

ELDON SCHOOL DISTRICT
REGULAR MEETING OF THE ELDON SCHOOL DISTRICT
BOARD OF EDUCATION
January 16, 2018 6:30 P.M.

Present: 6

Jim Herriman

Jerome Atteberry

Duane Kliethermes

Robbin Griffith

Viktor Krantz

Bart Albertson

Absent: 1

Mike Kriegshauser

Matt Davis - Superintendent of Schools
Sarah Rader – Treasurer, Board of Education
Cheyanne Uptergrove – Secretary, Board of Education

3764. Call to Order Meeting called to order at 6:30 p.m. by Board President Kriegshauser.
3765. Approval of Agenda Robbin Griffith moved to approve the agenda as presented.
Motion seconded by Viktor Krantz.
Yea – 6 Nay – 0
Motion carried.
3766. Corr. & Celebrations The Board heard the Correspondence and Celebrations. No action taken.
3767. District Showcase The Board heard the District Showcase from LEAP. No action taken.
3768. Facilities Update The Board heard the Facilities Update. No action taken.
3769. Treasurer's Report The Board heard the Treasurer's Report. No action taken.
3770. Consent Agenda Jerome Atteberry moved to approve Consent Agenda as presented:
A. Approval of Minutes
B. Payment of Bills
C. Pathways for Teachers Grant
Motion Seconded by Bart Albertson.
Yea – 6 Nay – 0
Motion carried.
3771. School Start/end Times Jerome Atteberry moved to the 2018-2019 school start/end times as presented.
Motion seconded by Viktor Krantz.
Yea – 4 Nay – 2
Motion carried.
3772. 2018-2019 Tuition Bart Albertson moved to the 2018-2019 Tuition Rate as presented.
Motion seconded by Duane Kliethermes.
Yea – 6 Nay – 0
Motion carried.
3773. Accounting/Payroll Software The Board heard information on Accounting/Payroll software. No action taken.
3774. Amended Budget Viktor Krantz moved to approve the Amended Budget as presented.
Motion seconded by Bart Albertson.
Yea – 6 Nay – 0
Motion carried.

3775. Closed Session Jerome Atteberry moved to adjourn to closed session at 7:52 p.m. pursuant to Section 610.021 (3) Employee and (13) Individually Identifiable Personnel Records (2) & (14) Protected Records. Motion seconded by Duane Kliethermes.
Yea – 6 Nay – 0
Motion carried.
3776. Open Session The meeting reconvened to open session at 8:39 p.m.
3777. Employment Jerome Atteberry moved to approve employment as presented. Haley Wood- Upper Elementary Secretary Motion seconded by Robbin Griffith.
Yea - 6 Nay – 0
Motion carried.
3778. Retirements Jerome Atteberry moved to approve retirements as presented. Michael Wyatt- Middle School Math Teacher Russell Copus- High School Special Education Teacher Debbie Andrews- Upper Elementary Paraprofessional Motion seconded by Bart Albertson.
Yea - 6 Nay -0
Motion carried.
3779. Resignation Jerome Atteberry moved to accept Resignations as presented. Kelly Ahart- South Elementary Art Teacher Clair Graves- Middle School Basketball Only Motion seconded by Viktor Krantz.
Yea - 6 Nay – 0
Motion carried.
3780. Extra Duty Jerome Atteberry moved to approve the additions to the Extra Duty List as presented:
Colby Davis- Middle School Yearbook
Jason Martin- Middle School Yearbook
Beth Krantz- High School Volleyball Coach 18/19 School Year
Heather Gier- Assistant Cheerleading Coach
Motion seconded by Duane Kliethermes.
Yea - 5 Nay – 0
Motion carried. V. Krantz abstained
3781. Superintendent Contract Jerome Atteberry moved to approve extending the Superintendents contract by one year, through June 30, 2021, with a base salary of \$118,874.12, with the option to pay increase of 0-5% each year. Motion seconded by Robbin Griffith.
Yea – 6 Nay - 0
3782. Meeting Adjourned Meeting adjourned at 8:44 p.m.

Attest: _____
Cheyanne Uptergrove
Secretary, Board of Education

Date of Board Approval

**ELDON SCHOOL DISTRICT
BOARD OF EDUCATION
Closed Session**
January 16, 2018 6:30 p.m.

Present:

Jim Herriman
Jerome Atteberry
Duane Kliethermes
Robbin Griffith
Viktor Krantz
Bart Albertson

Absent:

Mike Kriegshauser

Matt Davis - Superintendent of Schools

1281. Closed Session The meeting was called to order in Closed Session at 7:52 p.m.

1282. Personnel Personnel issues were discussed. No action taken.

1283. Meeting Adjourned The meeting reconvened to open session at 8:44 p.m.

Attest: _____
Matt Davis
Superintendent of Schools

Date of Board Approval

**ELDON SCHOOL DISTRICT
SPECIAL MEETING
BOARD OF EDUCATION**
Friday, February 9, 2018
8:00 A.M.

Present:

Mike Kriegshauser,
Jim Herriman
Bart Albertson
Jerome Atteberry

Absent:

Duane Kliethermes
Robbin Griffith
Viktor Krantz

Matt Davis - Superintendent of Schools
Sarah Rader – Treasurer, Board of Education
Colleen McGirl – Secretary, Board of Education

3172. Call to Order Meeting called to order at 8:00 a.m.
3173. Approval of Grant Mike Kriegshauser moved to approve the grant resolution for McMillian Field.
 McMillian Motion seconded by Jim Herriman.
 Yea – 4 Nay – 0
 Motion carried.
3174. Adjournment Meeting adjourned at 8:02 a.m.

Attest: _____
 Cheyanne Uptergrove, Secretary
 Board of Education

Date of Board Approval