

USD # 247 BOARD OF EDUCATION MEETING – June 27, 2011

A special meeting of the USD #247 Board of Education was called to order by President Tara Underwood at 6:15 p.m., Monday June 27, 2011, at the District Office. Other members present were Mindy Dainty, Jerry Alexander, Greg Hite, Joe Ulery, Keith Ritchey, and LaDonna Hartman. Also present were Superintendent Glenn Fortmayer, and Board Clerk Roberta Sellers.

(1) Keith Ritchey moved to approve the agenda as presented. Jerry Alexander seconded. Motion carried 7-0.

Work Comp Insurance (2) Greg Hite moved to stay with Accident Fund as our work comp insurance provider at an amount of \$34,017.00. Joe Ulery seconded. Motion carried 7-0.

Plaques were presented to outgoing board members Greg Hite 12 years, Mindy Dainty 8 years, and Keith Ritchey 8 years. Dr. Fortmayer expressed his gratitude for their service to the district.

(3) Mindy Dainty moved to approve the payment of board bills as presented in the amount of \$33,309.78. Keith Ritchey seconded. Motion carried 7-0.

(4) Jerry Alexander moved to go into Executive Session to discuss non-elected personnel for thirty minutes to reconvene at 7:00 pm. Greg Hite seconded. Motion carried 7-0.

President Underwood called the meeting back to order.

Transfers (5) LaDonna Hartman moved to give Dr. Fortmayer the authority to do in house transfers on personnel placement. Jerry Alexander seconded. Motion carried 7-0.

Kerr Resignation (6) Per Dr. Fortmayer's recommendation, Jerry Alexander moved to accept Dawn Kerr's resignation with regrets and to post the position in house and if necessary out of district. Joe Ulery seconded. Motion carried 7-0.

(7) Joe Ulery moved to go into executive session to discuss non-elected personnel for three minutes to reconvene at 7:07 pm. Jerry Alexander seconded. Motion carried 7-0.

President Underwood called the meeting back to order.

(8) Per Dr. Fortmayer's recommendation, Greg Hite moved to hire Tyler Hobson as the evening custodian at Cherokee to work 3:00pm -11:00pm. Joe Ulery seconded. Motion carried 7-0.

(9) Mindy Dainty moved to go into Executive Session to discuss negotiations for twenty minutes to reconvene at 7:30 pm. LaDonna Hartman seconded. Motion carried 7-0.

President Underwood called the meeting back to order.

(10) Jerry Alexander moved to go into Executive Session to discuss negotiations for fifteen minutes to reconvene at 7:50 pm. Mindy Dainty seconded. Motion carried 7-0.

President Underwood called the meeting back to order.

(11) Joe Ulery moved to give Dr. Fortmayer the authority to transfer funds and pay any bills incurred before the end of the year. LaDonna Hartman seconded. Motion carried 7-0.

(12) Mindy Dainty moved to adjourn the meeting at 8:08 pm. Greg Hite and Keith Ritchey seconded. Motion carried 7-0.

Clerk of the Board

President