

8. Designation of Available Spaces for Regular and Special Education Open Enrollment – The School Board shall determine during a regular meeting each January the anticipated space available for the number of regular education and special education spaces for open enrollment in the 2018-2019 school year, in the schools, programs, classes and grades of the District. The Board discussed the administration’s recommendation at the committee of whole meeting on January 8th. The administration has made their recommendation for the 2018-2019 school year to set no limits or assigned spaces for regular education for grades 4K - Grade 12 and to set zero openings/no spaces available for special education in all programs, Early Childhood - Grade 12. Richard York motioned and Jamie Gambrell second to approve open enrollment spaces as recommended by the administration. Motion Carried Unanimously

9. Finance, Buildings and Grounds:
 - a. Facilities Study Update- Bob Travis updated the Board and the community on the progress of the facilities project.
 - b. Jamie Gambrell moved, seconded by Bob Travis to approve the gifts and corresponding adjustments. Motion carried.

10. Policy:
 - a. Richard York moved, seconded by Bob Travis to approve the first reading of Volume 26. No.2 of the NEOLA policies. Motion carried.

11. No one spoke during the period of public participation.

12. Board Liaison Reports:
 - a. Community Ed – Sally Isely
 - b. Foundation - Bob Travis
 - c. Family Resource Center – Jamie Gambrell
 - d. Professional Development Council – Richard York

13. Personnel:
 - a. Sally Isely moved, seconded by Jamie Gambrell to approve the resignation request from Justin Lloyd, STEAM/ Project Lead the Way Teacher as Riverview Middle School. Effective January 19. 2018, Motion carried.
 - b. Support Staff Update: Carrie Dassow updated the Board on the Support Staff changes

14. Travel:
 - a. Bob Travis moved, seconded by Phillip Zellmer to approve the out of state travel request from Beau Biller, Automotive Teacher at Plymouth High School, to take students to the Universal Technical Institute in Lisle, IL to compete in the Top Tech Challenge on February 15, 2018. Motion carried.

15. No items were removed from the consent agenda.

16. President Report

17. Superintendent report:
 - a. Student/staff accomplishments
 - b. Upcoming events

18. Phillip Zellmer moved, seconded by Sally Isely to adjourn. Motion carried.

Meeting Adjourned at 7:50 p.m.

Sally Isely, Board Clerk