

THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF VIRGINIA COMMUNITY UNIT SCHOOL DISTRICT NO. 64, CASS COUNTY WHICH WAS HELD ON MONDAY, SEPTEMBER 19, 2016 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

VICE - PRESIDENT SHEILA LOGSDON OPENED THE BUDGET HEARING AT 7:00 PM. AFTER DISCUSSING THE ITEMS ON THE BUDGET. VICE-PRESIDENT LOGSDON MOVED TO CLOSE THE BUDGET HEARING AT 7:04 PM.

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY VICE - PRESIDENT SHEILA LOGSDON AT 7:05 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: CASEY FRENCH, GARY BELL, KARA LYNCH AND MATT WERNER. TIM KRAUSE AND DUSTIN FRITSCHKE WERE ABSENT.

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, ELEMENTARY PRINCIPAL KARA BOWMAN, PATRICIA CARPENTER, DEBBIE CARPENTER AND NEWS MEDIA LEIGH MORRIS.

THE PLEDGE OF ALLEGIANCE WAS RECITED BY ALL THAT WERE PRESENT.

UNDER DELETIONS/ADDITIONS TO THE AGENDA: ADDED ITEM E. DONKEY BASKETBALL UNDER DISCUSSION ITEMS

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRENCH TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS THE MINUTES OF THE EXTRA CURRICULAR COMMITTEE MEETING OF JULY 29, 2016, THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 15, 2016 AND THE FINANCE COMMITTEE MEETING OF SEPTEMBER 15, 2016. ROLL CALL:

LYNCH,	YES	FRITSCHKE,	ABSENT
LOGSDON,	YES	BELL,	YES
KRAUSE,	ABSENT	FRENCH,	YES
WERNER,	YES		

MS. BOWMAN PRESENTED THE PRINCIPAL REPORTS WITH THE BOARD.

OTHER ITEMS DISCUSSED WERE THE FIRST READING OF THE PROPOSED BOARD POLICY CHANGES, TWO RIVERS DIVISION MEETING ON OCTOBER 27, 2016 AT HAMILTONS, BOARD ELECTIONS, STRATEGIC PLAN GOAL #4 – HIGHLY QUALIFIED AND DEDICATED EMPLOYEES AND DONKEY BASKETBALL.

MR. ODANIELL WENT OVER AND DISCUSSED THE RISK MANAGEMENT PLAN.

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MS. LYNCH TO APPROVE THE UPDATED RISK MANAGEMENT PLAN. ROLL CALL:

LOGSDON,	YES	FRITSCHKE,	ABSENT
BELL,	YES	FRENCH,	YES
KRAUSE,	ABSENT	LYNCH,	YES
WERNER,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. WERNER TO APPROVE THE FY 2017 SCHOOL DISTRICT BUDGET. ROLL CALL:

BELL,	YES	LYNCH,	YES
KRAUSE,	ABSENT	LOGSDON,	YES
FRITSCHKE,	ABSENT	FRENCH,	YES
WERNER,	YES		

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MR. FRENCH TO APPROVE THE FFA NATIONAL CONVENTION TRIP TO LOUISVILLE, KY ON OCTOBER 19-22, 2016. ROLL CALL:

FRENCH,	YES	KRAUSE,	ABSENT
FRITSCHÉ,	ABSENT	BELL,	YES
LOGSDON,	YES	LYNCH,	ABSTAIN
WERNER,	YES		

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MS. LYNCH TO APPROVE THE DISPOSAL OF RECORDED EXECUTIVE SESSION MINUTES. ROLL CALL:

BELL,	YES	LYNCH,	YES
KRAUSE,	ABSENT	LOGSDON,	YES
FRITSCHÉ,	ABSENT	FRENCH,	YES
WERNER,	YES		

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MS. LYNCH TO APPROVE THE GLOBAL SETTLEMENT AND RELEASE AGREEMENT BETWEEN VIRGINIA SCHOOL DISTRICT AND THE DAMBACHERS. ROLL CALL:

BELL,	YES	LYNCH,	YES
KRAUSE,	ABSENT	LOGSDON,	YES
FRITSCHÉ,	ABSENT	FRENCH,	YES
WERNER,	YES		

THE BOARD DISCUSSED OPTIONS FOR THE SCHOOL DISTRICT VAN. THEY DECIDED TO WAIT UNTIL NEXT MONTHS MEETING TO MAKE A DECISION TO CHECK WITH MR. WATERS AND THE SHOP CLASS FIRST BEFORE DECIDING TO SELL IT.

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MS. LYNCH TO ADJOURN THE MEETING AT 8:08 PM WITH ALL SAYING AYE.

SHIELA LOGSDON, VICE-PRESIDENT

KARA LYNCH, SECRETARY