

Villisca Community School
Regular Session
November 9, 2017

President Tom Williams called the meeting to order at 5:00 p.m. in the board room at the middle school. Directors answering roll call were Mullen, Williams, Dalton, and Shipley. Also present were Superintendent Stone, Principal Top, and Secretary Forsythe.

MOTION by Shipley, second by Mullen to approve the agenda, with the following deletions - b. New Hires. Motion carried unanimously.

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

MOTION by Mullen, 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 the building entrance sign at the Middle School, front office remodel, and Healthy Homes Family Services.

MOTION by Shipley, second by Dalton to approve resignation of Jake Eblen for junior high wrestling, track, and baseball. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the Open Enrollment of Jacob Kasha In from Corning for the 2017-2018 school year. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the Open Enrollment of Ashlynn Kasha In from Corning for the 2017-2018 school year. Motion carried unanimously.

TABLED - fitness center policy

MOTION by Mullen, second by Dalton to approve allowing citizens to come into the school by appointment to select remaining Bluejay items by January 15, 2018. The remaining items will be discarded. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve Lora Top as District 504 Coordinator for 2017-2018 school year. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve William Stone as the District Special Education Coordinator for 2017-2018 school year. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve Lora Top as the district Equity Coordinator for the 2017-2018 school year. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the SBRC application for Modified Supplemental amount for Open Enrollment Out of \$92,274. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the First Reading of the Board Policies 405.1-407.6E3. Following a roll call vote the motion was approved unanimously.

MOTION by Mullen, second by Dalton to approve the Second reading of the Board Policy 507.9. Following a roll call vote the motion was approved unanimously.

MOTION by Dalton, second by Mullen to adjourn the meeting at 5:45 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President