

UNIFIED SCHOOL DISTRICT 234

BOARD MEETING AGENDA

February 8, 2016 Meeting - 5:30 p.m.

2/8/2016 05:30 PM

1. Open the meeting
2. Flag Salute
3. Approve official agenda (Action)
4. Approve consent agenda (Action)
 - a. Minutes
 [Minutes 1-11-16.pdf](#)
 - b. Bills and Claims
 [2-8-16 Bills & Claims.pdf](#)
 - c. Payroll - January 20, 2016 -\$1,203,321.38
Corrected December 18, 2015 Payroll - \$1,214,840.82
 - d. Financial Report
 [2-8-16 Financial Report.pdf](#)
 - e. Bond Proceeds Reconciliation
 [2-8-16 Bond Recon.pdf](#)
5. Public Forum Information
6. KNEA Report (Information)
7. Gifted Education Presentation - Angie Kemmerer (Presentation)
8. Nabholz Construction Update (Information)
9. Curriculum Update - Nicki Traul (Information)
10. Business Manager's Report (Information)
11. Superintendent's Report (Information)
12. Enrollment Count Report - 2nd Semester (Information)
 [2-8-16 Enrollment Ct..pdf](#)
13. Consider the purchase of a tarp for Fisher Park Don Hewett Softball Field (Action)
 [2-8-16 SB Tarp.pdf](#)
14. Consider high school FCCLA fundraiser (Action)
 [2-8-16 FCCLA.pdf](#)

15. Board member comments

16. Executive session - to discuss personnel matters for nonelected personnel (Action)

17. Consider employment (Action)

a. Early retirement request from Marla Koester, Winfield Scott first grade teacher

 [2-8-16 M. Koester.pdf](#)

b. Early retirement request from Patty Kramer, Eugene Ware third grade teacher

 [2-8-16 P. Kramer.pdf](#)

c. Resignation of Heather Fink, central office secretary/payroll clerk, effective January 18, 2016

 [2-8-16 H. Fink.pdf](#)

d. Resignation of Jane Hill, high school cook, effective February 12, 2016

 [2-8-16 J. Hill.pdf](#)

e. Transfer of Christy Thomas, Winfield Scott teacher aide, to central office secretary/payroll clerk, effective January 25, 2016

 [2-8-16 C. Thomas.pdf](#)

f. Transfer of Laura Nation, Winfield Scott library teacher aide, to Winfield Scott teacher aide for the remainder of the 2015-16 school year

 [2-8-16 L. Nation.pdf](#)

g. Transfer of Stephanie Smith, high school paraprofessional, to Eugene Ware library teacher aide for the remainder of the 2015-16 school year

 [2-8-16 S. Smith.pdf](#)

h. Employment of Vineta Long as a Eugene Ware 6.5 hour cook for the remainder of the 2015-16 school year

 [2-8-16 V. Long.pdf](#)

i. Employment of Natalie Kitsmiller as a Winfield Scott 6.5 hour cook for the remainder of the 2015-16 school year

 [2-8-16 N. Kitsmiller.pdf](#)

j. Employment of Drew Graham as a high school assistant baseball coach for the 2015-16 school year

 [2-8-16 D. Graham.pdf](#)

18. Adjourn (Action)