

Villisca Community School
Regular Session
January 15, 2018

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 Dalton. Also present were Superintendent Stone, and Secretary Forsythe.

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

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

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

Principal's Report:

All principal reports were available for the board to review.

Superintendent's Report:

Superintendent Stone held discussion on advocacy and budget workshop session.

MOTION by Mullen, second by Dalton to approve the open enrollment out of Joseph Homan to Clarinda for the 2018-2019 school year. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the open enrollment out of Jocelyn McCuen to Atlantic for the 2017-2018 school year. Motion carried unanimously.

MOTION by Dalton, second by Shipley to approve the First Reading of the Board Policies 408.1-409.8. Following a roll call vote the motion was approved unanimously.

MOTION by Mullen, second by Dalton 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 Shipley, second by Dalton to waive the third reading and approve the Second reading of the Board Policy 705.1. Following a roll call vote the motion was approved unanimously.

MOTION by Mullen, second by Shipley to adjourn the meeting at 6:26 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
Secretary

Tom Williams
President