

August 6, 2015 Board Minutes

2015-8-001 Approval of Minutes

It was moved by Mr. Miller, seconded by Ms. Bash, to approve the minutes of the regular meeting on June 4, 2015.

Ms. Hamilton announced her resignation and stated that this meeting is her last official meeting. She has submitted paperwork to the treasurer.

2015-8-002

Consent Items A-G

It was moved by Ms Bash, seconded by Mr. Miller, to approve Consent Items A-G as follows:

- A. Monthly Financial Report
The Treasurer recommends that the Monthly Financial Report for June 2015 be accepted as presented in Exhibit A.
- B. FY16 Permanent Appropriations
The Treasurer recommends that the FY2016 Permanent Appropriations be approved as presented in Exhibit B.
- C. 2015-2016 EMIS & Data Coordinator Contract
The Executive Director recommends that Chris Steiner's salary be raised from \$30,000 to \$32,000 for the 2015-16 school year where all salary and benefits will be purchased through the Hancock County ESC.
- D. Policy GS, Procedure GS & Form GS-Blood-Borne Pathogens
The Executive Director recommends that Policy GS, Procedure GS and Form GS be accepted as presented in Exhibit C, D, & E.
- E. Policy JQQ – Child Find
The Executive Director recommends that Policy JQQ be accepted as presented in Exhibit F.
- F. eSchool Plan for Providing Special Education & Related Services to Students with Disabilities – FY 2016
The Executive Director recommends that the eSchool Plan for Providing Special Education & Related Services to Students with Disabilities – FY16 be accepted as presented in Exhibit G.
- G. Truancy Procedure
The Executive Director recommends that the Truancy Procedure be accepted as presented in Exhibit H.

2015-8-003

Adjournment

It was moved by Ms. Bash and seconded by Mr. Martin to adjourn at 1:59 p.m.