily also spoke about the grant she won an ABC journey though the National Parks. She will also be doing a e-tour with the White House which has never been done before.

Ashlee Spannegel presented Joel Zink with the Delabar CTE Educator Recognition.

RESIGNATION Andy Davis has submitted his resignation from the board due to personal reasons.

ELECTION A motion was made by Debbie King with a second by Kristin Dutton to canvass the ballots and declare Craig Allaman, Dana Poole and Joel Johnson as winners. Roll Call: Aye – Dana Poole, Kristin Dutton, Craig Allaman, Andy Davis, Debbie King and Aaron Leary Nay – none.

Debbie Kinge made a motion to appoint Jeff Whitsitt as president pro tem. Kristin Dutton seconded the motion. Roll Call: Aye – Dana Poole, Kristin Dutton, Craig Allaman, Debbie King and Joel Johnson Nay – none.

PAGE 2
BOARD MINUTES
April 11, 2019

Kristin Dutton made a motion to set terms of office of the Board of Education for two years. Dana Poole seconded the motion. Roll Call: Aye – Dana Poole, Kristin Dutton, Craig Allaman, Debbie King and Joel Johnson. Nay – none.

Craig Allaman nominated Dana Poole as Board President with a second by Kristin Dutton. Debbie King moved to close nominations and cast a unanimous ballot, with a second by Craig Allaman. Roll Call: Aye – Dana Poole, Kristin Dutton, Craig Allaman, Debbie King and Joel Johnson. Nay – none.

Dana Poole nominated Debbie King as Board Vice President with a second by Kristin Dutton. Kristin Dutton moved to close nominations and cast a unanimous ballot, with a second by Dana Poole.. Roll Call: Aye – Dana Poole, Kristin Dutton, Craig Allaman, Debbie King and Joel Johnson. Nay – none.

Dana Poole nominated Kristin Dutton as Board Secretary with a second by Dana Poole. Dana Poole moved to close nominations and cast a unanimous ballot, with a second by Craig Allaman. Roll Call: Aye – Dana Poole, Kristin Dutton, Craig Allaman, Debbie King and Joel Johnson. Nay – none.

A motion to appoint Lori Oetting as Board Treasurer was made by Kristin Dutton with a second by Debbie King. Roll Call: Aye – Dana Poole, Kristin Dutton, Craig Allaman, Debbie King and Joel Johnson. Nay – none.

Craig Allaman made a motion to seth the 2nd Thursday of each month at 6:00 p.m. as the date and time of the regular meetings. Debbie King

seconded the motion. Roll Call: Aye – Dana Poole, Kristin Dutton, Craig Allaman, Debbie King and Joel Johnson. Nay – none.

PAGE 3

BOARD MINUTES

April 11, 2019

- CALENDAR Joel Johnson made a motion to approve the 2019-20 school year calendar as presented. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Kristin Dutton, Craig Allaman, Debbie King and Joel Johnson. Nay – none.
- POLICY A motion was made by Kristin Dutton and a second by Debbie King to approve the policy updates as presented. Roll Call: Aye – Dana Poole, Kristin Dutton, Craig Allaman, Debbie King and Joel Johnson. Nay – none.
- CONTRACT Craig Allaman made a motion to enter into a contractual agreement with Aptegy School Marketing/Website Services. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Kristin Dutton, Craig Allaman, Debbie King and Joel Johnson. Nay – none.
- SUPT. REPORT An application for Jr-Sr High Wrestling as a pilot program has been received to begin with the 2019-20 school year.
- The board was updated on the progress at each building.
The cost of a liaison officer and fuel bids were also discussed.
- CONSENT AGENDA Debbie King made a motion to approve the consent agenda, with a second by Joel Johnson. Roll Call: Aye – Dana Poole, Kristin Dutton, Debbie King, Craig Allaman and Joel Johnson. Nay – none.
- MEETING DATE A motion to move the next board meeting to May 6, 2019 at 6:00 was made by Kristin Dutton with a second by Debbie King. Roll Call: Aye – Dana Poole, Kristin Dutton, Craig Allaman, Debbie King and Joel Johnson. Nay – none.

CLOSED SESSION At 8:05, Craig Allaman made a motion to enter into closed session, with intent to return to open, for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. The selection of a person to fill a public office, including a vacancy in public office, when the District is given power to appoint under law, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Kristin Dutton, Craig Allaman, Debbie King and Joel Johnson. Nay – none.

EMPLOYMENT Kristin Dutton made a motion to re-employ all non-certified staff members as presented. Joel Johnson seconded the motion. Roll Call: Aye – Dana Poole, Kristin Dutton, Craig Allaman, Debbie King and Joel Johnson. Nay – none.

A motion to remove Dough Dennison as High School Boys' Basketball Coach from the winter coaching slate for 2019-20 was made by Kristin Dutton with a second by Debbie King. Roll Call: Aye – Dana Poole, Kristin Dutton, Craig Allaman, Debbie King and Joel Johnson. Nay – none.

Debbie King made a motion to re-employ the fall and winter coaching slate for the 2019-2020 school year as presented. Joel Johnson seconded the motion. Roll Call: Aye – Dana Poole, Kristin Dutton, Craig Allaman, Debbie King and Joel Johnson. Nay – none.

A motion to employ Doug Dennison as HS Boys' Basketball Coach was made by Craig Allaman with a second by Joel Johnson. Roll Call: Aye – Dana Poole, Craig Allaman, Debbie King and Joel Johnson. Nay – Kristin Dutton. Motion carried 4-1

A motion to grant FMLA leave to Mary Murray was made by Debbie King with a second by Craig Allaman. Roll Call: Aye – Dana Poole, Kristin Dutton, Craig Allaman, Debbie King and Joel Johnson. Nay – none.

A motion to employ the following summer help was made by Debbie King with a second by Joel Johnson. Roll Call: Aye – Dana Poole, Kristin Dutton, Craig Allaman, Debbie King and Joel Johnson. Nay – none. Annette Young, Brenda Cornell (PT), Noah Northrup, Sadie Wells, and Ayla Johnston.

Adjourn

Craig Allaman made a motion to adjourn the meeting at 9:15 p.m. Joel Johnson seconded the motion. Roll Call: Aye – Dana Poole, Kristin Dutton, Debbie King, Craig Allaman and Joel Johnson.. Nay – none.

Approved: May 6 , 2019