

**Omaha School District
School Board Meeting Minutes
For
November 18, 2016**

Members Present

Susan Moore, President

Frances Blevins, Vice-President

Joe Ellis, Secretary

Ingrid Sciarra

Frank Pyshny

1. The meeting was called to order at 6:01 p.m.
2. Motion was made by Frances Blevins at 6:02 p.m. to approve the amended agenda.
Motion carried 5-0
3. Motion was made by Frances Blevins at 6:02 p.m. to approve the amended minutes for October 24, 2016. Motion carried 5-0.
4. Motion was made by Frances Blevins at 6:20 p.m. to approve the financial report.
Motion carried 5-0.
5. Motion was made by Frank Pyshny at 6:45 p.m. to purchase copiers from Corporate Business Systems. Motion carried 5-0.
6. Motion was made by Joe Ellis at 6:51 p.m. to approve the school board resolution adopting the Mitigation Plan. Motion carried 5-0.
7. Motion was made by Joe Ellis at 7:07 p.m. to approve a Christmas Bonus of \$500.00 to all staff. Motion carried 5-0.
8. Motion was made by Joe Ellis at 8:01 p.m. to approve the duty stipends for the following list:

<p>Kayla Villines Pre-School Director \$2,000 Pam Keafer H.S. Parent Inv. Coord. 800 Martha Hicks 504 Coordinator 800 Holly Perry Cheerleading Sponsor 2,000 Holly Perry Yearbook Sponsor 1,100 Holly Perry FBLA Sponsor 150 Rachel Nations FCCLA Sponsor 150 Heather Garrett OTAD Sponsor 150 Morgan Keener BETA Sponsor 150 Julie Cone Drama Sponsor 150 Scott Shaddox Student Council Sponsor 150 Jarod Jefferson MuAlpha Theta Sponsor 150 Scott Jones EAST Sponsor 150 Holly Perry Softball Coach 550 Sharla Mathes Softball Coach 550 Sharla Mathes Track Coach 1,100</p>	<p>Sharla Mathes Archery Coach 550 Dawn Dillon Archery Coach 550 Jarod Jefferson Baseball Coach 550 Gene France Baseball Coach 550 Rocky Dodson AD/Jr/Sr Boys Coach 8100 James Lincoln Jr/Sr Girls Coach 5600 Rocky Dodson Pee Wee Boys 500 James Lincoln Pee Wee Girls 500 Nancy Coffelt Senior Class Sponsor 700 Morgan Keener Senior Class Sponsor 700 Jarod Jefferson Junior Class Sponsor 700 Gene France Junior Class Sponsor 700 Martha Hicks Sophomore Class Sponsor 300 Jim Sanders Sophomore Class Sponsor 300 Genie Allen Freshman Class Sponsor 300 Rocky Dodson Freshman Class Sponsor 300</p>
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Motion carried 5-0.

9. Motion was made by Frank Pyshny at 8:02 p.m. To approve stipends for Laura King as Parent Involvement Coordinator. Motion carried 4-0. For Joe Ellis, Ingrid Sciarra, Frank Pyshny, Frances Blevins. Susan Moore abstained from voting.

Laura King District Parent Inv. Coord. 1,500
Laura King Elem. Parent Inv. Coord. 800

10. Motion was made to go in to executive session at 8:27 p.m. and out at 9:26 p.m. No action taken.
11. Motion was made by Susan Moore at 9:26 p.m. to adjourn. Motion carried 5-0.