

**CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING**

Date: February 12, 2018
Time: 7:00 p.m.
Place: Climax- Scotts Jr./Sr. High School Library

1. Call to order and Pledge of Allegiance

Board President, Mrs. Susan Reichert called the meeting to order at 7:00 p.m. with the reciting of the Pledge of Allegiance.

2. Roll Call

Members Present

Mr. Trent Piper
Ms. Jackie Longman
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mrs. Heather Wechsler
Mr. Steve Wurtzel

Member's Absent

Mrs. Lori Bagwell

Other School Personnel Present

Ms. Renee Bush, Board Recording Secretary
Ms. Kim Kirshman, Jr./Sr. High Principal
Mr. Doug Newington, Superintendent
Mrs. Teri Peters, Elementary Principal

3. Public Forum

There was no one present for public forum.

4. Agenda Modifications

There were no modifications made to the agenda.

5. Consent Calendar Items

- a. January 15, 2018 Organization Meeting Minutes
- b. General Fund & Prepaid Check Registers

Mrs. Wechsler **moved**, supported by Mr. Piper, that the Board approves the Consent Calendar Items as presented. **Motion carried 6-0.**

6. NHS Student of the Month Presentations

Mr. Doug Robinson, NHS Sponsor, awarded the following individuals with a certificate and a gift card to the movies as Student of the Month recipients:

- September: Jake Lane
- October: Cylis Piper
- November: Baylee Willis
- December: Maddy Brown

7. Administrative Reports

The administrative reports for each building were included in the board's packet. The Elementary reported that Kindergarten Round Up would take place on April 26, 2018. The Jr./Sr. High School reported that on February 12, 2018, the home basketball game (Carol Vick Memorial Game) would be a fundraiser for a former C-S employee, Jody Jackson, who is battling a health issue.

8. Superintendent's Report

The Superintendent's report was included in the board's packet.

9. Items for Action or Discussion

a. Resolution Calling Special School Election

Ms. Longman **moved**, supported by Mrs. Wechsler that the Board approves the resolution calling a special election to be held on May 8, 2018 with the ballot language to be stated as presented in Exhibit A of the resolution.

Motion carried 6-0 .

10. Adjournment

At 7:35 p.m., Mrs. VandeGiessen **moved**, supported by Mrs. Wechsler, to adjourn the February 12, 2018 regular meeting of the Climax-Scotts Board of Education. **Motion carried 6-0.**

Approved on March 19, 2018 by:


Susan Reichert, C-S Board President


Heather Wechsler, C-S Board Secretary/Treasurer