

BOARD MEETING MINUTES
MONDAY, JANUARY 8, 2018

The meeting was called to order with the Pledge of Allegiance at 7:09 p.m. in the Fairview Elementary School with the following in attendance: Board Members present: Mrs. Bryant, Mr. Dougherty, Ms. Farrar, Mr. Foyle, Dr. Gette, Mr. Natalie, AND Mr. Stroup. Mrs. New and Mr. Westcott were absent.

CALL TO ORDER

Also in attendance were: Attorney Joseph, Dr. Kincade, Mr. Barnes, Mr. Zona, Dr. Horn, Mrs. Skelly, Mr. Ferringer, Mr. Hering, Mr. Lane, Mr. Beall, Mr. Feketi, Sandy Rhodes, and Paul Bacik.

Mr. Stroup moved Board approval of the Act 1 Resolution for 2018-19 to not exceed the Act 1 Index as presented. Mr. Natalie seconded the motion. On a roll call vote the ayes were all. Motion carried. (7-0) (SEE MATERIAL FROM 1-8-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

BUDGET 2018-19 ACT 1
RESOLUTION

Mr. Natalie moved Board approval of personnel matters as recommended and/or read by the superintendent and as identified on the personnel lists be approved and with the stipulation that the positions be filled only if the program or activity is to be conducted as determined by Board action. Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (7-0) (SEE MATERIAL FROM 1-18-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

PERSONNEL MATTERS

Mr. Stroup moved Board approval of the student Adjudication as contained in the Board packets. Further, that the Board direct the administration to implement the disciplinary disposition as specified for the student identified therein and to notify the students and the student's parents of the adoption of this Adjudication in accordance with applicable law, regulations, and Board policy.

STUDENT ADJUDICATION

There being no further business, the meeting adjourned at 7:12 p.m.

ADJOURNMENT