

**Omaha School District
School Board Meeting Minutes
For
October 19, 2015**

Members Present

**Scott Edwards, President
Frances Blevins, Vice-President
Susan Moore
Ingrid Sciarra**

Members Absent

Joe Ellis, Secretary

1. The meeting was called to order at 6:01 p.m. Motion carried 4-0.
2. Motion was made by Ingrid Sciarra at 6:03 p.m. to approve the amended agenda. Motion carried 4-0.
3. Motion was made by Susan Moore at 6:04 p.m. to approve the minutes of the September 10th and September 28th meetings. Motion carried 4-0.
4. Motion was made by Susan Moore at 6:11 p.m. to approve the financial report. Motion carried 4-0.
5. Motion was made by Ingrid Sciarra at 6:45 p.m. to certify the election results. Motion carried 4-0.
6. Motion was made by Ingrid Sciarra at 6:47 p.m. to elect board officers:
President – Scott Edwards
Vice-President – Frances Blevins
Secretary – Joe Ellis
Legislative Liaison – Susan Moore
Motion carried 4-0.
7. Motion was made by Ingrid Sciarra at 6:47 p.m. to designate Frances Blevins as the alternate disbursement officer. Motion carried 4-0.
8. Motion was made by Frances Blevins at 6:56 p.m. to approve a resolution for Local Support of 2016 6-Year Master Plan and 2017-19 Funding Cycle Partnership Program Application. Motion carried 4-0.

9. Motion was made by Ingrid Sciarra at 6:57 p.m. to approve five legal transfers from the Omaha District to the Harrison District. Motion carried 4-0.
10. Motion was made by Susan Moore to adjourn at 7:05 p.m. Motion carried 4-0.