

Flinthills USD 492 Board of Education Meeting
Flinthills District Office
August 8, 2011
7:00 P.M.

1. Call to Order

The meeting was called to order by President Pat Hannon with the following members present:

2. Approve the Agenda

It was moved by Pam Dunham and seconded by Billy Jackson to approve the agenda with the addition of 3D Accept Sharon Simmons resignation.

3. Consent Agenda

A. Approve Minutes of July Meeting

B. Approve Warrants

C. Approve Primary Secretary

It was moved by Pam Dunham and seconded by Billy Jackson to approve the consent agenda. Motion carried 7-0.

4. Public Forum

5. Items of Benefit to the District

A. BOE review

Board members commented on former student accomplishments and the improved appearance

6. Tour of Rosalia Facilities.

The board, Mr. Lockwood and Mr. Gawith did a tour of the facilities.

7. Donation of bus.

There was discussion about donating used buses to a church in need of buses because of vandalism.

8. Superintendent Review

Mr. Lockwood reported that Dennis has the Primary School ready to start the year, the intermediate has been cleaned and the middle and high school are nearly done, the electricity savings over the summer were substantial, buses should be inspected Monday the 8th, electrical work on football field light repairs has been quoted, and that enrollment projections appear to be good. It was moved by Chet Hefton and seconded by Billy Jackson to sell the special ed van for \$8000. Motion carried 7-0.

9. Executive Session

A. Negotiations

B. Personnel

C. Student

It was moved by Billy Jackson and seconded by Monty Melugin to declare an executive session to protect the privacy of the individuals to be discussed, and the district's right to the confidentiality of its negotiating position and the public interest, and that the meeting

reconvene in the boardroom at 9:00 pm. Mr. Lockwood was invited. Motion carried 7-0.
The meeting reconvened in the boardroom at 9:00 pm.

11. Action Items from Executive Session

12. Adjourn

It was moved by Justin Grunder and seconded by Pam Dunham to adjourn. Motion carried 7-0.

Susan Grunder, Clerk