The Board of Education held the Board Meeting on August 29, 2016 at 8:00 A.M.

**Members present were:**
- George Tracy, President
- Dustin Graber, Vice President
- Aaron Johnson (telephonically)
- Stephanie Judd (telephonically)
- Todd Shafer (telephonically)

**Board Members Absent:**
- Brad Huss
- Mike Rooney

**Also present were:**
- Dr. Bruce A. Kimpston, Superintendent
- Jackie Black, CFO/Board Secretary
- Dr. Matt Adams, Chief Operations Officer

**Others in Attendance:**
- Jenifer Owenson, Chief Human Resources & Legal Affairs /Recording Board Secretary
- Dr. Jill Urich, Chief Officer of Academic Services
- Jennifer Jamison, Director of Business Services
- Brad Johnson, Director of Instructional Technology & Information Technology
- Tim Simpkins, Director Construction Services
- Samantha Kampman, Communications/Marketing Coordinator
- Owen Gerard
- Jenny Blankenship

**Item 1:** Call to Order

A. Call to order was given by George Tracy, Board President at 8:01 a.m.

**Item 2:** Approval and acceptance of the August 29, 2016 Agenda

On a motion by Director Graber and seconded by Director Johnson, it was RESOLVED: Approve and accept the August 29, 2016 agenda without amendment. Directors voting in favor of the motion: Graber, Johnson, Judd, Shafer and Tracy. Directors voting no: none. Motion carried 5-0.

**Item 3:** Pledge of Allegiance

Observed

**Item 4:** Recognitions

None

**Item 5:** Communication from the Public

None

**Item 6:** Approval of the Consent Agenda

1. Personnel Report

**New Positions: Agreements or Contracts for 2016-2017**

**Classified Staff:**
- Heidi Huyser, Special Education Associate, Westwood
- Daniela Herzig, Special Education Associate, Ashland Ridge
- Tammy Howard, Special Education Associate, Prairie Ridge
- Jennifer Brown, Special Education Associate, Rock Creek
- Justin Harre, Associate, Prairie Ridge
- Mackenzie Odson, Special Education Associate, Northeast
- Amanda Lacina, Special Education Associate, Rock Creek
On a motion by Director Graber and seconded by Director Johnson, it was RESOLVED: The Board approve and accept the August 29, 2016 consent agenda item as presented. Directors voting in favor of the motion: Graber, Johnson, Judd, Shafer, and Tracy. Directors voting no: None. Motion carried 5-0.

Item 7: Information Only
   A. Elementary Additions Update

Item 8: Old Business
   A. Approximately $46,850,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2016

On a motion by Director Graber and seconded by Director Johnson, it was RESOLVED: The Board approve and accept the Resolution Directing the Sale of Approximately $46,850,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2016. Directors voting in
favor of the motion: Graber, Johnson, Judd, Shafer, and Tracy. Directors voting no: None. Motion carried 5-0.

**Adjournment**

A. On a motion by Director Graber and seconded by Director Johnson, it was: RESOLVED: The meeting was adjourned at 8:09 a.m. Directors voting in favor of the motion: Graber, Johnson, Judd, Shafer and Tracy. Directors voting no: none. Motion carried 5-0.

Respectfully submitted,

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Board President                  Board Secretary