

Villisca Community School
Work Session
February 09, 2017

President Tom Williams called the meeting to order at 6:30 p.m. in the Media Center at the middle school. Directors answering roll call were Shipley, Mullen, Poston, and Williams. Drake entered meeting at 6:54 pm. Also present were Superintendent Stone, Principal Top, and Secretary Forsythe. There were eight (8) visitors present.

MOTION by Poston second by Shipley to approve the agenda. Motion carried unanimously.

Superintendent Stone presented the options available for the district regarding lighting at the football field. The board members had discussion following the information presented.

The meeting was opened up for public comment.

MOTION by Poston, second by Mullen to adjourn the meeting at 7:04 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
Secretary

Tom Williams
President

Villisca Community School
Regular Session
February 09, 2017

President Tom Williams called the meeting to order at 7:06 p.m. in the Media Center at the middle school. Directors answering roll call were Shipley, Mullen, Drake, Poston, and Williams. Also present were Superintendent Stone, Principal Top, and Secretary Forsythe.

MOTION by Shipley second by Poston 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 Mullen to approve the consent items. Motion carried unanimously.
Approved the January 2017 minutes
Approved the bills presented for payment

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

Principal's Report:

All Principal reports were available for the board, with Principal Top being available for questions.

Superintendent's Report:

Superintendent Stone gave a legislative update and held discussion on the damaged school bus.

MOTION by Shipley, second by Poston to approve to retain the salvage school bus. Motion carried unanimously.

MOTION by Poston, second by Mullen to approve the First Reading of the Board Policies 606.1-607.2R1. Following a roll call vote the motion was approved unanimously.

MOTION by Shipley, second by Drake to waive the third reading and approve the Second 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 adjourn the meeting at 7:44 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
Secretary

Tom Williams
President