

Board of Education Regular Meeting

June 20, 2019 6:30 PM
Southgate Media Center

Attendance Taken at 6:32 PM:

Present Board Members:

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

Absent Board Members:

Drue Miller

1. Call to Order

1.1. Welcome

1.2. Roll Call

1.3. Pledge to the Flag

2. Recognitions

3. Communications

3.1. Special Education and Preschool Report

3.2. Superintendent's Report

3.3. Board Members

4. Approval of Insurance Renewal with Crawford Insurance

Order #734.2019 - Motion Passed: passed with a motion by Mr. Jeff Paul and a second by Mr. James Specht.

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

5. Approval of Fidelity Bonds 19/20

Order #735.2019 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

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

6. Approval of Bond of Depository FY20

Order #736.2019 - Motion Passed: The approval is dependent upon the rate not exceeding the 18/19 rate. 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

7. Approval of the Southgate Technology Plan

Order #737.2019 - Motion Passed: passed with a motion by Mr. James Specht 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

8. Approval of Job Description for RCR Innovative Specialist Position

Order #738.2019 - Motion Passed: passed with a motion by Mr. Jeff Paul and a second by Mr. William Shockney.

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

9. Approval of Additional Invoice Payments by 6/30

Order #739.2019 - Motion Passed: passed with a motion by Mr. William Shockney and a second by Mr. James Specht.

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

10. Discussion and Approval of 1% Raise for All Certified and Classified Staff for 19/20

Order #740.2019 - Motion Passed: passed with a motion by Mr. James Specht 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

11. Student Learning & Support Consent Agenda

Order #741.2019 - 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. Diane Hatfield	Yes
Drue Miller	Absent
Mr. Jeff Paul	Yes

Mr. William Shockney	Yes
Mr. James Specht	Yes

11.1. Approval of Minutes

Discussion:

Please see attachment

11.2. Approve the Treasurer's Report

Discussion:

Please see attachment

11.3. 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.

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

11.5. Approval of Request Items

11.6. Acknowledge Notification of Personnel Actions

12. Discussion of the Superintendent's Evaluation

13. Comments from the Audience

14. Comments from Board Members

15. Adjournment

Order #742.2019 - Motion Passed: That the meeting be adjourned passed with a motion by Mr. William Shockney and a second by Mr. James Specht.

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

Chairperson

Superintendent