## BOARD OF EDUCATION DISTRICT #200 REGULAR BOARD MEETING

Mr. Bremmer, President, called the regular board meeting to order at 6:30 p.m. in the High School IMC. Roll call found the following members present: Mr. Crackenberger, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey. Also present were Superintendent Schiffman, Secondary Principal Kelly Mandrell, Elementary Principal Brent Chrisman, Lisa Allseits, Debra Underwood, Carolyn Grahame, and Kelly Lawler.

Mr. Pauley motioned to approve the agenda. Mrs. Keltner seconded the motion, which passed unanimously.

The board recognized guests and public comments were allowed. No comments were made.

Mrs. Keltner motioned to approve the consent agenda. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

In Communications, the FOIA request for information on Teacher and Administrative Salaries was shared. Two thank you notes were shared, one from the Curry Family, the other from the Jan Wilson family.

The board held a first reading of the 2020-2021 District Calendar.

Mrs. Lieb arrived at 6:37 p.m.

The board approved continued discussions on a joint Marching Band and Flags Coop with Eastland.

Mr. Pauley motioned to approve the facility use for Zion Community Church on March 1<sup>st</sup>, 2020. Mr. Crackenberger seconded the motion, which passed unanimously.

Mrs. Sheffey motioned to approve the administration moving forward with gathering estimates and bids for the parking lot repairs. Mrs. Keltner seconded the motion, which passed unanimously.

Mr. Crackenberger motioned to approve the Certificate of Hazardous Transportation Conditions. Mr. Pauley seconded the motion, which passed unanimously.

Mrs. Keltner motioned to approve a Memorandum of Understanding with HCC for a new Transitional Math Course. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to enter closed session at 6:56 p.m. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Lieb motioned to enter open session at 7:55 p.m. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to approve Darrell Hill as a volunteer Fishing Coach. Mrs. Lieb seconded the motion, which passed unanimously.

Mr. Crackenberger motioned to approve Kristi Fransen as the F/S Academic Bowl Advisor for 2020-2021. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Sheffey motioned to approve a one year contract for Mr. Ben Asche as the JH/HS Principal for 2020-2021 at \$75,500.00. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to approve a new three year contract with Mr. Brent Chrisman as Elementary Principal. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Lieb motioned to approve a three year Collective Bargaining Agreement with the Pearl City Federation of Teachers. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mrs. Lieb, and Mrs. Sheffey. Mr. Pauley abstained from voting.

Mr. Pauley motioned to adjourn the meeting at 7:58 pm. Mr. Crackenberger seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President