

8-15-12

Altoona-Midway USD 387
Minutes of Board Meeting
Wilson County

Board Meeting Date: August 13, 2012

Meeting Held At: Elementary Library

Board Members Present:	President – Billy Browne	Member: David Angleton
	Vice President – Rita Drybread	Member: David Hutchison
	Board Clerk – Elaine Marple	Member: Jeff Almond
	Member: Chelcia Lour	Member: Billy Graham

Budget Hearing

A budget hearing was held to answer any questions about the 2012-13 proposed budget from 6:30 p.m. until 7:00 p.m.

The regular meeting of USD 387 Board of Education was held August 13, 2012, 7:00 p.m., in the Elementary School Library. All board members were present. Others attending were Principal/Superintendent Dr. Don Grover, Elaine Marple, Board Clerk, Brent Mumford, Kristy Hartman and Alan Weiser.

Approval of Agenda

Rita Drybread moved, Billy Browne seconded the motion to **approve the agenda**. Carried 7-0.

Consent Agenda

David Hutchison moved, Rita Drybread seconded the motion to **approve the consent agenda** which consisted of July 9, minutes, treasurer's report, and claim vouchers. Carried 7-0.

Reports and Presentations

David Hutchison reported on the August ANW Coop Meeting.

Dr. Grover discussed the summer building improvements progress, back to school inservice, Jet logo, and direct deposit policy.

Brent Mumford reported on enrollment, fall sports practices, and upcoming school events.

Contracts

David Hutchison moved, Jeff Almond seconded the motion to go into **executive session** until 8:18 p.m. for the purpose of discussing non-elected personnel. Carried 7-0. (Included superintendent) Regular meeting reconvened at 8:18 p.m.

Billy Browne moved, Jeff Almond seconded the motion to **offer contracts** to Tom Long, bus driver; Diane Cook, kindergarten aide; and Ryan Cummins, high school boys basketball coach. Carried 7-0.

Old Business

Jeff Almond moved, David Hutchison seconded the motion to **approve the move of inactive activity funds** to the Jet Wall of Fame account as presented by administration. Carried 7-0.

David Hutchison moved, David Angleton seconded the motion to go into **executive session** until 8:49 p.m., for the purpose of discussing negotiations. Carried 7-0. (Included superintendent and Brent Mumford) Regular meeting reconvened at 8:49 p.m. David Hutchison moved, David Angleton seconded the motion to **extend executive session** until 8:58 p.m. Carried 7-0. (Included superintendent and Brent Mumford) Regular meeting reconvened at 8:58 p.m. David Hutchison moved, David Angleton seconded the motion to **extend executive session** until 9:09 p.m. Carried 7-0. (Included superintendent and Brent Mumford) Regular meeting reconvened at 9:09 p.m. David Hutchison moved, David Angleton seconded the motion to **extend executive session** until 9:20 p.m. Carried 7-0. (Included superintendent and Brent Mumford until 9:12 p.m.) Regular meeting reconvened at 9:20 p.m. David Hutchison moved, David Angleton seconded the motion to **extend executive session** until 9:25 p.m. Carried 7-0. (Included superintendent at 9:23 p.m.) Regular meeting reconvened at 9:25 p.m. David Hutchison moved, David Angleton seconded the motion to **extend executive session** until 9:36 p.m. Carried 7-0. (Included superintendent) Regular meeting reconvened at 9:36 p.m. David Hutchison moved, Billy Browne seconded the motion to **extend executive session** until 9:42 p.m. Carried

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7-0. (Included superintendent) Regular meeting reconvened at 9:42 p.m. Billy Graham moved, David Angleton seconded the motion to **extend executive session** until 9:53 p.m. Carried 7-0. (Included superintendent; Brent Mumford at 9:52 p.m.) Regular meeting reconvened at 9:53 p.m.

Jeff Almond moved, Billy Graham seconded the motion to **approve the 2012-13 negotiated agreement**. Carried 4-3.

New Business

Billy Browne moved, Chelcia Lour seconded the motion to **approve the USD 387 budget** for the 2012-13 school year as presented. Carried 7-0.

Brent Mumford presented information regarding the E-2020 online class program.

Billy Browne moved, David Hutchison seconded the motion to **approve the online classes** as presented. Carried 7-0.

Announcements

Next regular meeting September 10, 2012, 7:00 p.m., at the elementary school library.

Back to school in-service August 20, 2012.

President Billy Browne declared the meeting adjourned at 10:16 p.m.

President

Board Clerk