

REGULAR MEETING
OCTOBER 17, 2018

The Board of Education met in a Regular Meeting on Wednesday, October 17, 2018 at 6:00 p.m. in the High School LRC with the following members present: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Absent: None

Visitors: Lauren Settles, Aleecia LaCourse, Sharon Pierce, Michelle Rodeffer, John Slater, Kelsey Coates, Nathan Harrison, Stephanie Harrison, Lisa Webb, Colleen Spangler and Christopher Ginn, Voice.

Public Comments: John Slater spoke to the board regarding Fiscal Responsibility.

Kendal King, with Kings Financial Consulting Inc., spoke to the Board regarding self funded bonds.

Motion by Member Mendenhall, seconded by Member Miller to approve the Consent Agenda which included minutes of the Regular Meeting of September 19, 2018, Budget Hearing of August 19, 2018, Special Meeting of October 3, 2018, Payment of Bills, Treasurer's Report and Investments, Federated Accounts, Manual and Void Checks and Imprest Ledgers. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

The Board discussed the purchase of a new Driver Education car.

Motion by Member Oakman, seconded by Member Ferguson to purchase a 2018 Toyota Camry from Galesburg Toyota for \$21,172.15. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

Motion by Member Oakman, seconded by Member Croxton to approve the second reading of updates to the following Board Policies: 2:105 Ethics and Gift Ban, 2:170 Procurement of Architectural, Engineering and Land Survey Services, 2:170AP Qualification Based Selection, 4:40 Incurring Debt, 4:70 Resource Conservation, 4:80 Accounting and Audits, 4:80AP1 Checklist for Internal Controls, 4:80AP2 Fraud, Waste, and abuse Awareness Program. 4:140 Waiver of Student Fees, 5:20E Resolution to Prohibit Sexual Harassment. 5:20 AP Sample Questions and Considerations for Conducting the Internal Harassment in the Workplace Investigation. 6:10 Educational Philosophy and Objectives. 6:20 School Year and Calendar Day. 6:30 Organization of Instruction. 6:60 Curriculum Content. 6:60E Notice to Parents/Guardians of Students enrolled in Family Life and Sex Education Classes. 6:60AP Comprehensive Health Education Program. 6:120 Education of Children with Disabilities.

6:135 Accelerated Placement Program. 6:135AP Administrative Procedures - Accelerated Placement Program Procedures. 6:120 Instructional Materials. 6:230 Library Media Program. 6:250 Community Resource Persons and Volunteers. 7:20 Harassment of Students Prohibited. 7:20AP Harassment of Students Prohibited. 7:50 School Admissions and Student Transfers to and from non-district schools. 7:50AP School Admissions and Student Transfers to and from non-district schools. 7:180 Prevention of and Response to Bullying, Intimidation and Harassment. 7:180AP Prevention of and Response to Bullying, Intimidation and Harassment. 7:180AP E1-7 Prevention of and Response to Bullying, Intimidation and Harassment. 7:330 Student use of Buildings - Equal Access. 7:330E Application for Student Groups that are not school sponsored to request free use of school premises for meetings. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Yocum and Croxton. Nay: None

The Board reviewed the Agreement between the B-PC Board of Education, B-PC Education Association, and Regional Office of Education #26 that allows the District to employ qualified program assistants as short-term substitutes for periods of no longer than 5 calendar days in a single class, predicated on training provided by the Regional Office of Education #26.

Motion by Member Mendenhall, seconded by Member Ferguson to approve the agreement with the ROE amended to one year and the B-PC Association approves. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Yocum and Croxton. Nay: None

The District Leadership Team presented survey results to the Board of Education.

Motion by Member Miller, seconded by Member Mendenhall to adjourn to Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

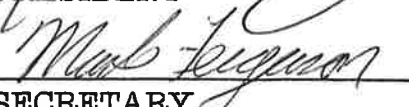
Motion by Member Oakman, seconded by Member Mendenhall to adjourn the meeting. After a roll call vote motion carried as follows: McCleery, Miller, Mendenhall, Oakman, Yocum and Croxton. Nay: None

The next regular meeting will be held on Tuesday, November 13, 2018 at 6:00 p.m. in the High School LRC.

11-13-18

DATE


PRESIDENT


SECRETARY