MUSTANG MINUTES

Eldon School District January 16, 2017

During the regular monthly meeting:

The Board heard Correspondence and Celebrations.

The Board heard the District Showcase - Eldon Middle School- Career Day

The Board heard the Facilities Update, no action taken.

The Board heard the Treasurer's Report, no action taken.

CONSENT AGENDA

Approved on the consent agenda were:

- Approval of Minutes
- Payment of Bills
- February Board Meeting Date

Regular Agenda:

New Business:

- ♦ 2017-2018 Tuition Rate
- ♦ The Board approved MSBA Policy Update
- Amended Budget

Other Business:

The Board approved employment matters as follows:

Employment

Sherry Degraffenreid- Transportation Sheryl Evans- South Elementary Paraprofessional Nancy Parkhurst- Upper Elementary Cook Bronson Duncan- Facilities Director

Resignations

Denise Taylor- SIS Coordinator Lora Klein- Transportation Secretary Catherine Henderson- Upper Elementary Paraprofessional

Retirements

James Wright- ECC Graphics Communication Sandra Matejka- South Elementary Cook

Superintendent's Contract.

The Board approved extending the Superintendent's Contract by one year through June 30, 2020 with a base salary of \$117,697.15

The board approved additional substitutes to be added to the 2016-2017 sub list.

The board approved Cheyanne Uptergrove as the District Website Coordinator for the 2016-2017 Extra Duty list.

NEXT REGULAR MEETING OF THE BOARD OF EDUCATION:

<u>Due to the President's Day holiday being a weather make up day, the February meeting will be on</u>
<u>February 20, 2017.</u>

ELDON SCHOOL DISTRICT VISION STATEMENT Rigor—Relevance—Relationships

Rigor—Relevance—Relationships