

**MINUTES FROM THE REGULAR MEETING
OF THE BILLINGS R-IV BOARD OF EDUCATION
AUGUST 20, 2014, LIBRARY-6:45 (Following the Tax Rate Hearing)**

1. President Sam Schaumann called the meeting to order at 6:35 pm.
2. Roll call showed all members present.
3. The Board recognized the following guests: Matt Deleo, Howard Neeley, Holly Fender, Debbie Huffman, Mia Datema, Amanda Aldridge, Sharon Davis, Jesse Baker, Beau Davis and Dean Heller.
4. Chris Bos made a motion to approve the August 20, 2014 Regular Board Meeting Agenda. Gary Verch seconded the motion that carried -0.
5. Mrs. Datema gave the CTA report, included an update on Scholarships, Teacher Groups and Legislation.
6. No Athletic Booster report at this time.
7. No Student Reports at this time.
8. Introduction of all new Faculty
9. Karley Reeves made a motion to move forward with information presented by Dr. Neeley, and Matt Deleo. Lyndell Plowman seconded the motion that carried 7-0.
10. Gary Verch made a motion to approve the extra duty assignments as presented. Randall Whitman seconded the motion that carried 6-0. Chris Bos abstained
11. Kurt Harter made a motion to approve the final non-certified and para professional position as presented. Randall Whitman seconded the motion that carried 7-0.
12. Gary Verch made a motion to approve the lunch prices as presented. Lyndell Plowman seconded the motion that carried -0.
13. Kurt Harter made a motion to go to closed session pursuant 610.021, Closed Meeting, Closed Vote and Record to Consider. Chris Bos seconded the motion. The vote was Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman, Chris Bos, Gary Verch and Karley Reeves all voting yea.
14. Kurt Harter made a motion to go out of closed session to open. Gary Verch seconded the motion. The vote was Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman, Chris Bos, Gary Verch and Karley Reeves all voting yea.
15. Kurt Harter made a motion to adjourn the meeting. Chris Bos seconded the motion that carried 7-0.

Sam Schaumann
Janis Jones - Board Secretary