

SOUTH IRON R-1 SCHOOL DISTRICT

Don Wakefield, Superintendent

Mike Ruble, President

Darren Kelley, Vice President

Members

Shawn Midkiff

Jeremiah Miller

Kyle Huff

Jeff Ruble

Krista Firebaugh

\*\*\*\*\*

The Board of Education met in regular session on August 14, 2017. Kyle Huff arrived at 5:45.

CALL TO ORDER: President Ruble called the meeting to order at 5:05 p.m.

CONSENT ITEMS: The Board reviewed the consent items, namely, Agenda and Minutes of July 10<sup>th</sup> and August 1<sup>st</sup> meetings.

APPROVE AGENDA: Mr. Miller moved and Mr. Midkiff seconded the motion to approve the revised agenda. 6 Aye 0 Nay

APPROVE THE BILLS FOR PAYMENT: Mr. Miller moved and Mrs. Firebaugh seconded to approve the bills for payment. 6 Aye 0 Nay

APPROVE HILAND DAIRY FOR 2017-18 MILK PROVIDER, APPROVE HOLLOWAY DISTRIBUTING FOR 2017-18 BREAD PROVIDER AND APPROVE COUNTY FUELS FOR 2017-18 PETROLEUM PRODUCTS PROVIDER: Mr. Kelley moved and Mr. Midkiff seconded to approve the bids from Highland Dairy, Holloway Distributing and County Fuels to provide Milk, Bread and Petroleum Products for the 2017-18 school year. 5 Aye 0 Nay 1 Abstention – Mike Ruble

PUBLIC MEETING – SET THE TAX RATE: Mr. Miller moved and Mr. Ruble seconded to set the tax rate at \$3.9021 - Operating Fund \$3.8371 – Capital Projects Fund \$.065. 6 Aye 0 Nay

PRINCIPALS’ REPORT:

- Reviewed Elementary Handbook.
- 168 Elementary Enrollment – 14 students have transferred in and 14 students have transferred out.
- Reviewed High School Handbook.
- Elementary and High School Open House is August 14<sup>th</sup> (tonight) at 6:00 p.m.

SUPERINTENDENT’S REPORT:

- Volleyball Fundraiser (Golf Tournament in Piedmont) is set for September 10, 2017.
- Weight Room Agreement was discussed. Board will agree to the agreement once recommended changes are made.

- All summer maintenance is almost complete. Some exterior washing still needs to be completed and a couple more interior things still needs to be completed.
- Ethan Riggs softball tournament is scheduled for September 23, 2017.
- MSBA Conference – Jeff Ruble and Shawn Midkiff will attend. Other members will let us know closer to time.
- Tuition Reimbursement – A new procedure for tuition reimbursement will be developed stating a teacher must work in the district for 3 years in order to and keep ½ of the reimbursement and 5 years to keep the entire reimbursement.
- The Board wants to do a Teacher Breakfast (a date will be set at a future meeting).
- August 21, 2017 is the Solar Eclipse and school will be in session.
- Alternative School / ISS position will be filled internally.
- The 2017-18 Budget was handed out and discussed. Will be approved at the September meeting.
- Mrs. Anderson was available to answer scheduling questions. Students will be given the option to take Geography, because it is not required by DESE.

REVIEW AND ADOPT THE ATHLETIC HANDBOOK: Mr. Miller moved and Mr. Ruble seconded to adopt the athletic handbook. 7 Aye 0 Nay

ENTER INTO EXECUTIVE SESSION: Mr. 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: Huff-aye, Kelley-aye, Miller-aye, Firebaugh-aye, M Ruble-aye, Midkiff-aye and J. Ruble-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: The members voted as follows: Huff-aye, Kelley-aye, Miller-aye, Firebaugh-aye, M Ruble-aye, Midkiff-aye and J. Ruble-aye.

APPROVE THE MINUTES: Mr. Miller moved and Mrs. Firebaugh seconded to approve the minutes from the July 10<sup>th</sup> meeting and the August 1<sup>st</sup> meeting. 7 Aye 0 Nay

APPROVE SUBSTITUTE LIST FOR TEACHERS, BUS DRIVERS AND COOKS: Mr. Huff moved and Mr. Midkiff seconded to approve substitutes for teachers, bus drivers and cooks. 7 Aye 0 Nay

ADJOURNMENT: The board adjourned at 8:05 p.m.