

Cardinal Community School
Thursday, May 5, 2016
Work Session/21st Century Classroom
6:30 P.M.

Vice President Carol Streeby called the work to order at 6:30 p.m. Members present were Director Roger Davis, Director Bill Steele and Director Alan Campbell. President Mike Kayser was absent.

Athletic Strategic Plan. The board discussed possible modifications to the athletic strategic plan.

College Readiness Strategic Plan. The board discussed possibly implementing a college readiness strategic plan for our students.

No action will be taken on any item. The meeting was adjourned at 7:38 p.m.

Cardinal Community School
Thursday, May 5, 2016
Regular Meeting/21st Century Classroom
7:30 P.M.

Members present were: Vice President Carol Streeby called the meeting to order at 7:48 p.m. Members present were Roger Davis, Bill Steele and Alan Campbell. President Mike Kayser was absent.

Visitors & Guests include Les Shepherd, Hunter Vititoe, Ashley Rupe, Kristian Trout, Destinee Swain, Gus Glackin and Kodie Myers.

Approval of Agenda: A motion was made by Director Davis and seconded by Mr. Steele to approve the agenda as posted. Motion carried 4-0.

Approval of Consent Agenda Items: A motion was made by Director Davis and seconded by Director Campbell to approve the minutes of the meetings held April 11, 2016 and the monthly invoices in the amount of \$806,752.45 plus payroll. Motion carried 4-0.

Open Forum: Nothing was addressed under open forum.

Accept resignations: A motion was made by Director Steele and seconded by Director Streeby to accept resignations from Aaron Dose, teacher and coach, Lyndsey Noe, teacher and coach, Kayla Eakins, JH Volleyball Coach, Patrick Stecker, JH Softball and

Asst. HS Football Coach, Debbie VanHorn, Teacher and Austin O'Brien, JH Football Coach. Motion carried 4-0.

Approve contracts: A motion was made by Director Steele and seconded by Director Campbell to approve contracts with Thomas Boos, bus driver, Erik McGee, JH Softball, Melissa Little, JH Volleyball, Jacob Ayers, Head Cross Country and Head HS Girls Track Coach, Sabrina Morrison, Head HS Softball Coach for the 2016-2017 School Year, Heather Smith, Food Service Director, Sherry VanBlaricom, Board/Business/Athletic Secretary, Robin Leonard, Business Manager, Les Shepherd, Maintenance Director, Jeremy Hissem, Secondary Principal and Athletic Director, Cindy Green, Curriculum Director and Cameron Chamberlin, Technology Director. Motion carried 4-0.

Approve List 2016 Graduates: A motion was made by Director Davis and seconded by Director Steele to approve the list of 2016 graduates providing that they have met all graduation requirements. Motion carried 4-0.

Approve Student Lunch Prices: A motion was made by Director Steele and seconded by director Campbell to set breakfast at \$1.50 district-wide and lunch at \$2.20 for elementary and \$2.40 for secondary students. Motion carried 4-0.

Approve Instructional Fees: A motion was made by Director Steele and seconded by Director Campbell to leave instructional fees the same for 2016-2017. Motion carried 4-0.

Approve Golf Sharing Agreement with Fairfield: A motion was made by Director Campbell and seconded by Director Davis to approve the agreement. Motion carried 4-0.

Approve Cardinal GPS College Readiness Plan: A motion was made by Director Steele and seconded by Director Campbell to approve the college readiness plan. Motion carried 4-0.

Adjournment: The meeting was adjourned at 8:30 p.m.