

**Omaha School District
School Board Meeting Minutes
for
September 12, 2013**

Members Present

Scott Edwards, President

Frances Blevins, Vice-President

Joe Ellis, Secretary

Carl Roberts

Susan Moore

1. Meeting was called to order at 6:00 p.m.
2. Motion was made by Joe Ellis at 6:02 p.m. to amend and adopt the agenda. Motion carried 5-0.
3. Motion was made by Frances Blevins at 6:03 p.m. to approve the August 8th board meeting minutes. Motion carried 5-0.
4. Motion was made by Susan Moore at 6:04 p.m. to approve the August 27th special board meeting minutes. Motion carried 5-0.
5. Motion was made by Carl Roberts at 6:12 p.m. to approve the financial report. Motion carried 5-0.
6. Motion was made by Susan Moore at 6:55 p.m. to amend the peanut free procedure for the school to an allergy aware school with a designated zone in the cafeteria for students who bring peanut products for lunch and to allow the sale of peanut products in the concession stands. Motion carried 5-0.
7. Motion was made by Frances Blevins at 6:56 p.m. to approve a student transfer from Omaha to Harrison. Motion carried 5-0.
8. Motion was made by Susan Moore at 7:10 p.m. to approve Amending Resolution Concerning the Issuance and Delivery of Bonds. Motion carried 5-0. Resolution is attached.
9. Motion was made by Scott Edwards at 7:11 p.m. to go into executive session. Motion carried 5-0. Came out of executive session at 7:25 p.m. with no action taken.
10. Motion was made by Susan Moore at 7:31 p.m. to hire Madison Neves (Human Services Worker), Destiny Jacobs (Pre-School Aide), Jenny Laughlin (Special Education Aide), and Paige Baker (Dishwasher). Motion carried 5-0.

11. Motion was made by Carl Roberts at 7:32 p.m. to approve the following stipend positions:

Pre-School Director	Lindsay Parker	2,000
504 Coordinator	Martha Hicks	750
Baseball Coach	Heath Barnes	1,000
Co-Softball Coach	Holly Perry	500
Co-Softball Coach	Sharla Mathes	500
Track Coach (JH/HS)	Sharla Mathes	1,000
Cheerleading Coach	Holly Perry	2,000
Yearbook Sponsor	Holly Perry	1,000
FBLA Sponsor	Holly Perry	100
FCCLA Sponsor	Tessa Thompson	100
OTAD Sponsor	Gene France	100
BETA Sponsor	Sam Allen	100
Student Council Sponsor	Scott Shaddox	100
MuAlpha Theta Sponsor	Bob Gibson	100
EAST Sponsor	Scott Jones	100
Forensics Sponsor	Jacki Reiff	100
Sr. Class Sponsor	Nancy Coffelt	300
Sr. Class Sponsor	Martha Hicks	300
Jr. Class Sponsor	Jim Sanders	300
Jr. Class Sponsor	Kelly Millsap	300
Soph. Class Sponsor	Sam Allen	100
Soph. Class Sponsor	Sharla Mathes	100
Freshman Class Sponsor	Scott Shaddox	100
Freshman Class Sponsor	Genie Allen	100

Motion carried 5-0

12. Motion was made by Joe Ellis at 7:33 p.m. to approve a Parent Involvement Coordinator stipend for Laura King. Motion carried 4-0. Susan Moore was absent for the vote.
13. Motion was made by Carl Roberts at 7:38 p.m. to approve change order #6 on the middle school project and change order #10 on the elementary project. Motion carried 5-0.
14. Motion was made by Joe Ellis at 8:10 p.m. to approve the construction of canopies to the elementary entrance and to the cafeteria from the elementary, and to place a metal roof on the other half of the pre-school building. Motion carried 5-0.
15. Motion was made by Susan Moore at 8:10 p.m. to approve paying off the following non-bonded debts: 1) Community First Bank, Bus Loan; 2) ADE Revolving Loan, Construction Loan; and 3) ADE Revolving Loan; Bus Loan. Motion carried 5-0.
16. Motion was made by Carl Roberts at 8:11 p.m. to approve the 2013-14 Budget. Motion carried 5-0.

17. Motion was made by Susan Moore at 8:18 p.m. to adjourn. Motion carried 5-0.