



7. Mid-States Automation                      Moved by Kee, seconded by Wadkins, to approve the Contract for \$23,200 with Mid-States Automation & Control, Inc.  
Voting For: Kee, Smyth, Wadkins, Baker, Kroll, Green.  
Motion carried: 6-0
8. Policy #203.01                                Moved by Baker, seconded Green, to accept the 1<sup>st</sup> Reading of Policy 203.01 Board Organizational Meeting.  
Voting For: Smyth, Wadkins, Baker, Kroll, Green, Kee.  
Motion carried: 6-0
9. Policy #204.07                                Moved by Kee, seconded by Kroll, to accept the 1<sup>st</sup> Reading of Policy 204.07 Meeting Notice.  
Voting For: Wadkins, Baker, Kroll, Green, Kee, Smyth.  
Motion carried: 6-0
10. Policy #403.08                                Moved by Green, seconded Baker to accept the 1<sup>st</sup> Reading of Policy 403.08 Employee Fundraising.  
Voting For: Baker, Kroll, Green, Kee, Smyth, Wadkins.  
Motion carried: 6-0
11. Policy #504.16 & 504.17                    Moved by Wadkins, seconded by Kroll to accept the 1<sup>st</sup> Reading of Policy 504.16 Searches, Seizures and Arrests and Policy 504.17 Questioning of Students By Outside Agencies.  
Voting For: Kroll, Green, Kee, Smyth, Wadkins, Baker.  
Motion carried: 6-0
12. Policy #508.01                                Moved by Wadkins, seconded by Baker to accept the 1<sup>st</sup> Reading of Policy 508.01 Student Health and Immunization Checkups.  
Voting For: Green, Kee, Smyth, Wadkins, Baker, Kroll.  
Motion carried: 6-0
13. Policy #606.06                                Moved by Kroll, seconded by Kee to accept the 1<sup>st</sup> Reading of Policy 606.06 Acceptable Use of Computers, Technology and the Internet.  
Voting For: Kee, Smyth, Wadkins, Baker, Kroll, Green.  
Motion carried: 6-0
14. Policy #802.07                                Moved by Wadkins, seconded by Kee to accept the 1<sup>st</sup> Reading of Policy 802.07 School Food Procurement.  
Voting For: Smyth, Wadkins, Baker, Kroll, Green, Kee.  
Motion carried: 6-0
15. Policy #1005.12                                Moved by Baker, seconded by Green to table the 1<sup>st</sup> Reading of Policy 1005.12 Title I Parent and Family Member Engagement until brought before the Board again.  
Voting For: Wadkins, Baker, Kroll, Green, Kee, Smyth.  
Motion carried: 6-0

16. Policy #802.05                      Moved by Baker, seconded by Kee to approve the 2<sup>nd</sup> Reading of Policy 802.05 School Meal Program and Meal Charges.  
Voting For: Baker, Kroll, Green, Kee, Smyth.  
Voting Against: Wadkins.  
Motion carried: 5-1
17. Executive/Closed Session      Moved by Baker, seconded by Kee to move into Executive/Closed Session at 10:04 p.m. This is permitted to protect the public's interest and to prevent potential needless injury to the reputation of an individual.  
Voting For: Baker, Kroll, Green, Kee, Smyth, Wadkins.
- Returned to Open Session at 10:23 p.m.
18. Adjournment                        Meeting Adjourned at 10:24 p.m.