

Villisca Community School  
Regular Session  
February 08, 2018

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 Shipley, Mullen, Dalton, Poston, and Williams. Poston exited at 7:30. Also present were Superintendent Stone, Principal Top, and Secretary Forsythe. Visitors that were also present Karsyn Poston and Liz Timmerman.

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

MOTION by Mullen, second by Poston to approve the consent items. Motion carried unanimously.  
Approved the January 2018 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. Liz Timmerman also gave an update on attendance.

Superintendent's Report:

Superintendent Stone gave an update on Swivl, legislative, and Standards Reference Grading.

MOTION by Mullen, second by Shipley to approve the early retirement of Jim Obermeier at the end of the 2017-2018 school year, with regret and many thanks for all of his years of service. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the hire of Tonya Inman as paraprofessional. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the Open Enrollment In of Caden Poston from Red Oak for the 2017-2018 school year. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the First Reading of the Board Policies 410.1-413.5. Following a roll call vote the motion was approved unanimously.

MOTION by Mullen, second by Shipley to waive the third reading and approve the Second 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 adjourn the meeting at 8:12 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe  
Secretary

Tom Williams  
President