

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Regular School Board Meeting
August 12, 2015

Members Present:

Carl Berry
Gary Haas
Mike Harter
Nancy Henss
Brent Koenig
Bill Layman
Pam Leggans

Administrators Present:

Patrick Keeney, Superintendent
Leigh Jackson, Principal
Jeff Teasley, Principal

Geri Hughes, Secretary

The Board of Education meeting was called to order by President Harter at 7:33 p.m.

There were five amendments to the agenda.

- Add: 9.1a – Consider approving Hilary Richter as Classroom Aide
- b – Consider approving Alicia Morland as Classroom Aide
- c – Consider approving Brandi Sanchez as Classroom Aide
- d – Consider changing Cyndi Haueber from part-time Library Aide to full time
- e – Consider changing Nedra Godwin from part-time aide to full time.

Bill Layman made the motion to approve the amended agenda.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made a motion to approve the Consent Agenda: 4.1 – Approval of Regular meeting minutes of July 15, 2015; 4.2 – Approval of Bills for August 2015; 4.3 - Bill Payment Authorization; and 4.4 – Approval of Destruction of audio recordings which are 18 months or older.

Bill Layman seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Bill Layman made the motion to approve the treasurer’s report as presented by Mr. Brent Wood, Treasurer.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Mr. Keeney informed the Board of a change order request and alternate from GRS for the paving and striping of the parking lot behind Lebanon High School and Jr. High. He stated the change order would cost \$119,820 and the alternate \$2,982 for a total of \$122,802. He also stated we were getting a credit of \$14,000 making to total work for the change order and alternate at \$108,802.

Pam Leggans made the motion to approve the change order and alternate from GRS.
Carl Berry seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Bill Layman made the motion to hire Hilary Richter as a classroom aide pending background clearance.
Gary Haas seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Bill Layman made the motion to hire Alicia Morland as a classroom aide pending background clearance.
Bill Layman seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Bill Layman made the motion to hire Brandi Sanchez as a classroom aide.
Pam Leggans seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Bill Layman made the motion to approve changing Cyndi Haeuber from part-time library aide to full time.
Nancy Henss seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Bill Layman made the motion to approve changing Nedra Godwin from part-time classroom aide to full time.
Carl Berry seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Carl Berry made the motion to authorize the public display of the Tentative Budget for FY 2016.
Pam Leggans seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Gary Haas made the motion to approve the first reading of the Board of Education Policy Update Issue #88:

- 2:250 - Board of Education: Access to District Public Records
- 3:40 - General School Administration: Superintendent
- 3:60 - General School Administration: Administrative Responsibility of the Building Principal
- 4:45 - Operational Services: Insufficient Fund Checks and Debt Recovery
- 5:40 - General Personnel: Communicable and Chronic Infectious Diseases
- 5:120 - General Personnel: Ethics and Conduct
- 5:180 - General Personnel: Temporary Illness or Temporary Incapacity
- 5:270 - Educational Support Personnel: Employment At-Will, Compensation, and Assignment
- 5:290 - Educational Support Personnel: Employment Terminations and Suspensions
- 5:330 - Educational Support Personnel: Leaves, Vacations, and Holidays
- 6:15 - Instruction: School Accountability
- 6:40 - Instruction: Curriculum Development

Carl Berry seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

There wasn't any executive session.

Bill Layman made a motion to adjourn the meeting.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 9:05 p.m.

Mike Harter, President

Geri Hughes, Secretary