

Board of Education Regular Meeting

June 21, 2018 7:00 PM
auditorium

Attendance Taken at 7:04 PM:

Present Board Members:

Mrs. Diane Hatfield
Mr. Jeff Paul
Mr. William Shockney
Mr. James Specht

Absent Board Members:

Mrs. Teresa Elliott

1. Call to Order

1.1. Welcome

1.2. Roll Call

1.3. Pledge to the Flag

2. Recognitions

3. Communications

3.1. Principal's Report

3.2. Special Education and Preschool Report

3.3. Superintendent's Report

3.4. Board Members

4. Approval of Contract with Completely Clean

Order #651.2018 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

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

5. Approval of Insurance Renewal with Crawford Insurance

Order #652.2018 - Motion Passed: passed with a motion by Mr. Jeff Paul and a second by Mr. William Shockney.

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

6. Approval of Fidelity Bonds 18/19

Order #653.2018 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

Mrs. Teresa Elliott	Absent
Mrs. Diane Hatfield	Yes

Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

7. Approval of Bond of Depository FY19

Order #654.2018 - Motion Passed: passed with a motion by Mr. William Shockney and a second by Mrs. Diane Hatfield.

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

8. Approval of Payment for Invoices Received before 6/30 to be Paid and Reported at the July Board Meeting

Order #655.2018 - Motion Passed: passed with a motion by Mr. Jeff Paul and a second by Mr. James Specht.

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

9. Approval of Extended Days for District Literacy Coach not to exceed 20 Days

Order #656.2018 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

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

10. Approval of Extended Days for School Secretary not to exceed 20 Days

Order #657.2018 - Motion Passed: passed with a motion by Mrs. Diane Hatfield and a second by Mr. William Shockney.

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

11. Approval of Stipends for Title I and Title II Coordinators (\$1500 each)

Order #658.2018 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

Mrs. Teresa Elliott	Absent
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Yes

Mr. William Shockney	Yes
Mr. James Specht	Yes

12. Approval of Stipend for Striving Reader's Grant Coordinator (\$1500)

Order #659.2018 - Motion Passed: passed with a motion by Mr. Jeff Paul and a second by Mrs. Diane Hatfield.

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

13. Student Learning & Support Consent Agenda

Order #660.2018 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. William Shockney and a second by Mr. James Specht.

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

13.1. Approval of Minutes

Discussion:

Please see attachment

13.2. Approve the Treasurer's Report

Discussion:

Please see attachment

13.3. 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.

13.4. Approve the Review of the School Council Meeting Minutes (SBDM)

13.5. Approval of Request Items

13.6. Acknowledge Notification of Personnel Actions

14. Discussion of the Superintendent's Evaluation

15. Comments from the Audience

16. Comments from Board Members

17. Adjournment

Order #661.2018 - Motion Passed: That the meeting be adjourned passed with a motion by Mrs. Diane Hatfield and a second by Mr. William Shockney.

Mrs. Teresa Elliott	Absent
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Yes

Mr. William Shockney	Yes
Mr. James Specht	Yes

Chairperson

Superintendent