

Villisca Community School  
Regular Session  
June 14, 2018

President Tom Williams called the meeting to order at 5:00 p.m. in the Board Room. Directors answering roll call were Williams, Shipley, Dalton, and Mullen. Poston entered at 5:01. Also present were Superintendent Stone, Principal Top, and Secretary Forsythe.

MOTION by Mullen, second by Dalton to approve the agenda, with the following deletions –VIII. a. Staff Resignation and c. Open Enrollment. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the consent items. Motion carried unanimously.  
Approved the May 2018 minutes  
Approved the bills presented for payment

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

Superintendent's Report:  
Superintendent Stone updated the board on handbooks, registration dates, and buildings.

MOTION by Poston, second by Shipley to approve the hire of Anthony Jones as Noon Coordinator for the 2018-2019 school year. Motion carried unanimously.

MOTION by Dalton second by Poston to approve fiscal year end close out of bills as they come in for the 2017-2018 school year. Motion carried unanimously.

MOTION by Poston, second by Mullen to approve SAI Mentoring and Induction Program for administrators for the 2018-2019 school year. Motion carried unanimously

MOTION by Mullen second by Poston to approve the Lions Club use of the Gambling License. Motion carried unanimously.

MOTION by Dalton second by Mullen to approve the STEM room purchases for Premier Furniture and Equipment paid through STEM grant, giving authority up to \$20,000. Motion carried unanimously.

Discussion was held on the Fire Alarm System replacement.

MOTION by Poston, second by Dalton to approve the Preschool, Elementary, Middle School 2018-2019 Handbooks as discussed. Motion carried unanimously.

MOTION by Dalton, second by Poston to adjourn the meeting at 5:19 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe  
District Secretary

Tom Williams  
President