

CLAY CENTRAL/EVERLY COMMUNITY SCHOOL BOARD MEETING MINUTES  
OCTOBER 26, 2009

Public Hearing on Board Policy #605.6 - Internet Usage - opened. Questions and discussion followed.

The regular board meeting of the Clay Central/Everly Community School Board of Directors was called to order at 7:08 p.m. Monday, October 26, 2009, by Pres. S. Brugman. Board members present: D. Saboe, T. Seivert, S. Rinehart, and G. Klett. Supt. M. Montgomery, Prin. A. Laboranti, and A. D. P. Wick present.

Agenda presented. Motion by Klett to approve. M.C. 5-0.

Visitors welcomed.

Minutes of September 30, 2009, regular meeting presented to board. Questions and discussion followed. Financial reports presented. Questions and discussion followed. School nutrition report presented. Questions and discussion followed. Activity report presented. Questions and discussion followed. Activity and nutrition claims presented. Questions and discussion followed. Transportation report presented. Questions and discussion followed. Motion by Saboe to approve consent items with corrections. M.C. 5-0.

Supt. Montgomery reported on: Legislative Night; parent-teacher conferences; the South Clay dissolution proposal; and, the stage curtains at the Royal Building. Questions and discussion followed.

Prin. Laboranti reported on: the Cornbelt Conference Honor Choir; the honor roll; the "F" list; the college bound English students; large group speech; and, the FFA. Questions and discussion followed.

A. D. Wick reported on: volleyball; football; an upcoming pep rally; junior high basketball; and, high school basketball. Questions and discussion followed.

Legislative Representative S. Brugman reported on: legislative night; the IASB Convention; and, the letters to the legislature. Questions and discussion followed.

Public Hearing closed at 8:09 p.m.

Board Policy #605.6, 605.6E1, 605.6E2, and 605.6R1 - Internet Usage - presented for first reading. Questions and discussion followed. Motion by Seivert to approve. M.C. 5-0.

Board Policy #504.2 - Exclusion for Communicable Diseases - Students and #504.3 - Injury or Illness at School - presented for first reading. Questions and discussion followed. Motion by Klett to approve. M.C. 5-0.

Discussion opened on the appointment of the Board Secretary/Treasurer. Questions and discussion followed. Motion by Saboe to appoint Donna L. Ott. M.C. 5-0.

Discussion opened on the appointment of the school district attorney. Questions and discussion followed. Motion by Rinehart to appoint Steve Avery. M.C. 5-0.

Discussion opened on the appointment of Student Abuse by Employees Investigators. Questions and discussion followed. Motion by Seivert to appoint Donna Ott as Level I Investigator and Monte Montgomery as Level I Alternate. M.C. 5-0.

Discussion opened on the establishment of an afterschool program as requested by the Bethlehem Lutheran Church. Questions and discussion followed.

Next regular meeting in Everly at 7:00 p.m. November 16, 2009.

Meeting adjourned at 8:25 p.m.

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SECRETARY