

**PROCEEDINGS OF THE REGULAR MEETING  
OF THE SALEM ELEMENTARY SCHOOL DISTRICT NO 111  
BOARD OF EDUCATION**

**August 14, 2017**

The Salem Elementary School District No 111 Board of Education met in regular session on Monday, August 14, 2017 at 6:00 P.M. at Hawthorn School.

Board Members Present: John Gaston, Michelle Barbee, Brad Crow,  
Patty Squibb, Kristyn Burton, Kerri Richards, Alisha Ambuehl

Board Employees: Leslie Foppe, Connie Graham, Marty Adams, Melanie Becker,  
Tyler Lux, Suzie Worman, Jacob Burkett

1. **Call the Meeting to order:** President Barbee called the regular board meeting to order at 6:00 P.M.
2. **Approve Agenda:** Motion to approve agenda of August 14, 2017 made by Crow seconded by Gaston. Roll Call Vote: Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes.
3. **Consent Agenda:** Motion to approve Consent Agenda made by Gaston, seconded by Crow. Roll Call Vote: Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes.
  - A. Approve Open and Closed minutes from July 17, 2017 Regular Board Meeting Open
  - B. Approve Current Bills and Payroll
  - C. Approve Treasurer's Report
4. **Welcome Visitors:** President Barbee welcomed Dennis Rosenberger
5. **Public Comments:** None
6. **Cafeteria Report:** None
7. **Technology Report:** Jacob Burkett presented the technology report (attached)
8. **Superintendent's Report:**
  - A. **Presentation of FY 2018 Tentative Budget:** Dr. Foppe presented the tentative budget as a working document. With no solid figures from the state it is difficult to give figures. Dr. Foppe spoke about Senate Bill 1 and that we have received no monies for state aid from the state. At this time the budget is in the black except for transportation fund. The Tentative Budget will be on display for 30 days before adoption.

- B. **School Funding Update:** Dr. Foppe repeated the need for the state to make a move on Senate Bill 1. If no agreement or vote the bill dies on August 31, 2017 and they will have to start over.
- C. **Building Updates:** Dr. Foppe reported the buildings are getting ready for opening day. The custodial staff has gone a great job. Dr. Foppe stated that this was the first year cleaning Hawthorn with all the floors to wax. She also reminded the board that we were two weeks short on time due to the late start last year.
- D. **KSED Governing Board Meeting:** The next meeting will be Tuesday, August 29, 2017.
- E. **IASB-IASA-IASBO Joint Annual Conference:** Reminder of the conference on November 17-19, 2017 (leave on the 16<sup>th</sup>)

9. **Discussion items**

**A. Building Reports:**

Mr. Adams presented the Hawthorn report.

Mr. Lux presented the Franklin Park report

Mrs. Becker reported on the starting of CATS for the new year.

**B. Athletic Report:** Suzie Worman reported on the fall sports that are off and running. Ms. Worman also reported on the progress on the dugouts that the booster club is supporting.

**C. Registration:** Dr. Foppe and administration all report that registration went well.

**D. School Building Addresses:** Dr. Foppe discussed the process for changing the address for the school. Because we are on a private drive the name can be whatever we wish it to be. We are checking on 911 mapping.

**E. Paraprofessional Position:** Mr. Lux interviewed candidates and would like to recommend Jenny Mann.

**F. Kitchen Position:** Due to a resignation in the cafeteria the administration is in the process of posting the position. We will start the interviews soon and will have a recommendation for the board at the September meeting.

10. **Items Requiring Action/Approval:**

- A. **Approve the FY 2018 Tentative School Budget:** Motion of Approve FY 2018 Tentative School Budget as presented and to place it on display for 30 days made by Gaston, seconded by Burton. Roll Call Vote: Gaston-Yes, Crow-Yes,

Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes. Gaston-Yes, Crow-Yes.

- B. Set the Date and Time for Budget Hearing for the FY 2018 Final Budget:** Motion to set the FY 18 Budget Hearing for Monday, September 18, 2017 at 6:00 P.M. with Regular Board Meeting to start at 6:15 P.M. made by Gaston, seconded by Squibb. Roll Call Vote: Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes.
- C. Approval of Address Change Process:** Motion to Approve the Address change process made by Gaston, seconded by Burton. Roll Call Vote: Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes.
- D. Employ Paraprofessional for the 2017/2018 School Year:** Motion to Approve Jenny Mann as paraprofessional for the 2017/2018 school year made by Ambuehl, seconded by Gaston. Roll Call Vote: Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes, Crow-Yes.
- E. Approve Letter of Resignation:** Motion to Approve Letter of Resignation from Nancy Reynolds made by Crow, seconded by Gaston. Roll Call Vote: Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes.
- 12. Motion for Adjournment:** There being no further agenda items a motion made by Gaston seconded by Richards to adjourn the meeting at 7:01 P.M. Roll Call Vote: Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes.

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President

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Secretary