

Villisca Community School
Regular Session
October 12, 2017

President Tom Williams called the meeting to order at 7:00 p.m. in the board room at the middle school. Directors answering roll call were Mullen, Williams, Poston, and Shipley. Also present were Superintendent Stone, Principal Top, and Secretary Forsythe. A visitor that was also present was Terry Dalton.

MOTION by Shipley, second by Poston to approve the agenda, with the following deletion under Organizational Meeting – VI. - b. Resignations. Motion carried unanimously.

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

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

Secretary Forsythe presented the county auditor's official report on election results.

Villisca Director at Large Montgomery
Terry Dalton – Received forty-two (42) votes
Leland Shipley – Received forty (40) votes
Scattering – one (1) votes
Total – Eighty-three (83) votes

We therefore declare:

Terry Dalton duly elected for the office of Villisca Director at Large for the term of 4 years.
Leland Shipley duly elected for the office of Villisca Director at Large for the term of 4 years.

The board thanked Todd Drake for his service on the board and to the school.

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
Organizational Meeting
October 12, 2017

President Pro Tem Willie Stone called the meeting to order at 7:04 p.m. in the Board Room at the Middle School. Directors answering roll call were Williams, Mullen, Dalton, Shipley, and Poston. Also present were Superintendent Stone, Principal Top, and Secretary Forsythe.

Secretary Forsythe administered the oath to new board members.

Elections of officers for the 2017-2018 school year were held with Tom Williams as President and Leland Shipley as Vice President.

Secretary Forsythe administered the oath of office to the newly elected president and vice president.

Principal's Report:

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

Superintendent's Report:

Superintendent Stone held discussion with the board regarding a date for the next joint board meeting, Creative Placemaking, remaining Bluejay items, enrollment projections, and board attendance at the IASB convention.

Secretary Forsythe presented a Powerpoint presentation on the 2016-2017 Certified Annual Report and the annual audit comments.

MOTION by Shipley, second by Mullen to approve Doug Oldenkamp as Cross Country Coach for the 2017-2018 school year. Motion carried unanimously.

MOTION by Poston, second by Mullen to approve the Open Enrollment of Erma Currin Out to Red Oak for the 2017-2018 school year. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the Open Enrollment of Ivan Currin Out to Red Oak for the 2017-2018 school year. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the Open Enrollment of Carsie Lee Out to Red Oak for the 2017-2018 school year. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the Open Enrollment of Grayson Johnson Out to Clarinda for the 2017-2018 school year. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve the Open Enrollment of Keegan Russell, Kali Russell, Harley Shinn, and Tripp Shinn Out to Orient-Macksburg for the 2017-2018 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the regular school board meetings be held on the second Thursday of the month at 7:00 p.m. in the board room at the middle school. Motion carried unanimously.

MOTION by Poston, second by Mullen to appoint Leland Shipley to the Adams County Conference Board for the 2017-2018 school year. Motion carried unanimously.

MOTION by Dalton, second by Poston to appoint Richard Mullen to the Montgomery County Conference Board for the 2017-2018 school year. Motion carried unanimously.

MOTION by Poston, second by Dalton to appoint Tom Williams to the Page County Conference Board for the 2017-2018 school year. Motion carried unanimously.

MOTION by Poston, second by Shipley to waive the third reading and approve the second reading of the Board Policies 402-404.R2. Following a roll call vote the motion was approved unanimously.

MOTION by Shipley, second by Mullen to approve the First Reading of the Board Policy 507.9. Following a roll call vote the motion was approved unanimously.

MOTION by Mullen, second by Shipley to adjourn the meeting at 8:00 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
Secretary

Tom Williams
President