

**REGULAR MEETING MINUTES
CORY-RAWSON BOARD OF EDUCATION
COMMUNITY ROOM**

7:00 p.m.

December 14, 2016

The Cory-Rawson Board of Education met in regular session at 7:00 p.m. in the community room.

The meeting was called to order by President Jerry Wieman and opened with the Pledge of Allegiance.

Members present: Deb Core, Seth Garver, Jason Oman, Jerry Wieman and Superintendent Hlasko. Robert Warren and Treasurer Sheila Hausknecht were absent.

Guests present: Brittany Boehm, Bonnie Hamilton, Jonathon Hoorman, Heath Huffman, Lori Huffman, Beth James, Kathryne Rubright, Julia Young, and Wayne Young

Seth Garver, Student Achievement Liaison, highlighted some of the accomplishments of our students and athletes. Members of the FFA, Student Council and National Honor Society reported on their most recent activities.

Deb Core gave the Legislative Report.

164-16 Motion by Oman & 2nd by Core to approve the minutes for the November 17, 2016 regular meeting as presented.

Yeas: Oman, Core, Garver, Wieman

Nays: None

Motion Carried

165-16 Motion by Garver & 2nd by Oman to approve the treasurer's recommendations as presented:

- Review and approval of the November paid bills.
- Review and approval of the Financial Report.
- Approve advances within the General Fund as presented.

Yeas: Garver, Oman, Core, Wieman

Nays: None

Motion Carried

The board reviewed the principal's and supervisors' reports.

166-16 Motion by Core & 2nd by Wieman to approve hiring the following person as noted:

Vicki Cheek – Home Instructor for High School Student
(Not to exceed 5 hours/week)

Yeas: Core, Wieman, Garver, Oman

Nays: None

Motion Carried

167-16 Motion by Garver & 2nd by Core to approve paying a \$1,000 stipend to the following person to administer the Read & Discover program (R.A.D.) for 2016-2017:

Janet Morrison

Yeas: Garver, Core, Oman, Wieman

Nays: None

Motion Carried

168-16 Motion by Wieman & 2nd by Garver to approve offering supplemental contracts to the following persons as noted for 2016-2017:

Mary Ann Cramer – Asst Track & Field Coach
Gary Holland – Asst Track & Field Coach

Beth James – Asst Track & Field Coach

Yeas: Wieman, Garver, Core, Oman
Nays: None
Motion Carried

169-16 Motion by Garver & 2nd by Core to approve the school calendar for the 2017-18 school year (dates corresponding to 2016-17). Additional in-service dates and 2-hour delays are to be determined.

Yeas: Garver, Core, Oman, Wieman
Nays: None
Motion Carried

170-16 Motion by Wieman & 2nd by Oman to re-approve the Sunday athletic/extracurricular gym use policy.

Yeas: Wieman, Core, Garver
Nays: Oman
Motion Carried

171-16 Motion by Wieman & 2nd by Garver to hold the 2017 reorganizational meeting and budget hearing on January 12, 2017 at 6:30 p.m. in the Board Meeting Room. President Pro-tem will be Robert Warren.

Yeas: Wieman, Garver, Core, Oman
Nays: None
Motion Carried

The January regular meeting will be held on Thursday, January 12, after the reorganizational meeting and budget hearing (approximately 7:00 p.m.) in the board meeting room.

The board discussed the receipt of an EPA bus grant.

172-16 Motion by Garver & 2nd by Oman to go into executive session at 7:30 p.m. to consider the employment of a public employee or official and to consider matters required to be kept confidential by federal law or regulations or state statutes.

Yeas: Garver, Oman, Core, Wieman
Nays: None
Motion Carried

President Wieman declared the board out of executive session at 9:00 p.m.

173-16 Motion by Garver & 2nd by Core at 9:01 p.m. to adjourn the meeting of the Board of Education.

Yeas: Garver, Core, Oman, Wieman
Nays: None
Motion Carried