

## **Board of Education Regular Meeting**

March 14, 2019 6:30 PM

Auditorium

### **Attendance Taken at 6:34 PM:**

#### Present Board Members:

Mrs. Diane Hatfield

Drue Miller

Mr. William Shockney

Mr. James Specht

#### Absent Board Members:

Mr. Jeff Paul

#### Updated Attendance:

Drue Miller was updated to present at: 6:34 PM

### **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. Discussion of Southgate Renovation Project**

### **5. Discussion and Approval of School Calendar for 2019-2020**

**Order #719.2019 - Motion Passed:** passed with a motion by Mr. William Shockney and a second by Mr. James Specht.

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

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

**Order #720.2019 - 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. Diane Hatfield	Yes
Drue Miller	Yes
Mr. Jeff Paul	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

#### **6.1. Approval of Minutes**

Discussion:

Please see attachment

**6.2. Approve the Treasurer's Report**

Discussion:

Please see attachment

**6.3. 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.

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

**6.5. Approval of Request Items**

**6.6. Acknowledge Notification of Personnel Actions**

**7. Comments from the Audience**

**8. Comments from Board Members**

**9. Adjournment**

**Order #721.2019 - Motion Passed:** That the meeting be adjourned passed with a motion by Mr. James Specht and a second by Drue Miller.

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

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Chairperson

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Superintendent