

- I. CALL TO ORDER: Temporary Chairperson Superintendent Hook presided at the opening of the annual meeting at 7:53 pm.
- II. Board Secretary Hodgson delivered the oath of office to the following board members: Jason Webster, DD#1, Jan Myers, DD#2, Mardell Tomlonovic, DD#3, Mary Pouter, DD#4, and Brandie Gean, DD#6.
- III. Call to Order: Billie Jo Russell, Jan Myers, Jason Webster, Mary Poulter, Brandie Gean, Skylar Rawlins, and Mardell Tomlonovic. Administrators present: Superintendent Hook, Principal Jones, and Principal Summy.  
  
Temporary Chairperson Superintendent Hook called for nominations for Board President.  
Russell moved to nominate Skylar Rawlins as Board President for the 2015-2016 school year.  
Poulter moved that nominations cease. Motion carried 7-0.  
Board Secretary Hodgson read the oath of office for Board President to Skylar Rawlins.
- IV. President Rawlins assumed the chair of Board President.  
  
President Rawlins called for nominations for Board Vice-President.  
Webster moved to nominate Jan Myers as Board Vice-President for the 2015-2016 school year.  
Poulter moved that nominations cease. Motion carried 7-0.  
Board Secretary Hodgson read the oath of office for Board Vice-President to Jan Myers.
- V. Approval of Agenda: Myers moved, Tomlonovic seconded to approve the agenda as presented. Motion carried 7-0.
- VI. Recognition of Guests: The Board received questions regarding the early retirement incentive package.
- VII. Action Items:
  - 7.1 Personnel Matters  
Tomlonovic moved, Russell seconded to approve the resignation of Jacob Crouse as high school girls' assistant basketball coach effective immediately, and the resignation of Seth Milledge as high school baseball head coach effective immediately. Motion carried 7-0.
  - 7.2 Russell moved, Poulter seconded to approve the recommendation to appoint Ahlers & Cooney, PC Law Firm as the District's legal counsel for the 2015-2016 school year. Motion carried 7-0.
  - 7.3 Russell moved, Myers seconded to approve the recommendation that the depository limits for 2015-2016 be set at \$7,500,000 for First State Bank of Colfax, and \$1,000,000 for the ISJIT/Bankers Trust. Motion carried 7-0.
  - 7.4 School Business Official Hodgson discussed borrowing monies between school funds on a temporary basis, with interest. This is allowed for cash flow purposes if needed, with board approval. At this time, there is no need for any transfers for any of the funds. No board action required.
- VII. Discussion Items:
  - 8.1 The Board reviewed the financial report provided for the Fair 2015 concession stand operated by the school district. It netted a profit of \$3,016.64. Board member Myers reported that the Jasper County Fair Board is interested in operating that stand next summer. Board member Russell noted that the stand increased profits over the prior year, and the benefits to the students. The Board discussed approaching the Fair Board to discuss options.
  - 8.2 The Board reviewed information regarding an early retirement incentive plan for this 2015-2016 school year. They will bring this to the October board meeting for action.
  - 8.3 The Board discussed equipment upgrades to the high school kitchen. They agreed to the purchase of a new serving table. Other equipment requests will be directed to the Buildings and Grounds Committee, then to the Finance Committee before it is brought back to the table.
  - 8.4 The Board reviewed authorized purchasing limits provided in Board Policy 803.1. There was some discussion about changing the monetary limits within the ranges of purchasing. Long-range planning can help alleviate the emergency purchasing issues as they relate to that policy.
  - 8.5 The Board reviewed the Superintendent Search process for October and November. The October board meeting will begin at 6:00 pm, opening with McPherson & Jacobson, who will direct the Board through the interview process. October 12 is the closing date for applications. November 2 will be a special board meeting to meet with stakeholder group chairs, then move into closed session to review candidates, select

finalists and establish the interview schedule. The week of November 16 is slated for interviews with the candidates. The new superintendent will be announced soon after.

- V. Superintendent's Report: Superintendent Hook spoke to the progress being made on the TLC plan. The Curriculum Instruction Committee will focus on curriculum offerings and funding options. He has been in the buildings to observe classroom instruction and interaction. Professional development focused on assessments. Superintendent Hook has been tweeting about the district and invited to Board to follow his account. He has observed many positive happenings and has been sharing them on his account. Budgetary savings at every opportunity means staff stability and opportunities for the students. He reviewed the focus of the Policy and the Finance Committees. He proposed that the Board consider moving board meetings to 6:00 pm instead of 7:00 pm, and to hold some meetings in Mingo. The Board will provide feedback on this. He thanked medical personnel, trainers and family for their support during his recovery from his heart attack. The staff has provided support and well-wishes as well, which he appreciates. He spoke to leading the district forward with positives and squelching the negative. The focus will always be about what's best for students.
- VI. President Rawlins spoke to keeping the communication open with the board president, vice-president, and the superintendent. He invited the new board members to tap into him with any issues or questions. He thanked the Board for the opportunity to serve as president again, and he intends to move forward with improving the district as a board team.
- VII. Adjourn: Tomlonovic moved to adjourn. Motion carried 7-0. Time 8:53 pm.

APPROVAL

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Skylar Rawlins, Board of Directors President

ATTEST

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Debra A. Hodgson, Board of Directors Secretary