

SOUTH IRON R-1 SCHOOL DISTRICT

Don Wakefield, Superintendent

Shawn Midkiff, President
President

Kyle Huff, Vice

Members

Joseph Buckner
Krista Firebaugh
Mike Ruble

Jeremiah Miller
Jeff Ruble

The Board of Education met in regular session on August 13, 2018. Kyle Huff left meeting at 7:35 pm.

CALL TO ORDER: President Midkiff called the meeting to order at 6:00 p.m.

CONSENT ITEMS: The Board reviewed the consent items, namely, Agenda and Minutes of July 9th meeting.

APPROVE AGENDA: Mr. M Ruble moved and Mr. Huff seconded the motion to approve the agenda. 7 Aye 0 Nay

APPROVE THE MINUTES: Mr. Huff moved and Mr. Miller seconded to approve the minutes from the July 9th meeting. 7 Aye 0 Nay

APPROVE THE BILLS FOR PAYMENT: Mr. M Ruble moved and Mr. Miller seconded to approve the bills for payment. 7 Aye 0 Nay

APPROVE HILAND DAIRY FOR 2018-19 MILK PROVIDER, APPROVE HOLLOWAY DISTRIBUTING FOR 2018-19 BREAD PROVIDER AND APPROVE COUNTY FUELS FOR 2018-19 PETROLEUM PRODUCTS PROVIDER: Mrs. Firebaugh moved and Mr. Buckner seconded to approve the bids from Highland Dairy, Holloway Distributing and County Fuels to provide Milk, Bread and Petroleum Products for the 2018-19 school year.
6 Aye 0 Nay 1 Abstention – Mike Ruble

Principals' Reports

- Dyslexia Plan was created for all students K - 12.
- Review High School Schedule.
- Reviewed Elementary class sizes.

Superintendent's Report

- Reviewed Faculty Handbook.

Reviewed 2018-19 Budget

Public Meeting - Reviewed Tax Rate

All Maintenance scheduled for this summer was completed and facilities are ready for staff and students to return.

MSBA Conference - Mike, Shawn, Jeff and Joe will attend.

Discussed Bus # 9 - Place ad in newspapers for bids.

Future projects that need attention: Science Room, FACS Room & Bathrooms.

Discussed the School Board cooking breakfast for teachers again this year.

Bus Driver position.

MUSIC Training emails were sent out. It must be completed by September 4, 2018 to receive \$550 stipend in November.

Bus Gate Repairs - Estimate is around \$4,200.

REVIEW AND ADOPT THE BUDGET FOR FISCAL YEAR 2018-19. Mr. M Ruble moved and Mr. Miller seconded to adopt the Budget for Fiscal Year 2018-19. 7 Aye 0 Nay

PUBLIC MEETING – SET THE TAX RATE: Mr. M Ruble moved and Mr. Huff seconded to set the tax rate at \$3.9021 - Operating Fund \$3.8371 – Capital Projects Fund \$.065. 7 Aye 0 Nay

APPROVE THE FACULTY HANDBOOK: Mr. Huff moved and Mrs. Firebaugh seconded to approve the faculty handbook. 7 Aye 0 Nay

APPROVE CHANGES TO THE WELLNESS POLICY THAT WAS ADOPTED IN MAY 2018: Mr. J Ruble moved and Mr. M Ruble seconded to approve changes to the Wellness Policy that was adopted in May 2018. 7 Aye 0 Nay

APPROVE SUBSTITUTE LIST FOR TEACHERS EXCLUDING ANGIE RUBLE FOR THE 2018-19 SCHOOL YEAR: Mrs. Firebaugh moved and Mr. J Ruble seconded to approve the listing of substitute teachers for the 2018-19 school year excluding Angie Ruble. 6 Aye 0 Nay

APPROVE ANGIE RUBLE AS A SUBSTITUTE TEACHER FOR 2018-19 SCHOOL YEAR: Mr. Miller moved and Mr. Buckner seconded to approve Angie Ruble as a substitute teacher for the 2018-19 school year. 5 Aye 0 Nay 1 Abstention - Mike Ruble

APPROVE SUBSTITUTE BUS DRIVERS FOR THE 2018-19 SCHOOL YEAR: Mr. M Ruble moved and Mr. Buckner seconded to approve substitute bus drivers. 6 Aye 0 Nay

APPROVE SUBSTITUTE COOKS FOR THE 2018-19 SCHOOL YEAR: Mr. M Ruble moved and Mr. Miller seconded to approve substitute cooks for the 2018-19 school year. 5 Aye 0 Nay 1 Abstention Joe Buckner

The Board of Education requested members and secretary only stay for the remainder of the meeting.

ENTER INTO EXECUTIVE SESSION: Mr. Midkiff 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, Midkiff – aye, Firebaugh – aye, Miller – aye, Buckner – aye, J. Ruble - aye.

IN EXECUTIVE SESSION NO MOTIONS WERE MADE.

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

THE BOARD OF EDUCATION IS SEEKING APPROVAL TO FORM A COMMITTEE TO INVESTIGATE QUESTIONS ON ATTENDANCE ON BEHALF OF THE BOARD OF EDUCATION: Mr. Miller moved and Mr. Buckner seconded to approve to form a committee to investigate questions on attendance on behalf of the board of education. 6 Aye 0 Nay
Members of the committee will be: Kyle Huff, Mike Ruble, Krista Firebaugh.

ADJOURNMENT: The Board adjourned at 8:30 pm.