

**March 1, 2016 Meeting - 5:30 p.m.**

3/1/2016 05:30 PM

1. Open the meeting - 5:30 p.m.
2. Flag Salute
3. Approve official agenda (Action)
4. Approve consent agenda (Action)
  - a. Minutes  
 Minutes 2-8-16.pdf
  - b. Bills and Claims  
 3-1-16 Bills & Claims.pdf
  - c. Payroll - February 19, 2016 - \$1,223,647.10
  - d. Financial Report  
 3-1-16 Financial Report.pdf
  - e. Bond Proceeds Reconciliation  
 3-1-16 Bond Reconciliation.pdf
5. Public Forum Information
6. Nabholz Construction Update (Information)  
 3-1-16 Nabholz.pdf
7. Consider approval of curriculum policy - Nicki Traul (Action)  
 3-1-16 Curriculum.pdf
8. Superintendent's Report (Information)
9. Consider 1,116 hour calendar for 2016-17, pending negotiations (Action)  
 3-1-16 16-17 Calendar.pdf
10. Consider payment of invoices from Nabholz Construction (Action)  
 3-1-16 Nabholz.pdf
11. Consider wellness incentives (Action)  
 3-1-16 Benefits Comm..pdf
12. Board member comments (Information)
13. Executive session - to discuss personnel matters for nonelected personnel (Action)

## 14. Consider employment

(Action)

- a. Resignation of Sarah Davis, Winfield Scott paraprofessional, effective at the end of the 2015-16 school year

 3-1-16 S. Davis.pdf

- b. Resignation of Lisa Goddard, preschool bus driver, effective at the end of the 2015-16 school year

 3-1-16 L. Goddard.pdf

- c. Transfer of Melina Lawson, Eugene Ware fourth grade teacher, to Winfield Scott first grade teacher for the 2016-17 school year

 3-1-16 M. Lawson.pdf

- d. Transfer of Amy Lybarger, Eugene Ware fifth grade teacher, to Eugene Ware fourth grade teacher for the 2016-17 school year

 3-1-16 A. Lybarger.pdf

- e. Transfer of Linda Rogers, Winfield Scott second grade teacher, to Winfield Scott first grade teacher for the 2016-17 school year

 3-1-16 L. Rogers.pdf


- f. Employment of Mercedes Judy as a Winfield Scott second grade teacher for the 2016-17 school year

 3-1-16 M. Judy.pdf


- g. Employment of ShayLynn Clements as a Winfield Scott first grade teacher for the 2016-17 school year

 3-1-16 S. Clements.pdf

- h. Employment of Tamela Wallenberg as a high school paraprofessional for the remainder of the 2015-16 school year

 3-1-16 T. Wallenberg.pdf

- i. Reemployment of Jane Hill as a high school cook

 3-1-16 J. Hill.pdf

- j. Employment of Jacob Lattimer as a high school assistant track coach for the 2015-16 school year

 3-1-16 J. Lattimer.pdf

- k. Employment of Gina Shelton as Business Manager/Board Clerk for the 2016-17 school year

- l. Employment of district administrators for 2016-17

Shawn Thomas - Fort Scott High School Principal  
Jeff DeLaTorre - Fort Scott High School Assistant Principal  
Jim Howard - Fort Scott Middle School Principal  
B. J. Pruitt - Fort Scott Middle School Assistant Principal  
Dave Elliott - Eugene Ware Principal  
Marianna Daugherty - Winfield Scott Principal

- m. Employment of district directors for 2016-17

Rick Scholes - Special Education Director  
Nicki Traul - Curriculum Director  
Robin Button - Food Service Director  
Gary Bolden - Transportation Director

Larry Fink - Fort Scott High School Activities Director  
Danny Brown - Fort Scott Middle School Activities Director

**15. Adjourn**

**(Action)**