

SUMMARY OF BOARD OF EDUCATION MEETING  
December 17, 2015

1. All Board members were present. Craig Meyers and representatives from the Pioneer Mini Football program presented a plaque and thank you to the board for allowing the use of the school facilities for their program.
2. Mr. Jones presented his principal report and Mr. Boyer reported for Mr. Rettig on the junior high/high school.
3. The Board approved the following:
  - Minutes, financial statements and investments from November.
  - Employments:
    - Diane Wyse – Speech Therapist, Consultant Contract
    - Chris Fidler – Boys Freshmen Basketball Coach (shared)
    - Nelson Turner – Boys Freshmen Basketball Coach (shared)
    - Marci Tomblin – Cafeteria Substitute
  - Appropriation Additions
  - Approved increase in school lunch prices to \$2.70 for K-6 and \$2.85 for 7-12, beginning January 4, 2015.
  - Set organizational meeting for Tuesday, January 12th at 6:30 pm with the regular meeting to follow.
  - Appointed Jim Fee as President Pro-Tem until a president is elected on January 12, 2016.
4. The board was updated on the building project.
5. The board entered executive session for evaluation of personnel. The board returned to regular session and approved a four year extension on the contract of Mr. Boyer.
6. The meeting was adjourned. The next Board meeting will be held on Tuesday, January 12, 2016.