

**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.