

Board of Education met in regular session Tue January 13, 2015 at 7:00 P.M., with all members present.

Meeting called to order by Mr. Osmond

Election of Officers:

	President:	Duane Bowers
V.	President:	Joe Cool
	Secretary:	Diana Coleman
	Treasure:	Tony Eggleston

Roll call and oath of Office

Pledge of Allegiance

President appointed the following committees:

Building & Grounds	Eggleston, Coleman, Beshaler
Instruction & Americanism:	Coleman, Cool, Nelson
Transportation:	Bowers, Cool, Beshaler
Negotiations:	Bowers, Cool, Beshaler
Foundation Board:	Coleman
Co-op Board	Bowers, Eggleston

Minutes of last meeting approved as presented.

Motion Beshaler, seconded Eggleston to approve claims totaling \$215,369.59. Unanimous on roll call vote.

Visitors & Guests: Liz Brown and Melva Geiser representing the Teachers Association.

NON-ACTION ITEMS

Jenny Fox attended the meeting to give board an update regarding the activities of the CAPABLE organization so far this year.

Odysseyware Information- 8 students in 12 Courses

K-12 Principal Search-Will advertise for Principal position

Superintendent Evaluation Instrument

ACTION ITEMS

Motion Eggleston, seconded Coleman to approve Superintendent Contract for 2015-2016 school year. Unanimous on roll call vote.

Motion Beshaler, seconded Cool to approve Master Contract with the AEA. Unanimous on roll call vote.

Motion Beshaler, seconded Nelson to appoint Superintendent as Representative for Federal Funds. Unanimous on roll call vote.

Motion Eggleston, seconded Coleman to approve Distance Education Contract with ESU 16. Unanimous on roll call vote.

Accepted Principal and Superintendent Report.

Motion Cool, seconded Coleman to adjourn at 8:52 P.M. Unanimous on roll call vote.

Next regular meeting will be February 10, 2015 at 7:00 A.M.

The agenda is a continuous one and is available for examination during the regular hours at the office of the Superintendent of Schools.