

**Bellevue Community Schools
School Board Minutes
November 20, 2017**

Date: November 20, 2017

Time: 6:30 p.m.

Place: Elementary
Commons

Present: Michael DeRyder, Andy Dixon, Marion Ramer, Linda Timmons, and Cyndee Jones

Absent: Melissa McGinley, Chuck West arrived at 6:46 p.m.

Also Present: Superintendent John Prescott, Principal Nate Mitchell, Assistant Principal Scott Eckhart, Geoffery Boden, Transportation Supervisor, and Terry Wesner, Administrative Assistant

Academic Spotlight - Adam Ries, presented his fall Spanish Trip and his grant that he was recently awarded.

***Moved by Marion Ramer, seconded by Linda Timmons to approve the agenda of the November 20, 2017, Board Meeting**

Voting Yes: DeRyder, Dixon, Ramer, Timmons, West and Jones

Voting No: None

Motion Carried.

*** Moved by Marion Ramer, seconded by Andy Dixon to approve the consent agenda of the November 20, 2017, Regular Board Meeting for the following items:**

Consent Agenda

- A. Minutes – Board Meeting October 16, 2017
- B. Minutes Special Board Meeting October 30, 2017
- C. Finance – Approval of checks

Voting Yes: DeRyder, Dixon, Ramer, Timmons, West and Jones

Voting No: None

Motion carried.

Additions to the Agenda – None

Recognition of Persons Wishing to Address the Board – None

President's Remarks – President Cyndee Jones recognized the Football Team

Superintendent's Report – Superintendent John Prescott

***Moved by Marion Ramer, seconded by Michael DeRyder to approve to post a position for an additional first grade teacher for the remainder of the school year.**

Voting Yes: DeRyder, Dixon, Ramer, Timmons, West and Jones

Voting No: None

Motion Carried.

Administrative Reports – Scott Eckhart, Geoff Boden and Nate Mitchell

Action Items –
2016-17 Audit – Doug Wohlberg

***Moved by Chuck West, seconded by Marion Ramer to approve Doug Wohlberg's Audit Proposal of the 2016-17 Audit.**

Voting Yes: DeRyder, Dixon, Ramer, Timmons, West and Jones

Voting No: None

Motion Carried.

***Moved by Chuck West, seconded by Marion Ramer to approve First Reading of new NEOLA policies and by-laws.**

Voting Yes: DeRyder, Dixon, Ramer, Timmons, West and Jones

Voting No: None

Motion Carried.

Information/Discussion Items

Reminder for the Nov. 28, Special Board Meeting
Andy Dixon – Update on the MASB Conference and thanking the Board for allowing him to attend.

***Moved by Marion Ramer, seconded by Chuck West to approve Resolution to recognize and commend the accomplishments of the 2017-18 Varsity Boys Football Team.**

Voting Yes: DeRyder, Dixon, Ramer, Timmons, West and Jones

Voting No: None

Motion Carried.

Nate Mitchell, Athletic Director, Jr./Sr. High School Principal, recognized the 2017-18 Varsity Football Team.

Nate Bessey needs to be recognized at another meeting for his accomplishments in Soccer.

***Moved by Marion Ramer, seconded by Chuck West to adjourn the Regular Board Meeting of November 20, 2017 at 7:26 p.m.**

Voting Yes: DeRyder, Dixon, Ramer, Timmons, West and Jones

Voting No:None

Motion Carried.

Meeting adjourned at 7:26 p.m.

Cake and punch was served to the 2017-18 Varsity Football Team.

Board Secretary