

## FORBES ROAD SCHOOL DISTRICT

OCTOBER 6, 2014

The School Board went into executive session from 6:39 p.m. – 7:15 p.m. for personnel issues. All board members were present with the exception of Kirby Shoemaker who was absent. Superintendent Mark Loucks, Solicitor Patrick Fanelli and K-4 Principal Maria Scott was also present.

The Forbes Road School Board met in regular session on Monday, October 6, 2014, 7:15 p.m. in the high school library.

Members of the school board present were Merrill Arnold, Teresa Bard, Margaret Bolinger, Rheon Gelvin, Byron Helsel, Stacie Keller, Karen Peffer, Chanin Rotz-Mountz. Absent was Kirby Shoemaker. Others in attendance were: Superintendent Mark Loucks, Solicitor Patrick Fanelli, K4-12 Principal Maria Scott, John Mixell, B. Strait, G. Mellott, B. & P. Strait, S. Fleming, L. Kennedy, L. Hale, J. Dumer and other community members.

On a Bard/Mountz motion, the September 8, 2014 minutes were approved as presented. Motion carried unanimously.

There was no treasurer's report for approval this month.

On a Bard/Bolinger motion, the October bills totaling \$238,320.22 were approved for payment as presented as well as manual checks for \$102,678.28. Motion carried unanimously.

On a Peffer/Bard motion, the September 2014 cafeteria report was approved as presented. Motion carried unanimously.

There were no public comments on agenda items.

General Information: Teresa Bard reported a vo-tech meeting will be held on October 23<sup>rd</sup>. John Mixell had nothing new to report regarding maintenance/building and grounds. Maria Scott distributed a handout on AIMS Web regarding the progress monitoring caseload. Mark Loucks reported our recent power failure had no long term effects.

On a Bard/Helsel motion, the 2014-15 teaching and non-teaching salary lists were approved as presented. (Board Form File) Motion carried unanimously.

On a Bard/Helsel motion, the 2014-15 bus contractor rates were approved as presented. (Board Form File) Motion carried with all members present in favor of the motion with the exception of Chanin Rotz-Mountz who abstained.

On a Mountz/Bolinger motion, Dustin Peffer (IU certified) was added to the 2014-15 teacher substitute list. Motion carried with all members present in favor of the motion with the exception of Karen Peffer who abstained.

On a Peffer/Gelvin motion, Kaytee Norris was hired as a long-term, emergency certified substitute teacher, pending receipt of her updated clearances and emergency certification. Motion carried unanimously.

On a Mountz/Bard motion, Courtney Hike was approved as a student intern with Brandi Robertson during the second semester of the 2014-15 school year. Motion carried unanimously.

On a Peffer/Gelvin motion, the Wolfgang Candy Sale was approved as an allowed exemption under the requirements of the 2010 Healthy, Hunger-Free Kids Act. Motion carried unanimously.


Approval of Volume III and Volume IV PSBA Policy Updates were tabled.

President Arnold reported there were two nights of interviews for the IU Director position and a special meeting is being held this Thursday for a possible vote on hiring for the position.

On a Mountz/Bolinger motion, President Arnold adjourned the meeting at 7:40 p.m.

The School Board went into executive session from 7:45 p.m. – 7:57 p.m. for personnel reasons. All school board members were present with the exception of Kirby Shoemaker who was absent. Superintendent Loucks, Solicitor Fanelli and Principal Scott were also in attendance.

  
Merrill Arnold  
President

  
Glenda Wolford  
Secretary