

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, September 25, 2017 at the Belington Middle School, 471 Morgantown Pike, Belington, WV 26250.

Ron Phillips, Adam Starks, Eric Ruf, Joanne McConnell, David Everson, Members, and Jeffrey Woofert, Secretary, were present. Also in attendance were: Annette Hughart, Connie Mundy, James Poling, Kira Randolph, Debbie Johnson, James R. Smith, Shelby L. Dettinger, David Neff, Allison Pugh and Ronda Jones.

Mr. Ruf called the meeting to order at 6:00 p.m.

Mr. Everson led the pledge to flag.

Invocation by Mr. Everson

Belington Middle School LSIC presentation

The board recessed from 6:16 p.m. to 6:29 p.m.

A motion was made by Mr. Phillips to approve the minutes of the September 11, 2017 meeting. The motion was seconded by Mr. Starks. After discussion the motion passed five (5) to zero (0).

The following delegations addressed the board:

Kira Randolph – regarding County Middle School Football

J.R. Smith – regarding County Middle School Football transportation/cheerleading

Shelby Dettinger/World Vision – regarding PreK Initiative

Reports

FY17 Year-End Presentation

August 2017 Financial Report

Superintendents Recommendations –

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-county attendance for school year 2017-2018.
2. Recommendation: In compliance with Attendance Policy 8200, approve requests for in-county out-of-zone attendance for school year 2017-2018.
3. Recommendation: Approve budget adjustments.

BUDGET JOURNAL ENTRY

LINE NO.	ACCOUNT / DESCRIPTION	DEBIT	CREDIT
MONTH - AUGUST NUMBER - 08100 ENTRY DATE 8/10/17			
0001	61.90011.01922.009.000.0000.0000.00 61.90011.21210.611.000.0000.0000.00 NEW	399.25	399.25
0002			
0003	BUDGET SUPPLEMENT DONATION FOR HANDICAP		
0004	SWINGS AT PMS; SEE ATTACHMENTS TO		
0005	JOURNAL ENTRY FOR DOCUMENTAITON.		
	* J/E TOTALS	399.25	399.25
MONTH - AUGUST NUMBER - 08101 ENTRY DATE 8/17/17			
0001	61.61820.04511.009.000.0000.0000.00 61.61820.61691.611.000.0000.0000.00	1,167.00	500.00
0002			
0003	61.61820.61691.642.000.0000.0000.00		628.51
0004	61.61820.76191.911.000.0000.0000.00		38.49
0005	NEGATIVE BUDGET SUPPLEMENT FOR FY18		
0006	ADULT BASIC EDUCATION GRANT; GRANT		
0007	AWARD LETTER IS LESS THAN ESTIMATE		
0008	RECEIVED FROM WVDE IN THE SPRING; SEE		
0009	ATTACHMENTS TO JOURNAL ENTRY FOR		
0010	DOCUMENTATION.		
	* J/E TOTALS	1,167.00	1,167.00
MONTH - AUGUST NUMBER - 08102 ENTRY DATE 8/29/17			
0001	61.88883.04658.009.000.0000.0000.00 NEW		1,988.00
0002	61.88883.13121.634.000.0000.0000.00 NEW	1,988.00	
0003	BUDGET SUPPLEMENT FOR FY2018 FRESH		
0004	FRUITS AND VEGETABLES GRANT AWARD; SEE		
0005	ATTACHMENTS TO JOURNAL ENTRY FOR		
0006	DOCUMENTATION.		
	* J/E TOTALS	1,988.00	1,988.00
MONTH - AUGUST NUMBER - 08103 ENTRY DATE 8/29/17			
0001	61.88884.04658.009.000.0000.0000.00 NEW		17,362.00
0002	61.88884.13121.634.000.0000.0000.00 NEW	10,000.00	
0003	61.88884.13121.611.000.0000.0000.00 NEW	3,800.00	
0004	61.88884.13121.123.000.0000.0000.00 NEW	1,610.03	
0005	61.88884.13121.221.000.0000.0000.00 NEW	123.17	
0006	61.88884.13121.233.000.0000.0000.00 NEW	120.75	
0007	61.88884.13121.264.000.0000.0000.00 NEW	46.05	
0008	61.88884.13121.636.000.0000.0000.00 NEW	735.88	
0009	61.88884.76191.911.000.0000.0000.00 NEW	926.12	
0010	BUDGET SUPPLEMENT FY2018 FRESH FRUITS		
0011	AND VEGETABLES GRANT AWARD; SEE		
0012	ATTACHMENTS TO JOURNAL ENTRY FOR		
0013	DOCUMENTATION.		
	* J/E TOTALS	17,362.00	17,362.00
MONTH - AUGUST NUMBER - 08104 ENTRY DATE 8/31/17			
0001	11.00000.01989.009.000.0000.0000.00		10.00
0002	11.00000.01989.009.000.0000.0000.00		3,221.06
0003	11.00000.01989.009.000.0000.0000.00		100.00
0004	11.00000.01989.009.000.0000.0000.00		10.00
0005	11.00000.12317.341.000.0000.0000.00	3,341.06	
0006			
0007	11.00189.01984.009.000.0000.0000.00		445.91
0008	11.00189.01984.009.000.0000.0000.00		160.59
0009	11.00189.01989.009.000.0000.0000.00		77.54
0010	11.00189.01989.009.000.0000.0000.00		272.46
0011	11.00189.12711.122.000.0000.0000.00	548.30	
0012	11.00189.12711.221.000.0000.0000.00	41.94	
0013	11.00189.12711.233.000.0000.0000.00	41.14	
0014	11.00189.12711.263.000.0000.0000.00	12.74	
0015	11.00189.12711.122.000.0000.0000.00	312.38	
0016	BUDGET SUPPLEMENT FOR MISCELLANEOUS		
0017	REVENUE FOR AUGUST 2017; SEE ATTACHMENTS		
0018	TO JOURNAL ENTRY FOR DOCUMENTATION.		
	* J/E TOTALS	4,297.56	4,297.56
MONTH - AUGUST NUMBER - 08300 ENTRY DATE 8/29/17			
0001	11.00000.76321.842.000.0000.0000.00		85,707.81
0002	11.00000.12611.734.000.0000.0000.00 NEW	85,707.81	
0003	BUDGET TRANSFER FROM RESERVE FOR		
0004	CONTINGENCIES TO MAINTENANCE FOR NEW		
0005	TELEPHONE SYSTEMS IN ALL SCHOOLS; SEE		
0006	ATTACHMENTS TO JOURNAL ENTRY FOR		
0007	DOCUMENTATION.		
	* J/E TOTALS	85,707.81	85,707.81
	** REPORT TOTALS	110,921.62	110,921.62

4. Recommendation: Approve payment of bills for the period of September 6, 2017 through September 19, 2017 at a total expenditure of \$219,258.05.
5. Recommendation: Authorize the September 28, 2017 payroll and federal withholdings not to exceed the amount of \$1,000,000.00 to be released in accordance with Federal Law.
6. Recommendation: Authorize the payment of utility bills and copier bills due before next board meeting not to exceed \$30,000.00.
7. Recommendation: Approve the final total of the September 15, 2017 payroll check and federal withholdings in the amount of \$330,621.43.

8. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)
- Belington Elementary School (3rd Grade) – projected revenue - \$200.00; (Preschool) - \$300.00, \$200.00, \$100.00
 Belington Middle School (Athletics/Office) – projected revenue - \$1,000.00; (Band) - \$1,000.00, \$1,000.00, \$1,000.00; (Athletics) - \$500.00; (8th Grade) - \$1,000.00
 Junior Elementary School (Staff) – projected revenue - \$0.00
 Kasson Elementary/Middle School (School) – projected revenue - \$2,000.00; (Builders Club/Mrs. Taylor) - \$100.00
 Philip Barbour High School (FFA) – projected revenue \$500.00; (Boys Basketball) - \$800.00
 Philippi Elementary School (Preschool) – projected revenue - \$300.00; (PTO) - \$500.00, \$1,000.00, \$3,000.00; (Faculty Senate) - \$1,000.00, \$3,000.00; (Library) - \$500.00; (Staff) - \$20.00
 Philippi Middle School (Social Studies Dept.) – projected revenue - \$1,200.00
9. Recommendation: Approve renewal of the Underground Storage Tank Liability Insurance for the 2017/2018 school year.
10. Recommendation: Approve/Confirm curricular trips.
- County Preschool - to Rich's Pumpkin Farm October 19, 2017
 Belington Middle School (Student Body) – to Pittsburgh, PA in October 2017
 Junior Elementary School (1-4th grades) – to Junior Fire Hall on October 12, 2017; (PreK-1st Grade) – to French Creek Game Farm on October 12, 2017
 Kasson Elementary/Middle School (8th Grade) – to Farmington on October 18, 2017
 Philip Barbour High School (HSTA/CNA Students) – to Elkins on November 3, 2017; (Juniors & Seniors) – to Elkins on October 2, 2017
 Philippi Middle School (Student Body) – to Pittsburgh, PA in October 2017; (Band) – to Buckwheat Festival Parade on September 28, 2017
11. Recommendation: Approve educational leave for a student at Kasson Elementary/Middle School.
12. Recommendation: Approve educational leave for a student at Philip Barbour High School.
13. Recommendation: Approve educational leave for a student at Philip Barbour High School.
14. Recommendation: Approve educational leave for a student at Philippi Middle School.
15. Recommendation: Approve educational leave for a student at Philippi Middle School.
16. Recommendation: Approve educational leave for a student at Philippi Middle School.
17. Recommendation: Approve Memorandum of Understanding with North Central West Virginia Community Action Association, Inc. – Head Start Program.
18. Recommendation: Approve/Confirm use of buildings and/or grounds.
- Belington Middle School on October 8, 2017 – requested by Tina Shriver for Birthday Party
 Philip Barbour High School Complex on October 1, 2017 – March 1, 2017 – requested by Holly Talkington for BC Youth Wrestling; on November 12, 2017 – requested by Lori Wetzel for Fall Sports Banquet; on September 24, 2017 – requested by Jan Woodard for Natural Helpers Training
19. Recommendation: Approve building/ground modifications.
- Belington Middle School (Gym) – install new gym mats
 Philippi Middle School (Room 8) – remove white board and chalk board & put up new white board
20. Recommendation: Review revised policy 4200, Wellness for first reading.

1.0 Purpose

The Barbour County Board of Education supports the notion that student health and physical well-being is an essential part of their overall development. Poor nutritional choices and lack of physical activity can lead to obesity and other diseases later in life. The Barbour County Board of Education is aware that proper choices by our children today will allow them to become productive adults leading healthy, physically active lives.

It is the objective of the Barbour County Board of Education to provide leadership, training and support for schools and their communities designed to improve collaboration and ensure the health and

educational achievement of children in a safe, nurturing and disciplined environment by establishing goals in the following areas:

1. Nutrition Education
2. Physical Activity
3. Nutrition Standards for all Foods/Beverages
4. Celebrations/parties
5. Other School-Based Activities Designed to Promote Student Wellness
6. Measurements and Evaluation

2.0 Nutrition Education Goals

The primary goal of nutrition education is to influence students' eating behaviors. Building of nutrition knowledge and skills helps children make healthier eating and physical activity choices. To make a difference, Barbour County Schools will provide nutrition education that is appropriate for students' ages; that reflects students' cultures; that is integrated into subjects such as math, reading and other curriculum areas; and provide opportunities for students to practice the skills they learn. Barbour County Schools has also chosen a nutrition education curricula that is easy to teach and foster lifelong healthy eating.

- 2.1 In order for this goal to be obtained key components need to be involved in the process.
 - 2.1.1 All Barbour County Schools shall become Team Nutrition Schools by the end of the 2nd month of school in order to promote good nutrition knowledge. They shall conduct nutrition education activities that involve parents, students and the community. (Team Nutrition is an integrated, behavior-based, comprehensive plan for promoting the nutrition health of the Nation's school children. The US Department of Agriculture – Food and Nutrition Service -- developed Team Nutrition in response to the need to improve the nutritional quality of meals served in schools. Team Nutrition develops messages and materials that can be used consistently throughout the country. It promotes support and training at the State and local levels through infrastructure developed by the Nutrition Education and Training Program as well as new Team Nutrition partnerships.)
 - 2.1.2 Students will receive nutritional messages consistent with this policy that shall be provided in schools, classrooms, cafeterias, homes, communities and media by Barbour County Schools Child Nutritionist. Messages shall be gathered from WVDE, USDA and other resources.
 - 2.1.3 Students in grades PreK-12 shall receive the nutrition education needed for them to adopt healthy eating behaviors as deemed appropriate by the WVDE policy 2510, Barbour County Schools Nutritionist, Principal, or other health related professional.
 - 2.1.4 Students in grades 6-12 shall be taught health education that includes the importance of healthy eating and physical activity per WVDE policy 2520.
 - 2.1.5 Nutrition education shall be integrated into health education and other core curriculum as determined by the school health committee.
 - 2.1.6 Faculty who provide nutrition education shall have the appropriate and up-to-date training.
 - 2.1.7 Tips to increase awareness of healthy lifestyles shall be sent home to parents in school newsletters.

3.0 Physical Activity Goals

The primary goals for physical activity components in schools are: to provide opportunities for every student to develop the knowledge and skills for specific physical activities; to maintain students' physical fitness; to ensure students' regular participation in physical activity, and; to teach students short-and long-term benefits of a physical active and healthful lifestyle.

- 3.1 Definition
 - 3.1.1 Physical activity is defined as any bodily movement produced by skeletal muscles that result in energy expenditure.
- 3.2 In order for this goal to be obtained, key components need to be involved in the process:
 - 3.2.1 Physical education requirements shall include those outlined in WVDE Policy 2510.
 - 3.2.2 Students shall be given opportunities for physical activity during the school day through physical education classes, daily recess periods for elementary students, and before/after school activities.
 - 3.2.3 Students shall be given opportunities for physical activity through a combination of before and/or after school programs including, but not limited to intramurals, interscholastic athletics and physical activity clubs.
 - 3.2.4 Schools shall encourage parents and guardians to support their children's participation in physical activity, to be physically active role models and include physical activities in family events.

- 3.2.5 Students shall annually undergo a nationally accepted fitness testing program in grades 4th through 12th grades.
- 3.2.6 Barbour County Schools Child Nutritionist will provide schools with updated ideas and resources for integrating physical activities into the instructional day.

4.0 Nutrition Standards for all Food/Beverages

Students' lifelong eating habits are greatly influenced by the types of foods and beverages available in their daily environment. To ensure that reimbursable school meals meet program requirements nutrition standards and guidelines shall be established to address all foods and beverages sold or served to students, including those available outside of the school meal programs. To encourage students to develop good eating habits and to provide for the nutritional needs of all students in attendance, only *healthy beverages* shall be made available to students during the *school day*.

4.1 Definition

- 4.1.1 *healthy beverage* is defined as water, one hundred percent fruit and vegetable juice and fluid milk.
- 4.1.2 *school day* is defined as the period of time between the arrival of the first student at the school building and the end of the last instructional period.

4.2 In accordance to West Virginia State Board of Education Policy 4320, Section 2.2.2, non-nutritious foods, namely candy, soft drinks, chewing gum and flavored ice bars, shall not be sold during the school day (i.e., that period of time between the arrival of the first child at school and the end of the last scheduled instructional period) except that, county boards may permit the sale of soft drinks in county high schools except during breakfast and lunch periods.

- 4.2.1 The sale of such soft drinks shall be in compliance with the rules of the National School Lunch Program and the School Breakfast Program of the State Board and the Food and Nutrition Service (FNS) of the United States Department of Agriculture (USDA).
- 4.2.2 Seventy-five percent of the profits from the sale of soft drinks shall be allocated by a majority vote of the faculty senate of each school and twenty-five percent of the profits from the sale of soft drinks shall be allocated to the purchase of necessary supplies by the principal of the schools within Barbour County Schools.
- 4.2.3 Section 121.1 states 'Food or beverage items sold or served during the school day must meet the requirements of *Standards for School Nutrition*':
 - 4.2.3.1 Entrée items and side dish serving size shall be no larger than the portions of those foods served as part of the federal school meal program;
 - 4.2.3.2 Schools shall refrain from using foods of minimal nutritional value as rewards for student achievement;
 - 4.2.3.3 Barbour County Schools will encourage school organizations, including boosters groups, to use creative means of fundraising that does not include selling foods and/or drinks of minimal nutritional value;
 - 4.2.3.4 Schools shall educate parents, guardians and staff annually on the standards and procedures for serving outside nutritional items at celebrations/parties and other school based-activities;
 - 4.2.3.5 All employees involved in nutrition and food service programs shall be properly trained.

5.0 Celebrations/parties

- 5.1 Snacks provided to students during the school day will meet standards set by the county in accordance with local wellness policies.
- 5.2 Outside foods and beverages that are determined to be acceptable will be permitted for the general student population as long as they meet nutrition and safety standards for classroom snacks and celebrations/parties.
 - 5.2.1 Each school may schedule up to four (4) celebrations/parties during the school year that include outside foods and caffeine free beverages brought in for consumption by the general student population.
 - 5.2.1.1 The school principal will oversee the scheduling and content of the celebrations/parties.
 - 5.2.1.2 The four (4) celebration windows may include: Fall (e.g. Halloween); Winter (e.g. Christmas); Spring (e.g. Easter) and a fourth of the school's choosing (e.g. Valentine's Day).
 - 5.2.2 These outside foods and caffeine free beverages must be commercially prepared and sealed prior to their use during the school event. (For example, store-bought packaged cupcakes would be acceptable while parent-baked cupcakes would not;

sealed store-bought jugs of flavored drinks would be acceptable while drink powders mixed with water at school would not.)

- 5.2.3 The acceptable foods and caffeine free beverages shall be approved by the school principal for classroom snacks and celebrations and shall be communicated to parents and guardians.
- 5.2.4 Questions or comments regarding this section of policy shall be directed to the school principal.

5.3 Students with Special Dietary Needs and Food Allergies

- 5.3.1 Students with special dietary needs and food allergies must be considered at all times when outside foods and beverages are provided in a general setting. Schools will operate with utmost care and caution when allowing outside foods and beverages to be provided to students. The Barbour County Wellness Policy and USDA Regulation 7, CFR Part 15b will provide requirements and guidance in each school's plan to accommodate students with special dietary needs and food allergies, as verified by a physician's statement when outside foods and beverages are permitted and provided.
 - 5.3.1.1 Because Barbour County Schools allows outside foods and caffeine free beverages to be brought in for consumption by the general student population for celebrations or other special events, county schools will accommodate students with special dietary needs or food allergies. Such accommodations will be made based upon the individual needs and restrictions of such students as identified by a physician's Special Dietary Needs Medical Statement, according to the Barbour County Wellness Policy and USDA Regulation 7, CFR Part 15b. These carefully considered procedures will help to ensure the health, safety and well-being of all
 - 5.3.1.2 The school principal, with input from the school health team, shall oversee all such accommodations.

5.4 Definition

- 5.4.1 *snacks* in this section refers to outside foods and caffeine free beverages to be brought in for consumption by the general student population.
- 5.4.2 *celebrations/parties* in this section refers to school wide or classroom wide celebrations/parties or special events that include outside foods and caffeine free beverages brought in for consumption by the general student population. **This statement is not meant to override the standards set forth by Smart Snacks guidelines or the West Virginia policy for foods and beverages sold to students**

6.0 Other School-Based Activities Designed to Promote Student Wellness

- 6.1 The goal in promoting student wellness is to create a total school environment that is conducive to healthy eating and being physically active.
- 6.2 In order for this goal to be obtained key components need to be involved in the process:
 - 6.2.1 Barbour County Schools will provide clean, safe meal environments with enough space per WVDE policy 6200 to ensure all students have access to school meals with minimum wait time per WVDE policy 4321;
 - 6.2.2 Drinking water will be made available in all schools through water coolers and/or fountains;
 - 6.2.3 Barbour County Board of Education shall establish a school health committee which shall meet annually that will help coordinate physical activities, nutrition information, student health topics and staff wellness. The committee will be composed of a nurse, physical education/health teacher, cook, LSIC members, child nutrition director, board of education members and a school principal.
 - 6.2.4 Schools are to encourage all students to participate in the school meal program and protect the identity of students who eat free and reduced price meals.

7.0 Measurement and Evaluation Goals

- 7.1 The WVDE shall annually administer the evaluation/assessment component. It shall be conducted in sixth, eighth and all high school wellness/health classes.
- 7.2 The health committee and other county school officials shall determine the effectiveness of this policy by reviewing the results of the evaluation /assessment component.
- 7.3 If deemed necessary by this committee, following the review of their assessment, the committee can forward recommended revisions to this policy to the Superintendent for review and the approval of the Barbour County Board of Education.

21. Recommendation: Approve transportation travel requests.

<u>Date</u>	<u>Destination</u>	<u>No. Buses</u>
Philip Barbour High School (Band) 09/16/17	Keyser	3
Philippi Middle School (Volleyball) 09/15/17	Belington Middle	1

22. Recommendation: Approve/Confirm requests for professional leave.

23. Recommendation: Accept resignation of Cindy Wilmoth as a Secretary/Aide at Junior Elementary School effective September 13, 2017.

24. Recommendation: Accept resignation of Jennifer Mayle as cook for the supper program at Philip Barbour High School effective September 5, 2017.

25. Recommendation: Employ the following personnel for the 2017-2018 school year. **Employment is contingent upon certification and clearance of criminal convictions as defined in WV Codes §18-5-15c(d) and §15-2-24(d)**

Regular Employee Assignments 2017-18		
Name of Person	Location	Job ID: Position
repost	County	1615: School Nutrition Director (half-time)
repost	Itinerant, PES Home school	1627: PreK/Prek Special Needs Instructor (half-time)
repost	Junior, Itinerant	1635: Music Instructor (half-time)
repost	PBHS	1619: Chemistry/Physics Instructor
	PBHS	1621: French Instructor
Melanie Gribble	BMS, Itinerant	1616: Multi-Categorical Instructor w/Autism
repost	Kasson, Itinerant	1629: Multi-Categorical w/Autism Instructor (half-time)
Repost	BES	1631: Multi-Categorical w/Autism and Severely Profoundly Impaired Instructor
	PES	1664: Elementary Education Instructor
Tami Wilt	PMS	1645: Elementary Education Instructor
Briana Emigh	Junior	1681: Secretary/Media Aide/Supervisory Aide
	Itinerant, PMS	1668: Gifted/Multi-Categorical Instructor (half-time)
	Itinerant, Kasson	1677: Multi-Categorical w/Autism Instructor

Substitute Employee Assignments 2017-18		
Name of Person	Location	Job ID: Position
Sherry Mullens	County	1642: Substitute Bus Operator(s)
Repost	Kasson, Itinerant	1647: Gifted/Multi-Categorical Instructor (half-time)
Colton Weese	PBHS	1650: Long Term Substitute Chemistry/Physics Instructor
	PBHS	1651: Long Term Substitute French Instructor
	PES, Itinerant	1653: Long Term Substitute PreK/Prek Special Needs Instructor (half-time)
Repost	Kasson, Itinerant	1654: Long Term Substitute Multi-Categorical w/Autism Instructor (half-time)
Repost	BES, Itinerant	1655: Long Term Substitute Multi-Categorical w/Autism and Severely Profoundly Impaired Instructor
Repost	Junior, Itinerant	1657: Long Term Substitute Music Instructor (half-time)
Repost	BMS, Itinerant	1658: Long Term Substitute Hearing Impaired/Multi-Categorical

		Instructor
Repost	BMS, Itinerant	1660: Long Term Substitute Multi-Categorical Instructor w/Autism
	Itinerant, BMS	1671: Long Term Substitute Multi-Categorical Instructor w/Autism
	County	1680: Substitute Bus Operator(s)

Extra-Curricular Employee Assignments		
Name of Person	Location	Job ID: Position
Stephen Maxson	County	1624: Technology Systems Specialist (Extra-Curricular)
	PMS	1665: Head Girls Basketball Coach
	PBHS	1666: Head Swim Coach
	BMS	1675: Volunteer Assistant Football Coach
Melinda Karlen	PES	1678: Cook (Extra-Curricular)
Kim Swick	PBHS	1679: Cook (Extra-Curricular)

26. Recommendation: Approve listed persons to enter the bus operator training program for Barbour County Schools.

Michael Posten

A motion was made by Mrs. McConnell to approve agenda items 1-22 as recommended. The motion was seconded by Mr. Phillips. After discussion the motion passed five (5) to zero (0).

Mr. Starks made a motion to adjourn into executive session at 8:01 p.m. to discuss personnel issues. The motion was seconded by Mr. Phillips and passed five (5) to zero (0).

The board returned to open session at 8:21 p.m. (No votes or decisions were made in executive session).

A motion was made by Mr. Everson to approve agenda items 23-26 as recommended. The motion was seconded by Mr. Starks. After discussion the motion passed five (5) to zero (0).

The board acted upon or discussed the following items:

1. School Newsletters
2. Other

Next board meetings:

October 9, 2017 at 6:00 p.m. at Junior School LSIC Presentation (Regular Session)

The meeting adjourned at 8:23 p.m.

President

Secretary