

**Cardinal Community School
Monday, October 16, 2017
Work Session
High School Library
6:00 P.M.**

Members Present: President Carol Streeby, Vice President Tim Albert, Director Roger Davis and Director Andy Noe. Director Alan Campbell was absent.

Also present were Superintendent Joel Pedersen, Junior High Principal Cindy Green and Elementary Principal Heather Buckley, Randy Braden, Gaylord Tryon and Randy Flack from Tryon and Associates. Also present were Bill Steele and Mike Kayser.

Superintendent Goals: The board discusses Superintendent and Board Goals for the 2017-2018 school year.

No action was taken. The meeting was adjourned at 7:25 p.m.

**Cardinal Community School
Monday, October 16, 2017
Regular Board Meeting
High School Library
7:30 P.M.**

Members Present: President Carol Streeby, Vice President Tim Albert, Director Roger Davis and Director Andy Noe. Director Alan Campbell was absent.

Also present were Superintendent Joel Pedersen, Junior High Principal Cindy Green and Elementary Principal Heather Buckley

Visitors & Guests: included Les Shepherd.

Approval of Consent Agenda Items: A motion was made by Director Davis and seconded by Director Noe to approve the agenda as posted. Motion carried 4-0. A motion was made by Director Davis and seconded by Director Albert to approve the regular board minutes (9/21/2016) and all monthly invoices plus payroll in the amount of \$253,766.76 plus payroll. Motion carried 4-0.

Fall Reading Data: Mrs. Buckley and Mrs. Green updated the board on fall reading data results.

Certified Enrollment: Sherry VanBlaricom, Board Secretary shared certified enrollment data with the board. The District is up 22.70 resident students while open enrolled in students are up 55. Open enrolled out student count is down 17 students. Our total enrollment for 2017-2018 for 3 year old preschool through 12th grade is 940 students.

Open Forum: Nothing was addressed under open forum.

Accept Resignations: No resignations.

Approve Contracts: A motion was made by Director Davis and seconded by Director Albert to approve contracts with Randy Owings, Bus Driver and LeRena Evans-Woten, Associate. Motion carried 4-0.

Dollars for Scholars Scholarship Discussion: A motion was made by Director Davis and seconded by Director Albert to proceed with scholarship dispersement for the remaining \$55,000 that the school holds. More discussion will be held at the November board meeting. Motion carried 4-0.

Roof Replacement: Director Davis made a motion to table the roof bids seconded by Director Noe. Motion carried 4-0.

Recommendation on Personnel Termination: Director Albert made a motion seconded by Director Davis to terminate employment effective October 16, 2017 with Thomas Meeker, associate. Motion carried 4-0.

Adjournment: The meeting was adjourned at 8:26 p.m.

The next regular board meeting will be Monday, November 20, 2017 at 6:30 p.m.

Secretary, Board of Education

President, Board of Education