

BOARD OF EDUCATION DISTRICT #200
REGULAR BOARD MEETING

July 17, 2019

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, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey. Also present were Superintendent Mike Schiffman, Secondary Principal Kelly Mandrell, Elementary Principal Brent Chrisman, Jennifer Pitts, Deb Hamilton & Guest, Dan Stevens, Doug Visel, Richard Sargent, and Lisa Allseits & Guest.

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

Recognition of Guests and public comments were allowed. No comments were made.

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

The FOIA Report was provided to the board. The board received a thank you from Dorothy Ditsworth. The board received a letter from Mrs. Hamilton, HS Math Teacher.

Mrs. Sheffey motioned to approve the 2019-20 Health Insurance Premium rates as presented. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Johnson motioned to approve the Liability and Workers Comp Insurance for the 2019-20 school year at a cost of \$80058.00. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Lieb motioned to waive the second reading and approve to change the contacts for policies 5:10-Equal Employment Opportunity and Minority Recruitment; 5:20-Workplace Harassment; 5:170-Copyright; 7:20-Sexual Harassment of Students Prohibited. Mrs. Sheffey seconded the motion, which passed unanimously.

Mr. Pauley motioned to enter closed session at 6:41 pm. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Lieb motioned to enter open session at 7:50 pm. Mrs. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Johnson motioned to approve the permission of Natalie Green to attend Pearl City School District for the remainder of her educational career as an out-of-district tuition

student. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Lieb motioned to approve Dr. Kelly Mandrell as Transportation Director with a stipend of \$5000. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to approve Kylie Schlemme as the Pre-Kindergarten Teacher for the 2019-20 school year with a salary of \$37,349.00 (includes TRS) with a BS plus 3 years' experience. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Sheffey motioned to approve the resignation of Skylar Paulson as a paraprofessional, and 8th grade boys' basketball coach. Mr. Pauley seconded the motion, which passed unanimously.

Mrs. Lieb motioned to adjourn the meeting at 7:53 p.m. Mr. Pauley seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President