

**COON RAPIDS-BAYARD BOARD OF DIRECTORS
BOARD MEETING
MONDAY, NOVEMBER 27, 2017**

President Leighty called the academic meeting to order at 6:30 P.M. Roll call – Lee, Mason, Leighty, South, McAlister, Hays were present. Rosenbeck was absent. Superintendent Gibbs, Secretary Huntley, Principal Frakes, Curriculum Director Schwenk were also present. Visitors included Teresa Gelhaus, Tonya Webber, Annette Nees, Caitlin Schultes, Chloe Parkis, Jacey Hoffman, Sami Jackson, Madison Schultes, Jake Anthofer, Jesse Schultes.. Press present – Charlie Nixon, Coon Rapids Enterprise. Leighty welcomed all visitors and press. South verified posting of the agenda on November 24th 2017. Hays moved to approve the agenda. Second by Mason. Passed 6-0-1. There was no public comment.

COMMUNICATIONS AND UPDATES

Administrative reports – Gibbs updated the board on the damages to the vehicle from the deer strike.

ACADEMIC REPORTS

- A. Head Start and Pre-K Report – Tonya Weber from Head Start and Annette Nees talked to the board about their two programs and how they work together to benefit the children in the program.
- B. FFA National Convention Report – Ms. Clawson and some of the FFA students reported on the trip taken last month.

PERSONNEL

Gibbs said that IT director Michael Lewis was offered a position outside of the school district and Gibbs is exploring options for the district to fill that role. Lewis will help out the district until a replacement is found. No one has applied for the golf coach positions or the guidance counselor position.

Lee moved to adjourn. Second by McAliste. Carried 6-0-1. Adjourned at 7:27.