

Board of Education Regular Meeting

May 09, 2019 6:30 PM

Auditorium

Attendance Taken at 6:30 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: 6:50 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 and Approval of Revised School Calendar for 2019-2020

Order #728.2019 - Motion Passed: A motion was made to approve the amended school calendar that early release days will be held every Thursday beginning September 5-May 14. 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 | Absent |
| Mr. James Specht | Yes |

5. Approval of Auditor's Contract for \$8000

Order #729.2019 - 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 | Absent |
| Mr. James Specht | Yes |

6. Approval of the FY20 Tentative Budget

Order #730.2019 - Motion Passed: 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 | Absent |
| Mr. James Specht | Yes |

7. Approval of Shared School Psychologist Agreement

Order #731.2019 - 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 | Absent |
| Mr. James Specht | Yes |

8. Student Learning & Support Consent Agenda

Order #732.2019 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Drue Miller 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 |

8.1. Approval of Minutes

Discussion:

Please see attachment

8.2. Approve the Treasurer's Report

Discussion:

Please see attachment

8.3. 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.

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

8.5. Approval of Request Items

8.6. Acknowledge Notification of Personnel Actions

9. Comments from the Audience

10. Comments from Board Members

11. Adjournment

Order #733.2019 - Motion Passed: That the meeting be adjourned 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 |

Chairperson

Superintendent