

**Cardinal Community School
Monday, January 15, 2018
Regular Board Meeting
High School Library
6:30 P.M.**

Members Present: Director Carol Streeby, Director Tim Albert, Director Roger Davis, Director Alan Campbell and Director Andy Noe were present. Others present included: Joel Pedersen, Landon Miller and Cindy Green.

Visitors & Guests: included Les Shepherd, Tom Lamansky, Jerald Harter, Anne Morgan, Natasha Chickering and Bailey Eklofe.

Approval of Consent Agenda Items: A motion was made by Director Davis and seconded by Director Albert to amend the agenda adding item G. under New Business Consider Mobile Classrooms. Motion carried 5-0. Director Davis made a motion seconded by Director Albert to approve the minutes of the regular meeting (12/18/17) and monthly invoices in the amount of \$205,951.49 plus payroll. Motion carried 5-0.

Old Business: Director Albert made a motion seconded by Director Campbell to approve the second reading of board policy 705.8 Written Code of Standards of Code of Conduct (Kitchen). Motion carried 5-0.

Accept Resignations: A motion was made by Director Davis and seconded by Director Albert to accept a resignations from Rick Scott, School Administration Manager and Kami Millikin, High School Football Coach. Motion carried 5-0.

Approve Contracts: A motion was made by Director Davis seconded by Director Albert to approve contracts with Renee Telfer, associate and Sandra Marshall, High School Spanish Teacher for 2018-2019. Motion 5-0.

Consider Bus Purchase: A motion was made by Director Albert and seconded by Director Davis to approve the purchase of a 2015 Thomas C2-65 passenger bus in the amount of \$58,500 using PPEL funds. Motion carried 5-0.

Adjournment: The meeting was adjourned at 8:43 9.m.

The next regular board meeting will be Monday, February 19, 2018 at 6:30 p.m.

Secretary, Board of Education

President, Board of Education