

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

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The Board of Education met in regular session on October 17, 2017.

CALL TO ORDER: President Ruble called the meeting to order at 4:04 p.m., with Shawn Midkiff arriving at 4:05 and Darren Kelley arriving at 4:07.

CONSENT ITEMS: The Board reviewed the consent items, namely, Agenda and Minutes of September 13<sup>th</sup> meeting.

APPROVE AGENDA: Mr. Ruble moved and Mr. Huff seconded the motion to approve the agenda.

5 Aye 0 Nay

APPROVE THE MINUTES: Mr. Midkiff moved and Mr. Ruble seconded to approve the minutes from the September 13<sup>th</sup> meeting. 5 Aye 0 Nay

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

SISCC ADDRESSED THE BOARD: Students from SISCC addressed the Board requesting permission to paint panther paws on the street in front of the school. They will be asking the City of Annapolis for permission as well. (The Board approved this request.)

STUDENT COUNCIL ADDRESSED THE BOARD: Students from Student Council addressed the Board requesting the “No shorts after October 31<sup>st</sup>” policy be removed, so that shorts may be worn year round. (The Board approved the request.)

PARENT ADDRESSED THE BOARD IN EXECUTIVE SESSION.

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, Kelley – aye, J. Ruble – aye, Miller – aye, Huff – 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, Kelley – aye, J. Ruble – aye, Miller – aye, Huff – aye, Midkiff – aye.

LYNDAL JENKINS: Chromebook presentation concerning 1:1 Chromebooks 7-12 and an additional 30 Chromebooks for elementary. Training and testing for teachers will pay \$400 once all tests have been passed.

APPROVE TO AUTHORIZE MR. WAKEFIELD TO OBTAIN FINANCING FOR THE PURCHASE OF CHROMEBOOKS AND ASSOCIATED INITIAL COST FROM PEOPLES COMMUNITY BANK. Mr. Kelley moved and Mr. Midkiff seconded to authorize Mr. Wakefield to obtain financing for the purchase of Chromebooks and associated initial cost from Peoples Community Bank, after the Auditor confirms that Peoples Bank is an approved lending institution. 6 Aye 0 Nay

PRINCIPALS' REPORTS:

ELEMENTARY – ADA 97.46%, Free and Reduced 81.03%

Enrollment – 159

Parent Teacher conferences are scheduled for October 19, 2017 from 4:00 – 7:00.

A survey will be handed out to all elementary students concerning the Christmas Concert. Dates are limited, so the proposal is to have it during school December 19<sup>th</sup> followed by the classroom parties or do not have a concert at all.

HIGH SCHOOL- ADA 96.7%, Free and Reduced 72.44%

Enrollment – 127

SUPERINTENDENT'S REPORT:

Stipend (\$600) – Paid with November 20<sup>th</sup> payroll

Reviewed Finances

Bus Driver Vacancy – Will fill the rest of the year with ½ Sue & ½ Matt.

Teacher Retirement Options

FACS – Since we have a DESE approved FACS program, we are eligible to apply for a grant for additional funding (50/50 Equipment and Resource Grant).

APPROVE \$600 STIPEND TO EMPLOYEES TO BE PAID WITH THE NOVEMBER 20, 2017 PAYROLL. Mr. Kelley moved and Mr. Miller seconded to approve the \$600 stipend to be paid with the November 20, 2017 payroll. 6 Aye 0 Nay

APPROVE TO OFFER A RETIREMENT INCENTIVE OF \$10,000 TO CERTIFIED EMPLOYEES AND \$5,000 TO NON-CERTIFIED EMPLOYEES: Mr. Huff moved and Mr. Midkiff seconded to offer a retirement incentive of \$10,000 to certified employees and \$5,000 to non-certified employees who are retirement eligible at the end of 2017-18 school year. 6 Aye 0 Nay

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ADJOURNMENT: The board adjourned at 6:08 p.m.