

Board of Education Regular Meeting

July 11, 2019 6:30 PM
Southgate Media Center

Attendance Taken at 6:30 PM:

Present Board Members:

Mrs. Diane Hatfield
Drue Miller
Mr. James Specht

Absent Board Members:

Mr. Jeff Paul
Mr. William Shockney

1. Call to Order

1.1. Welcome

1.2. Roll Call

1.3. Pledge to the Flag

2. Southgate Renovation Project Update

3. Recognitions

3.1. Introduction of the New Southgate Principal Julie Rubemeyer

4. Communications

4.1. Principal's Report

4.2. Special Education and Preschool Report

4.3. Superintendent's Report

4.4. Board Members

5. Bond of Depository FY20

6. Approval of Board Appointed Certified Employee and Alternate to serve on the Appeal Panel

Order #743.2019 - Motion Passed: Marlene Jones will serve as the board appointed certified employee and Sharyl Iden will serve as the alternate on the appeal panel. 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 Revision of Board Policies for FY20 - First Reading

Order #744.2019 - 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

8. Review of Revisions of Board Procedures for FY20

9. Approval of 1.45% Index for the Principal Position Not to Exceed More than 50 Extended Days

Order #745.2019 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mrs. Diane Hatfield.

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

10. Approval of 1.2% Index for the Counselor Position Not to Exceed More than 20 Extended Days

Order #746.2019 - Motion Passed: 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	Absent
Mr. James Specht	Yes

11. Approval of the Custodian and Secretary Positions Not to Exceed More than 25 Extended Days

Order #747.2019 - 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

12. Student Learning & Support Consent Agenda

Order #748.2019 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. James Specht and a second by Mrs. Diane Hatfield.

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

12.1. Approval of Minutes

Discussion:

Please see attachment

12.2. Approve the Treasurer's Report

Discussion:

Please see attachment

12.3. 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.

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

12.5. Approval of Request Items

12.6. Acknowledge Notification of Personnel Actions

13. Comments from the Audience

14. Comments from Board Members

15. Adjournment

Order #749.2019 - Motion Passed: That the meeting be adjourned 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	Absent
Mr. James Specht	Yes

Chairperson

Superintendent