

**Cardinal Community School  
Monday, February 19, 2018  
Regular Board Meeting  
High School Library  
6:30 P.M.**

**Members Present:** Director Carol Streeby, Director Roger Davis, Director Andy Noe and Director Tim Albert were present. Director Alan Campbell was absent. Also present were Heather Buckley, Joel Pedersen, Cindy Green and Landon Miller.

**Visitors & Guests:** included Les Shepherd, Karen Sieren, Robin Leonard, Sabrina Morrison, Brandon Hyde, Tom Lamansky, Trevor Wilbanks, Jimmy Greer, Skyler Coronado, Erika Ash, Jadelynn Jones, Nick Pickrell, Chase Anderson and Brandon Bossler.

**Approval of Agenda:** A motion was made by Director Albert and seconded by Director Davis to add Item I. School Safety and Item J. LED Light Bulb Purchase under new business. Motion carried 4-0

**Approval of Consent Agenda Items:** A motion was made by Director Albert and seconded by Director Davis to approve the minutes of the meetings held 1/15/2018 and the monthly invoices in the amount of \$434,741.68 plus payroll. Motion carried 4-0.

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

**Old Business:** No old business.

**Accept Resignations:** No resignations.

**Approve Contracts:** A motion was made by Director Davis and seconded by Director Albert to approve contracts with Holliey Brinkmeier, Associate and Heidi Frescoln, High School Football Cheer Coach. Motion carried 4-0.

**Approve Early Graduates:** A motion was made by Director Davis seconded by Director Noe to approve Zeb Duffy to graduate early providing he has met all graduation requirements. Motion carried 4-0.

**Approve 1<sup>st</sup> Reading of Board Policies:** A motion was made by Director Davis seconded by Director Albert to approve the 1<sup>st</sup> reading of board policies 501.16, 502.6, 503.1, 505.4, 505.8, 506.1, 200.1R1, 210.2, 302.2, 405.3, 405.4,

405.9, 505.2, 603.2, 507.9, 710.1, 710.2 and 710.4. Motion carried 4-0.

**Consider PE Waiver:** A motion was made by Director Albert seconded by Director Noe to approve a PE waiver for the 2017-2018 and 2018-2019 school years. Motion carried 4-0.

**Consider Bus Purchase:** A motion was made by Director Albert seconded by Director Noe to table the purchase of a bus. Motion carried 4-0.

**Approve 2018-2019 School Calendar:** Director Noe made a motion and Director Davis seconded to approve the calendar for the 2018-2019 school year. Motion carried 4-0.

**Consider Teacher Shortage Area Stipends:** Director Albert made a motion and seconded by Director Noe table teacher shortage area stipends. Motion carried 4-0.

**School Safety:** Director Davis made a motion seconded by Director Noe to proceed with implementing measures to help keep our students and staff safe. Several of Mr. Wixom's government students were in attendance and the board allowed them to share their thoughts and concerns during the meeting. Motion carried 4-0.

**Consider LED Light Bulb Purchase:** A motion was made by Director Noe seconded by Director Davis to approve six hundred LED replacement bulbs. Motion carried 4-0.

**Adjournment:** The meeting was adjourned at 9:06 p.m.

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

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Secretary, Board of Education

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President, Board of Education