

APPROVED

Key: A.I. – Action Item
I.I. – Information Item

UNIFIED SCHOOL DISTRICT NO. 336
BOE – Special Meeting
Wednesday, August 9th, 2018 @ 6:00 p.m.

Members Present: Mike Ford, Christina Murphy, Allen Arnold, Orin Marshall, Shelby Patch, Rex Frazier

Members Absent: Carl Matousek

President Patch called the meeting to order at 6:00p.m.

1. A.I. Adopt the agenda as prepared.

A motion was made by Member Marshall and seconded by Member Ford to approve the agenda as prepared. Motion carried, 6-0.

2. A.I. Consent Agenda

A. Personnel

i. Resignations:

a. Sherry Glenn – HES Registrar

ii. Hires:

a. Rebecca Anderson – HES 3rd grade Teacher

b. Eryn Coverdale-HES Registrar

c. Holly Ballenger-HES receptionist and para

d. Dalton Beightel-HES At-Risk Para(math)

e. Katie Barrow – HES Makerspace Para

f. Stephanie Barnes – HHS Para

g. Brandi Wesley-OES SE Para

iii. Transfer:

a. Heather Grace – HES K-6 Para to HES Pre-K Para

iv. Coaching/Sponsors:

a. Christi Boswell – 7th grade VB head coach

b. Courtney Boswell- MS VB assistant

c. David Ashcraft- 8th grade GBB assistant

d. Carlene McManigal- HS SB assistant

e. Emma McManigal – MS VB assistant

f. Meloday Davies – MS assistant scholar's bowl coach

v. Still to Hire:

a. 7th GBB assistant

b. 7th BBB assistant

c. HS track assistant

d. MS Stuco co-sponsor

A motion was made by Member Marshall and seconded by Member Arnold to approve the consent agenda. Motion carried, 6-0.

NEW BUSINESS:

3. A. I. Approve 2018-2019 district budget for publication and set special BOE budget hearing date.

Met with Craig Neuenswander this morning and went over budget document.

A motion was made by Member Marshall and seconded by Member Ford to set the official hearing date for Thursday, August 23, 2018, at 6:00 p.m. Motion carried, 6-0.

4. A.I. Adjourn

President Patch adjourned the meeting at 6:18p.m.

Minutes as recorded by:

Deirdré (Dee) Folk
Clerk, Board of Education, Holton USD #336
515 Pennsylvania Ave, Holton, KS 66436

August 13	Regular BOE meeting, Staff Dev, 12:00 p.m. – 3:00 p.m. – No School
August 14	Staff Development, 8:00 a.m. – 3:00 p.m. – No School
August 15	Work Day, 8:00 a.m. – 3:00 p.m. – No School
August 16	First Day of school for K- 9th
August 17	First Day of school for 10th – 12th
August 23	Special BOE Meeting 6:00p.m.– Budget Hearing, 6:00p.m.