VALLEY VIEW BOARD OF EDUCATION BOARD MINUTES

REGULAR MEETING VALLEY VIEW HIGH SCHOOL -- CHOIR ROOM

MARCH 12, 2018 6:00 P. M.

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)".

I. ROLL CALL

Mr. Cline: Present; Mr. Geglein: Present; Mrs. Michael: Present; Mr. Boyd: Present; Mrs. Valenti: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Intermediate School Presentation
- B. Kevin Phillips, Special Education Director
- **C.** Public Participation
- IV. (18-043) APPROVAL OF MINUTES: Regular Board Meeting of February 12, 2018 and Special Board Meeting of February 19, February 26 and February 28, 2018 (Attachment # 1)

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the minutes of the Regular Board Meeting of February 12, 2018 and Special Board Meeting of February 19, February 26 and February 28, 2018.

Roll call resulted as follows: All in favor. Motion carried.

V. FINANCIAL REPORTS/REQUESTS

A. (18-044) Financial Statements (Attachment # 2)

It was moved by Mrs. Michael and seconded by Mr. Boyd to approve the Financial Statements.

Roll call resulted as follows: All in favor. Motion carried.

B. (18-045) Recommend the Board approve the Addendum to the contract of Interim Superintendent, Joseph Scholler, Sr. regarding Health Insurance (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mr. Geglein for the Board to approve the Addendum to the contract of Interim Superintendent, Joseph Scholler, Sr. regarding Health Insurance.

Roll call resulted as follows: All in favor. Motion carried.

C. (18-046) Recommend the Board approve the contract for the Superintendent of Valley View Local Schools effective August 1, 2018 – July 31, 2021

It was moved by Mrs. Michael and seconded by Mr. Cline for the Board to the contract for the Superintendent of Valley View Local Schools effective August 1, 2018 – July 31, 2021.

Roll call resulted as follows: All in favor. Motion carried.

D. (18-047) Recommend the Board approve a contract for the incoming Superintendent for up to 15 days of consultation with the Superintendent, Mr. Scholler, between March 13, 2018 – July 31, 2018

It was moved by Mr. Boyd and seconded by Mrs. Michael for the Board to approve a contract for the incoming Superintendent for up to 15 days of consultation with the Superintendent, Mr. Scholler, between March 13, 2018 – July 31, 2018.

Roll call resulted as follows: All in favor. Motion carried.

E. (18-048) Then and Now Certification: The amount required to meet this obligation was in the treasury or in the process of collection.

Vendor: The Kleingers Group

Date: 01/27/2018 Amount: \$3,600.00

It was moved by Mr. Geglein and seconded by Mr. Cline to approve the Then and Now Certification listed above.

Roll call resulted as follows: All in favor. Motion carried.

VI. OLD BUSINESS

A. (18-049) RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICY

POLICY:

8310 -- Public Records

It was moved by Mr. Cline and seconded by Mrs. Michael to approve the Public Records policy.

Roll call resulted as follows: All in favor. Motion carried.

VII. NEW BUSINESS

A. (18-050) PERSONNEL

1. Approve Personnel Action as Recommended (Attachment # 3)

It was moved by Mr. Geglein and seconded by Mrs. Michael for the Board to approve Personnel Action.

Roll call resulted as follows: All in favor. Motion carried.

B. (18-051) Recommend the Board approve the early graduation for Dustyn Johnson as of February 7, 2018.

It was moved by Mrs. Michael and seconded by Mr. Geglein for the Board to approve the early graduation for Dustyn Johnson as of February 7, 2018.

Roll call resulted as follows: All in favor. Motion carried.

C. (18-052) Recommend the Board approve Lindsey Schmidt, Assistant Principal of the Primary/Intermediate School as the Principal of the Primary School (K-3) beginning the 2018-2019 school year.

It was moved by Mr. Geglein and seconded by Mr. Boyd for the Board to approve Lindsey Schmidt, Assistant Principal of the Primary/Intermediate School as the Principal of the Primary School (K-3) beginning the 2018-2019 school year.

Roll call resulted as follows: All in favor. Motion carried.

D. First Reading of Board Policy

5111 - Eligibility of Resident/Nonresident Students

VIII. SUPERINTENDENT'S COMMENTS

Mr. Scholler thanked the FFA Program and gave recognition to the wrestling team for their achievements. Mr. Scholler recognized the Principal's for their hard work on the safety of the buildings. He also noted that there could be the potential to add another resource officer. In closing, he thanked the students for their presentations at the beginning of the meeting.

IX. BOARD MEMBER COMMENTS

X. (18-053) ADJOURNMENT

It was moved by Mrs. Michael and seconded by Mr. Cline for the board to adjourn at 7:20 P.M.

Roll call resulted as follows: All in favor. Motion carried.

7reasurer

Board President