

SOUTH IRON R-1 SCHOOL DISTRICT

Don Wakefield, Superintendent

Mike Ruble, President

Darren Kelley, Vice President

Members

Paul Daggett

Jeremiah Miller

Kyle Huff

Jeff Ruble

Shawn Midkiff

The Board of Education met in regular session on January 9, 2017. Mr. Miller and Mr. Daggett were absent.

CALL TO ORDER: President Ruble called the meeting to order at 6:03 p.m.

CONSENT ITEMS: The Board reviewed the consent items, namely, Agenda and Minutes of the December 12th meeting.

APPROVE AGENDA: Mr. Midkiff moved and Mr. Kelley seconded the motion to approve the agenda. 5 Aye 0 Nay

APPROVE THE MINUTES: Mr. Kelley moved and Mr. Ruble seconded the motion to approve the December 12th minutes. 5 Aye 0 Nay

APPROVE THE BILLS FOR PAYMENT: Mr. Kelley moved and Mr. Midkiff seconded the motion to approve bills for payment. 5 Aye 0 Nay

APPROVE THE SUSTAINABILITY OF THE A+ PROGRAM AND PARTNERSHIP PLAN: Mr. Kelley moved and Mr. Huff seconded to approve the sustainability of the A+ Program and Partnership Program. 5 Aye 0 Nay

PRINCIPALS' REPORTS:

Elementary – ADA – 86.73 / Free and Reduced – 83.76

High School – ADA – 96.73 / Free and Reduced – 81.25

Homecoming will be Friday (January 13, 2017) at the home basketball game against Greenville.

Candidates are: Allie Wilfong, Ashley Mickan, Brooklyn Matychowiak and Hannah Alexander.

SUPERINTENDENT'S REPORT:

School Board Election sign up ends January 17, 2017 at 5:00 p.m.

ENTER INTO EXECUTIVE SESSION: M. Ruble took a roll call vote to enter into executive session to discuss matters related to personnel and legal matters (610.021). The members voted as follows: M. Ruble – aye, J. Ruble – aye, Huff – aye, Kelley – aye, Midkiff – aye.

IN EXECUTIVE SESSION NO MOTIONS WERE MADE.

RETURN FROM EXECUTIVE SESSION: Mr. Ruble took a roll call vote to enter into regular session. The members voted as follows: M. Ruble – aye, J. Ruble – aye, Huff – aye, Kelley – aye, Midkiff – aye.

APPROVE SUPERINTENDENT’S EVALUATION: Mr. Ruble moved and Mr. Kelley seconded to approve the Superintendent’s evaluation. 5 Aye 0 Nay

APPROVE TO PASS A RESOLUTION CALLING FOR A SPECIAL ELECTION TO BE HELD ON APRIL 4, 2017 TO AUTHORIZE AN INCREASE IN THE DISTRICT’S OPERATING TAX RATE CEILING TO \$3.9021 PER ONE HUNDRED DOLLARS OF ASSESSED VALUATION. Mr. Huff moved and Mr. Midkiff seconded to pass the resolution calling for a special election to be held on April 4, 2017 to authorize an increase in the district’s operating tax rate ceiling to \$3.9021 per one hundred dollars of assessed valuation. 5 Aye 0 Nay

ADJOURNMENT: The board adjourned at 7:05 p.m.