

Villisca Community School
Regular Session
November 10, 2016

President Tom Williams called the meeting to order at 5:30 p.m. in the board room at the middle school. Directors answering roll call were Poston, Williams, and Shipley. Drake entered meeting at 5:59. Also present were Superintendent Stone, Principal Top, and Secretary Forsythe. Visitors present were Erin Wetzell and Sydney Davies.

MOTION by Poston second by Shipley to approve the agenda, with the following deletions - a. Staff Resignation and c. Open Enrollment. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve the consent items. Motion carried unanimously.
Approved the October 2016 minutes
Approved the bills presented for payment

MOTION by Poston, second by Shipley to approve the October financial report and file for audit. Motion carried unanimously.

Principal's Report:

All principal reports were available for the board to review. Principal Top was available for questions.

Superintendent's Report:

Superintendent Stone reported on trophies to keep or sell at all school reunion and the 21st Century Community Learning Grant.

MOTION by Shipley, second by Poston to approve giving the superintendent authority to hire a basketball coach. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the purchase of 180 chrome books from RTI for \$43,364. Motion carried unanimously.

MOTION by Poston, second by Drake to approve Lora Top as District 504 Coordinator for 2016-2017 school year. Motion carried unanimously.

MOTION by Shipley, second by Drake to approve William Stone as the District Special Education Coordinator for 2016-2017 school year. Motion carried unanimously.

MOTION by Shipley, second by Drake to approve Lora Top as the district Equity Coordinator for the 2016-2017 school year. Motion carried unanimously.

MOTION by Poston, second by Shipley to appoint Williams and Drake as members of the negotiating committee. Motion carried unanimously.

MOTION by Poston, second by Drake to approve the SBRC application for Modified Supplemental amount for Increasing Enrollment of \$6,591. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve the SBRC application for Modified Supplemental amount for Open Enrollment Out of \$32,230. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the First Reading of the Board Policies 100 Series. Following a roll call vote the motion was approved unanimously.

MOTION by Poston, second by Shipley to waive the third reading and approve the Second reading of the Board Policy 409.4. Following a roll call vote the motion was approved unanimously.

MOTION by Poston, second by Shipley to adjourn the meeting at 6:12 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President