

Mt. Pulaski Community Unit District #23 Board of Education  
Mt. Pulaski Unit Office  
July 18, 2016

President Doug Martin called the meeting to order on July 18, 2016, at 6:30 P.M. in the Unit Office. Roll call was taken. Present were Ashley Combs, Joe Olson, John Stewart, Deanne Mott, Charlie Hickey, and Doug Martin. Jeff Beccue was absent. Superintendent Hamm was also present.

Motion by John Stewart, second by Charlie Hickey, to enter Executive Session at 6:31 P.M. for discussion of employment and litigation. Roll call vote. Answering aye: Ashley Combs, Joe Olson, John Stewart, Deanne Mott, Charlie Hickey, and Doug Martin. No nay. Motion carried.

Motion by John Stewart, second by Ashley Combs, to exit Executive Session at 7:07 P.M. Roll call vote. Answering aye: Ashley Combs, Joe Olson, John Stewart, Deanne Mott, Charlie Hickey, and Doug Martin. No nay. Motion carried.

Ryan Mott addressed the Board wanting support from them to help the kids in the community get a clay target league started. He isn't asking for money and would coach the team. Warrensburg-Latham has offered to open their trap house for our students to use one night a week. Several kids in the district are currently on a shooting league. A handout was given to all the Board members with frequently asked questions.

Motion by Joe Olson, second by Ashley Combs, to approve Executive Session minutes as reviewed in Executive Session. Roll call vote. Answering aye: Ashley Combs, Joe Olson, John Stewart, Deanne Mott, Charlie Hickey, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Ashley Combs, to approve Consent Agenda items A, B, C, and D.

- A. Approve June 20, 2016, Meeting Minutes
- B. Approve payment of bills
- C. Sales Tax Revenue Report – March \$19,703.80
- D. Approve Transportation Hazard

Roll call vote. Answering aye: Ashley Combs, Joe Olson, John Stewart, Deanne Mott, Charlie Hickey, and Doug Martin. No nay. Motion carried.

Superintendent Hamm gave a report on the buildings in the district. The leak in the boiler system loop at the high school has not been resolved. It was suggested to reroute the pipes that are deteriorated. John Stewart stated that once you fix one leak another one will ensue due to the condition of the pipes.

Mr. Hamm would like to wait on the Media Center renovation due to too many projects going on right now. Tuck-pointing at the high school will be focused on the areas most in need of repair. The learning center renovation at the grade school is almost complete. Lockers have been installed in the jr. high hallway as well as some in the boy's and girl's locker rooms. The grade school office has been painted and the carpet is down. The new furniture should be arriving soon. Due to some tiles coming up we had to have someone come in and clean the pod area of asbestos. Once this is done installation of the carpet will begin. The roof is almost completed at the grade school. Sidewalk work behind the school has not been started to date. Lights and fans are being installed at the Bus Barn.

Kevin Handy spoke to the Board and would like to set up some dates to meet with the Building Committee before the next meeting.

Motion by Joe Olson, second by John Stewart, to approve the Social Media Policy with changes as presented. Roll call vote. Answering aye: Ashley Combs, Joe Olson, John Stewart, Deanne Mott, Charlie Hickey, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Charlie Hickey, to approve MPHS girls' softball. Roll call vote. Answering aye: Ashley Combs, Joe Olson, John Stewart, Deanne Mott, Charlie Hickey, and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Ashley Combs, to hire Belete Mott as MPHS custodian. Roll call vote. Answering aye: Ashley Combs, Joe Olson, John Stewart, Charlie Hickey, and Doug Martin. Deanne Mott – Present. No nay. Motion carried

Submitted by,

A handwritten signature in cursive script that reads "Anna Beckers". The signature is written in black ink and is positioned above the printed name and title.

Anna Beckers  
Recording Board Secretary