

SUMMARY OF BOARD OF EDUCATION MEETING
December 16, 2014

1. All Board members were present. Representatives from the media attended.
2. The band and chorus were commended on their Christmas concerts.
3. The Board approved the following:
 - Minutes, financial statements and investments from November.
 - Employments:
 - Joe House – Band Section Leader
 - Stacey Turner – Substitute Custodian
 - Appropriation Additions
 - Tax rates for 2014-2015
 - Approved to pay the last year of tax collections of 1992 bond issue from the permanent improvement fund.
 - Policy to refund cafeteria balance over \$1.00 for students that leave the school district.
 - Set organizational meeting for Tuesday, January 13th at 6:30 pm with the regular meeting to follow.
 - Appointed Craig McKarns as President Pro-Tem.
 - Approved second reading of policy/bylaw revisions
4. The board was updated on the building project.
5. The board entered executive session for personnel reasons. No action was taken.