

Board of Education Regular Meeting

December 13, 2018 7:00 PM

Auditorium

Attendance Taken at 7:00 PM:

Present Board Members:

Mrs. Teresa Elliott

Mrs. Diane Hatfield

Mr. Jeff Paul

Mr. William Shockney

Mr. James Specht

1. Call to Order

1.1. Welcome

1.2. Roll Call

1.3. Pledge to the Flag

2. Student Council Leadership Initiatives

3. Approval of Renovation Bidding Documents including BG-2 and BG-3

Order #693.2018 - Motion Passed: passed with a motion by Mr. Jeff Paul and a second by Mr. James Specht.

Mrs. Teresa Elliott Yes

Mrs. Diane Hatfield Yes

Mr. Jeff Paul Yes

Mr. William Shockney Yes

Mr. James Specht Yes

4. Recognitions

5. Communications

5.1. Principal's Report

5.2. CDIP/CSIP Review and Approval FY19

Order #694.2018 - 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 Yes

Mr. William Shockney Yes

Mr. James Specht Yes

5.3. Special Education and Preschool Report

5.4. Superintendent's Report

5.5. Board Members

6. Approval of Stipends for IAL Grant Positions

Discussion:

Approval is being made to provide stipends/supplemental contracts not to exceed \$2,500 for the following areas: Southgate IAL Grant Coordinator Southgate Robotics Sponsor Southgate STEM Sponsor Southgate Book Club Sponsor Southgate Lego Sponsor

Order #695.2018 - Motion Passed: passed with a motion by Mr. Jeff Paul and a second by Mrs. Teresa Elliott.

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

7. Student Learning & Support Consent Agenda

Order #696.2018 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. William Shockney and a second by Mr. Jeff Paul.

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

7.1. Approval of Minutes

Discussion:

Please see attachment

7.2. Approve the Treasurer's Report

Discussion:

Please see attachment

7.3. 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.

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

7.5. Approval of Request Items

7.6. Acknowledge Notification of Personnel Actions

8. Comments from the Audience

9. Comments from Board Members

10. Adjournment

Order #697.2018 - Motion Passed: That the meeting be adjourned passed with a motion by Mr. William Shockney and a second by Mrs. Teresa Elliott.

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

Chairperson

Superintendent