

**GOBLES PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION OPEN MEETING
MINUTES FOR APRIL 17, 2017**

I. CALL TO ORDER

Board President, Mr. Terry Doyle, opened the Regular Board of Education Open Meeting at 7:00 p.m. at the Gobles MS/HS library.

II. ROLL CALL

Board Members Present: Mr. Terry Doyle, Mr. Russ Aspinwall., Mr. Daniel Baker, Mrs. Rachel Keeley, Mrs. Susan Dalton-Akers, and Mrs. Paula Sipes.

Board Members Absent: Mr. Kelli Rumery

Staff Members Present: Mr. Jeff Rehlander

III. CONSIDERATION AND APPROVAL OF THE AGENDA – Mr. Russ Aspinwall moved, seconded by Mr. Dan Baker, to accept the Board of Education meeting Agenda as amended, adding New Business #1- Cyber School Authorizer. **MOTION CARRIED 6-0.**

IV. CONSENT AGENDA- I, Mrs. Susan Dalton-Akers move, that the Board of Education approve the Consent Agenda as presented. Motion was seconded by Mrs. Rachel Keeley. **MOTION CARRIED 6-0.**

- a. Acceptance of the Minutes of the Board of Education Open Meeting of March 13, 2017.
- b. Approval of the hiring of Mr. Clint Coburn, Middle School Boys Track Coach at Step 1 at 7% for a total dollar amount of \$2,338.77.
- c. Acceptance of Resignation of Marc Kline as Varsity Boys Basketball Coach

V. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

VI. ADMINISTRATIVE REPORTS- Policy Committee will meet Tuesday, April 25th at 6:00 p.m./ Finance Committee will meet Thursday, April 27th at 5:00 p.m.

VII. BOARD OF EDUCATION REPORTS- None.

VIII. OLD BUSINESS

1. REVISED 2016-2017 BUDGET- I, Mrs. Susan Dalton-Akers move, that the Board of Education approve the Amended 2016-2017 District General Fund and Food Service Fund Budgets as submitted. **MOTION CARRIED 6-0.**
2. 2017-18 BOARD OF EDUCATION GOALS- I, Mr. Dan Baker move, that the Board of Education formally approve the 2017-18 Board of Education Goals. **MOTION CARRIED 6-0.**

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3. SUPERINTENDENT PROGRESS CHECK- The School Advance Performance Evaluation Model Progress Check #2 for the Superintendent of Schools occurred. Informational purposes only.

IX. NEW BUSINESS

1. CYBER SCHOOL AUTHORIZATION-

Recommendation: The Superintendent of Schools was directed to set-up a presentation by a vendor on this initiative.

X. FINANCE

1. Check Register
2. General Fund Budget Summary

I, Susan Dalton-Akers move, that the Board of Education pay March 2017 General Fund bills in the amount of \$259,639.33 as presented. Motion was seconded by Mr. Russ Aspinwall. **MOTION CARRIED 6-0.**

XI. OPEN THE MEETING TO PUBLIC PARTICIPATION

XII. ADJOURN THE MEETING

The meeting was adjourned at 9:30 p.m.

Paula Sipes, Secretary
Gobles Board of Education