

**Cardinal Community School  
Monday, October 17, 2016  
Regular Board Meeting  
21<sup>st</sup> Century Classroom  
6:30 P.M.**

**Members Present:** President Mike Kayser, Director Bill Steele, Director Roger Davis, Directors Carol Streeby and Director Alan Campbell.

**Visitors & Guests:** Included Heather Smith, Brenda Stevens and Calvin Mathews.

**Approval of Consent Agenda Items:** A motion was made by Director Davis and seconded by Director Steele to approve the minutes of the meetings held 9/19/2016 and 9/20/2016 and the monthly invoices in the amount of \$271,723.20 plus payroll. Motion carried 5-0.

**Open Forum:** Nothing was addressed under open forum.

**Old Business:** Director Davis made a motion seconded by Director Steele to approve the 2<sup>nd</sup> readings of board policies 700 and 800 series. Motion carried 5-0.

**Accept Resignations:** No resignations.

**Approve Contracts:** A motion was made by Director Streeby and seconded by Director Steele to approve a contracts Tony Fetter, Jr. High Girls Basektball. Motion carried 5-0. Director Kayser made a motion seconded by Director Steele to table Kayla Eakins for Head High School Basketball Coach. Motion carried 5-0.

**Consider Under Armour School:** Director Steele made a motion seconded by Director Campbell to approve becoming and Under Armour School. Motion carried 5-0.

**Adjournment:** The meeting was adjourned at 8:15 p.m.

The next regular board meeting will be Monday, November 21, 2016 at 6:30 p.m.

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Secretary, Board of Education

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President, Board of Education

