

## **Board of Education Regular Meeting**

May 10, 2018 7:00 PM

Auditorium

### **Attendance Taken at 7:01 PM:**

#### Present Board Members:

Mrs. Teresa Elliott

Mrs. Diane Hatfield

Mr. William Shockney

Mr. James Specht

#### Absent Board Members:

Mr. Jeff Paul

### **1. Call to Order**

#### **1.1. Welcome**

#### **1.2. Roll Call**

#### **1.3. Pledge to the Flag**

### **2. Student Council Leadership Initiatives**

### **3. Recognitions**

### **4. Communications**

#### **4.1. Principal's Report**

#### **4.2. Special Education and Preschool Report**

#### **4.3. Superintendent's Report**

#### **4.4. Board Members**

### **5. Approval of Revised CEP for 2018-2019**

**Order #643.2018 - Motion Passed:** passed with a motion by Mr. James Specht and a second by Mrs. Diane Hatfield.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

### **6. Approval of the FY19 Tentative Budget**

**Order #644.2018 - Motion Passed:** passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

### **7. Approval of Salary Schedule for 2018-19**

**Order #645.2018 - Motion Passed:** passed with a motion by Mrs. Diane Hatfield and a second by Mrs. Teresa Elliott.

Mrs. Teressa Elliott	Yes
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

#### **8. Approval of Contract with Completely Clean**

#### **9. Approval of the Southgate Technology Plan for 2018-19**

**Order #646.2018 - Motion Passed:** passed with a motion by Mr. William Shockney and a second by Mrs. Teressa Elliott.

Mrs. Teressa Elliott	Yes
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

#### **10. Approval of Job Description for Literacy Coach**

**Order #647.2018 - Motion Passed:** passed with a motion by Mrs. Diane Hatfield and a second by Mrs. Teressa Elliott.

Mrs. Teressa Elliott	Yes
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

#### **11. Student Learning & Support Consent Agenda**

**Order #648.2018 - Motion Passed:** Approval of the Consent Agenda as presented passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

Mrs. Teressa Elliott	Yes
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

##### **11.1. Approval of Minutes**

Discussion:  
Please see attachment

##### **11.2. Approve the Treasurer's Report**

Discussion:  
Please see attachment

##### **11.3. Authorize Payment of Bills**

Discussion:  
This reflects a Board of Education denial of acceptance of \$250.00 per meeting resulting in a savings to the school district in the amount of \$1,250.

##### **11.4. Approve the Review of the School Council Meeting Minutes (SBDM)**

**11.5. Approval of Request Items**

**11.6. Acknowledge Notification of Personnel Actions**

**12. Comments from the Audience**

**13. Comments from Board Members**

**14. Adjournment**

**Order #649.2018 - Motion Passed:** That the meeting be adjourned passed with a motion by Mrs. Teresa Elliott and a second by Mrs. Diane Hatfield.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

---

Chairperson

---

Superintendent