

**Bellevue Community Schools
Regular School Board Minutes
January 8, 2018**

Date: January 8, 2018

Time: 6:40 p.m.

**Place: Elementary
Commons**

Present: Andy Dixon, Melissa McGinley, Marion Ramer, Linda Timmons, Chuck West and Cyndee Jones

Absent: Michael DeRyder

Also Present: Superintendent John Prescott, and Terry Wesner, Administrative Assistant

Academic Spotlight - Lisa Redmer, NHS

***Moved by Marion Ramer, seconded by Andy Dixon to approve the agenda of the January 8, 2018, Board Meeting**

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

Voting No: None

Motion Carried.

*** Moved by Chuck West, seconded by Marion Ramer to approve the consent agenda of the January 8, 2018, Regular Board Meeting for the following items:**

Consent Agenda

- A. Minutes – Board Meeting December 4, 2017
- C. Resignation of Stacey Smith

B. on the Consent Agenda was removed as the financial information was not available.

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

Voting No: None

Motion carried.

Additions to the Agenda – Approval of the NHS 2018 Trip to Washington DC
Approval to accept the bids for removal of the old walkways in the elementary building located at 201 West Street.

Recognition of Persons Wishing to Address the Board – None

President's Remarks - None

Superintendent's Report – Superintendent John Prescott

Administrative Reports – Nate Mitchell's report given by John Prescott

Action Items –

***Moved by Marion Ramer, seconded by Cyndee Jones to hire Kim Whitcomb as the Senior Class Advisor for the Class of 2018.**

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

Voting No: None

Motion Carried.

***Moved by Marion Ramer, seconded by Chuck West to approval the NHS Trip to Washington DC.**

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

Voting No: None

Motion Carried.

***Moved by Cyndee Jones, seconded by Marion Ramer to accept the bid from Bernie's Exteriors, 5128 S. Lacey Lake Rd., Bellevue for \$5,500.00 for the demolition of hallways located at 201 West Street.**

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

Voting No: None

Motion Carried.

***Moved by Marion Ramer, seconded by Chuck West to adjourn the Regular Board Meeting of January 8, 2018 at 7:0 p.m.**

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

Voting No: None

Motion Carried.

Meeting adjourned at 7:00 p.m.

Board Secretary