

Paris Cooperative Board Meeting Minutes
For Regular Board Meeting
July 10, 2017

Board Members Present: Mathis, Knoepfel, Eitel, Porter, Blue

Administration Present: Cox, Tarr, Larson, Young

Visitors: John Sanchez, Nancy Zeeman, MaryAnn Meister, Keith Trogdon, Jody Smith, Jamie Wilson, Savannah Mays, Zach Hall, Noah Holzer, Devyn Brown

Larson Present plaque to M. Meister who was representing Dave Meister for service and appreciation from the Districts.

Knoepfel motions to accept consent agenda, seconded by Mathis.

Mathis, yay; Wright, ABS; Knoepfel, yay; Blue, Eitel, yay; Porter, yay; motion passes 5 - 0

Secretary's Report: None

Heard presentation from Stem student Savannah Mays explaining how she tracked heart rates of daphnia when given varied amounts of caffeine.

Heard presentation from future Stem students: Devyn Brown, Zach Hall, and Noah Holzer in which they described their interest in designing, manufacturing, and selling RC cars.

Blue motions to approve Student Handbook, seconded by Knoepfel

Mathis, yay; Wright, ABS; Knoepfel, yay; Blue, Eitel, yay; Porter, yay; motion passes 5 - 0

Porter motions to approve Faculty Handbook, seconded by Mathis

Mathis, yay; Wright, ABS; Knoepfel, yay; Blue, Eitel, yay; Porter, yay; motion passes 5 - 0

Knoepfel motions to approve Extra Curricular Code, seconded by Porter

Mathis, yay; Wright, ABS; Knoepfel, yay; Blue, Eitel, yay; Porter, yay; motion passes 5 - 0

Porter motions to approve Crisis Response Plan, seconded by Blue

Mathis, yay; Wright, ABS; Knoepfel, yay; Blue, Eitel, yay; Porter, yay; motion passes 5 - 0

Knoepfel motions to approve Ball Transportation Contract, seconded by Mathis

Mathis, yay; Wright, ABS; Knoepfel, yay; Blue, Eitel, yay; Porter, yay; motion passes 5 - 0

Knoepfel motions to approve School Meal Prices, seconded by Porter

Mathis, yay; Wright, ABS; Knoepfel, yay; Blue, Eitel, yay; Porter, yay; motion passes 5 - 0

Blue motions to approve 2017-2018 Board Meeting Calendar, seconded by Porter

Mathis, yay; Wright, ABS; Knoepfel, yay; Blue, Eitel, yay; Porter, yay; motion passes 5 - 0

Knoepfel motions to approve Electrical Bid, seconded by Knoepfel

Mathis, yay; Wright, ABS; Knoepfel, yay; Blue, Eitel, yay; Porter, yay; motion passes 5 - 0

Mathis motions to approve Risk Management Plan, seconded by Porter

Mathis, yay; Wright, ABS; Knoepfel, yay; Blue, Eitel, yay; Porter, yay; motion passes 5 - 0

Informational Items:

- Search committee will interview July 14 and July 21 for new Director. Special Board Meeting will be held on July 24 to hire new Director
- Fine Arts Director selection will be held through July 11th and recommendation made at July 24th meeting.
- APEX online classes updates for 2016/17 school year.

Blue motions to adjourn, seconded by Knoepfel

Mathis, yay; Wright, ABS; Knoepfel, yay; Blue, Eitel, yay; Porter, yay; motion passes 5 - 0

Meeting adjourned at 8:20 pm

Steph w 8:10
Maye Wright