

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

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The Board of Education met in regular session on December 10, 2018, with Mr. Buckner arriving at 6:01 and Mrs. Firebaugh arriving at 6:06.

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 November 12<sup>th</sup> meeting.

APPROVE AGENDA: Mr. J Ruble moved and Mr. Huff seconded the motion to approve the revised agenda. 5 Aye 0 Nay

APPROVE THE MINUTES: Mr. J Ruble moved and Mr. Huff seconded to approve the minutes from the November 12<sup>th</sup> meeting. 6 Aye 0 Nay

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

PARENT ADDRESSED THE BOARD CONCERNING THE DISCIPLINE POLICY (SWATS/OSS).

REPORTS: MEDIA SERVICE REPORT - BRANDY DINKINS

Number of books checked out to date: 5,312

Number of AR Quizzes taken to date: 3,001

Superintendent's Report

School Board Filing opens on December 11, 2018 and closes January 15, 2019.

Discussed Awning Bids for the front and side of the school.

Insurance - All employees with insurance will be required to have an annual physical.

Physicals for this period must be submitted by April 30, 2019. Employees who do not complete physical will be charged a \$50.00 per month surcharge.

Certified Staff Review - No issues with Certified Staff at this time.

High School Principal's contract will be extended to 11 months to include June. All Board Members are ok with the extension.

Senior Beta went to the State Beta Convention and 12 kids will be going to The National Beta Convention in Oklahoma City in June. They will take a school bus this year.

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: S Midkiff - aye, M. Ruble – aye, Firebaugh – aye, Buckner –aye, J. Ruble - aye, Huff - aye, J Miller - 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: S Midkiff - aye, M. Ruble – aye, Firebaugh – aye, Buckner – aye, J. Ruble - aye, Huff - Aye, J Miller - aye.

Adjournment: The Board adjourned at 6:50 pm.