

Villisca Community School
Regular Session
January 12, 2017

President Tom Williams called the meeting to order at 6:00 p.m. in the board room at the middle school. Directors answering roll call were Shipley, Mullen, Williams, and Poston. Also present were Superintendent Stone, Principal Top, and Secretary Forsythe. A visitor that was also present was Liz Timmerman.

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

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

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

Liz Timmerman gave an update on her At-Risk/Dropout Prevention Coordinator position.

Principal's Report:

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

Superintendent's Report:

Superintendent Stone updated the board on conference alignment, advocacy, facility audit, flu shot site for students, and budget information.

MOTION by Poston, second by Mullen to approve the First Reading of the Board Policies 605.1-605.7R1. Following a roll call vote the motion was approved unanimously.

MOTION by Mullen, second by Poston to waive the third reading and approve the Second reading of the Board Policy Early Retirement. 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 Policies 600-604.10. Following a roll call vote the motion was approved unanimously.

MOTION by Shipley, second by Mullen to adjourn the meeting at 6:35 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
Secretary

Tom Williams
President