

The Forbes Road School Board met in regular session on Monday, February 6, 2017, 7:00 pm in the high school library.

Members of the school board present were Merrill Arnold, Kathy Baker, Brian Barton, Byron Helsel, Stacie Keller, Damon Schoen, and Kirby Shoemaker. Chanin Rotz-Mountz arrived at 7:08pm. Others present were Superintendent Mark Loucks, Solicitor Patrick Fanelli, High School Principal Randy Gelvin, John Mixell, Bethany Strait, Glenda Mellott, and Romulus Comly and Cierra Neil from Boyer & Ritter Certified Public Accountants and Consultants. Board member Margaret Bolinger was absent.

Romulus Comly and Cierra Neil from Boyer and Ritter attended the meeting to give a presentation of the Forbes Road audit for the year ending June 30, 2016.

On a Baker/Helsel motion, the January 9, 2017 minutes were approved as presented. Motion carried unanimously.

On a Mountz/Barton motion, the January treasurer's report was approved as presented. Motion carried unanimously.

On a Baker/Arnold motion, the February bills totaling \$224,793.36 were approved for payment as presented. Motion carried unanimously.

On a Baker/Arnold motion, the January cafeteria report was approved as presented. Motion carried unanimously.

No Vo-Tech update was given.

John Mixell reported things were going well with maintenance.

Mr. Gelvin reported in absence of Elementary Principal, Maria Scott-Bollman, she and the special education team are working hard to prepare for the March audit.

Mr Gelvin, High School Principal reported he is very pleased with what he has seen during teacher observations.

Superintendent Loucks took a moment to present the board members with a small token of appreciation for their dedication to Forbes Road. He reviewed the 3 year IU11 budget calculations, giving credit to Business Manager, Bethany Strait for her part in helping keep the budget increase to a minimum.

There were no public comments.

On a Keller/Baker motion approval was given for the Forbes Road School District audit report ending 6/30/2016. Motion carried unanimously.

On a Mountz/Baker motion approval was given for transportation contractors to be given the opportunity to be paid on a twelve month pay schedule.

On a Baker/Mountz motion approval was given for Becky Sipes to be added to the cafeteria substitute list. Motion carried unanimously.

On a Helsel/Baker motion approval was given for Jamie Taylor to be added to the substitute teacher list.

On a Baker/Keller motion approval was given for Brad Strait to be hired as assistant varsity softball coach at \$1,650 (year 1) and Troy Parsons as an unpaid assistant softball coach. Motion carried unanimously.

On a Mountz/Helsel motion, resignation was accepted from Sheila McCoy, Red Birds teacher aide. Motion carried unanimously.

On a Baker/Mountz motion, approval was given for the following FFA field trips: Agricultural Cooperation Establishes Success Conference, February 18-19, 2017, Laser Tag-Carlisle Sports Emporium, March 4, 2017, State Legislative Leadership Conference, March 12-14, 2017. Motion carried unanimously.

On a Keller/Helsel motion approval was given for the elementary to hold a family fun night on February 10, 2017. Motion carried unanimously.

On a Baker/Keller motion approval was given for an incentive baseball trip for elementary students who participated in a book-reading program. Motion carried unanimously.

On at Mountz /Baker motion approval was given to amend the following District policy as needed to meet Special Education Regulatory Requirements: Positive Behavior Support. On the same motion approval was given to update the following District policies as recommend by PSBA: Volume VI 2016 336 Personal Necessity Leave, 609 Investment of District Funds, and 610 Copy of Purchase Subject to Bid/Quotation. Motion carried unanimously.

On a Mountz/Baker motion, President Shoemaker adjourned the meeting at 7:57 pm.

President

Jimmy Baker
Secretary