## **MUSTANG MINUTES**

# **Eldon School District**

January 16, 2018

During the regular monthly meeting:

The Board heard Correspondence and Celebrations.

The Board heard the District Showcase- LEAP

The Board heard the Facilities Update.

The Board approved the Treasurer's Report as presented.

## **CONSENT AGENDA**

Approved on the consent agenda were:

- ♦ Approval of Minutes
- ♦ Payment of Bills
- Pathways for Teachers Grant

## Regular Agenda:

## **Old Business:**

♦ The Board approved the 2018-2019 start/end school times.

## **New Business:**

- ♦ The Board approved 2018-2019 Tuition Rate.
- ◆ The Board heard the report on the Accounting/Payroll Software.
- ♦ The Board approved the 2017-2018 Amended Budget.

#### Other Business:

• The Board approved employment matters as follows:

## **Employment**

Haley Wood- Upper Elementary Secretary

## Resignations:

Kelly Ahart- South Elementary Art Teacher Clair Graves- Middle School Basketball Coach only

#### Retirements:

Michael Wyatt- Middle School Mathematics Teacher Russell Copus- High School Special Education Teacher Debbie Andrews- Upper Elementary Paraprofessional

## Superintendent's Contract:

The Board approved extending the Superintendent's contract by one year through June 30, 2021 with a 1% increase.

The Board approved additional items to the extra duty list as presented.

NEXT REGULAR MEETING OF THE BOARD OF EDUCATION:

February 19, 2018.

ELDON SCHOOL DISTRICT VISION STATEMENT Rigor—Relevance—Relationships

