

Board of Education Regular Meeting

February 14, 2019 6:30 PM

Auditorium

Attendance Taken at 6:31 PM:

Present Board Members:

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. Recognitions

4. Award Bids for Southgate Renovation Project

Order #710.2019 - Motion Passed: passed with a motion by Mr. William Shockney and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield	Yes
Drue Miller	Absent
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

5. Discussion of Revised BG 19-033 for Southgate Renovation Project

6. Approval of Revised BG 19-033 for Southgate Renovation Project

Order #711.2019 - Motion Passed: A motion was made to accept the revised BG 1 with increasing in bonding. passed with a motion by Mr. Jeff Paul and a second by Mr. James Specht.

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

7. Approval of Board Resolution to devote \$8000 from the General Fund to the Building Fund

Order #712.2019 - Motion Passed: passed with a motion by Mr. Jeff Paul and a second by Mr. William Shockney.

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

8. Discussion of Bonding Resolution for Southgate Renovation Project

9. Approval of Bonding Resolution for Southgate Renovation Project

Order #713.2019 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

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

10. Recess the Southgate Board of Education Meeting

Order #714.2019 - Motion Passed: passed with a motion by Mrs. Diane Hatfield and a second by Mr. Jeff Paul.

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

11. Motion to Enter Back into the Regularly Scheduled Board Meeting

Order #715.2019 - Motion Passed: passed with a motion by Mr. Jeff Paul and a second by Mr. James Specht.

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

12. Communications

12.1. Principal's Report

12.2. Special Education and Preschool Report

12.3. Superintendent's Report

12.4. Board Members

Discussion:

Discussion occurred regarding Senate Bill 1 and funding for school safety including additional school counselors.

13. Discussion of the 2019-2020 School Calendar

14. Approval of Tentative FY20 SBDMC Allocations

Order #716.2019 - Motion Passed: passed with a motion by Mr. Jeff Paul and a second by Mr. William Shockney.

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

15. Student Learning & Support Consent Agenda

Order #717.2019 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

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

15.1. Approval of Minutes

Discussion:

Please see attachment

15.2. Approve the Treasurer's Report

Discussion:

Please see attachment

15.3. 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.

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

15.5. Approval of Request Items

15.6. Acknowledge Notification of Personnel Actions

16. Comments from the Audience

17. Comments from Board Members

18. Adjournment

Order #718.2019 - Motion Passed: That the meeting be adjourned passed with a motion by Mr. Jeff Paul and a second by Mr. William Shockney.

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

Chairperson

Superintendent