

EARLHAM COMMUNITY SCHOOL BOARD MINUTES
March 1, 2018
REGULAR BOARD MEETING

The Earlham School Board met in regular session at 6:00 p.m. in the School Library on March 1, 2018. Board President Kathy Woolcott called the meeting to order. The roll call was answered by Kasey Henke, Julene Mutchler-McNeal, Jess Tiemeyer, and Kathy Woolcott. Also present M. Wright. Jan Fletcher was absent.

Julene Mutchler-McNeal moved the board approve the agenda. Kasey Henke seconded the motion. The motion carried by unanimous vote.

Julene Mutchler-McNeal moved the board approve the change order for the gym project for a roof ladder with security door. Jess Tiemeyer seconded the motion. All the board members voted to not approve the motion. The motion did not pass.

Julene Mutchler-McNeal moved the board approve the change order for the gym project for two square backboards and pads for \$2827. Kasey Henke seconded the motion. The motion carried by unanimous vote.

The motion for additional exterior painting was tabled.

Jess Tiemeyer moved the board approve the change order for the gym project for frames and plexi-glass for the weight room openings for \$3344. Julene Mutchler-McNeal seconded the motion. The motion carried by unanimous vote.

Julene Mutchler-McNeal moved the board approve the change order for the gym project for additional interior painting and carpet for the north entrance for \$11664. Jess Tiemeyer seconded the motion. The motion carried by unanimous vote.

Jess Tiemeyer moved the board approve the change order for the gym project for additional electrical outlets for the girls locker room for \$1949. Kasey Henke seconded the motion. The motion carried by unanimous vote.

Jess Tiemeyer moved the board approve the change order for the gym project for the revised ceiling by the locker rooms for \$723. Kasey Henke seconded the motion. The motion carried by unanimous vote.

Julene Mutchler-McNeal moved the board approve the change order for the gym project for the replacement of heating water pumps for \$19,095. Kasey Henke seconded the motion. The motion carried by unanimous vote.

Jess Tiemeyer moved the board approve the change order for the gym project for additional conduit drops for the cardio area for \$1623. Julene Mutchler-McNeal seconded the motion. The motion carried by unanimous vote.

Julene Mutchler-McNeal moved the board approve the update to the agreement with Integrative Counseling Solutions. Jess Tiemeyer seconded the motion. The motion carried by unanimous vote.

Jess Tiemeyer moved the board approve the employment of Paige Risetter as Special Ed teacher for 2018.19. Kasey Henke seconded the motion. The motion carried by unanimous vote.

Jess Tiemeyer moved the board adjourn the meeting. Kasey Henke seconded the motion. The motion carried by unanimous vote. The meeting was adjourned at 6:56 p.m.

School Board Secretary

School Board President