

**Mercer County Board of Education
Special Board Meeting Minutes
July 10, 2018, 4:40 PM
Central Office**

Attendance Taken at 4:40 PM:

Present Board Members:

Ms. Marianne Davis
Ms. Christie Devine
Mr. Billy Montgomery
Mr. Randy Phillips

Absent Board Members:

Mr. Larry Yeager

Updated Attendance:

Mr. Billy Montgomery was updated to present at: 4:57 PM

1. Call to Order/Roll Call

Order #19001 - Motion Passed: passed with a motion by Ms. Christie Devine and a second by Mr. Randy Phillips.

Ms. Marianne Davis	Yes
Ms. Christie Devine	Yes
Mr. Billy Montgomery	Absent
Mr. Randy Phillips	Yes
Mr. Larry Yeager	Absent

1.A. Approval of Agenda

Order #19002 - Motion Passed: Approval of Agenda passed with a motion by Ms. Christie Devine and a second by Mr. Randy Phillips.

Ms. Marianne Davis	Yes
Ms. Christie Devine	Yes
Mr. Billy Montgomery	Absent
Mr. Randy Phillips	Yes
Mr. Larry Yeager	Absent

2. Public Participation

Rationale:

Pursuant to Board Policy 01.421, persons wishing to address the Board must first be recognized by the Chairperson and stand behind the podium. An individual or group granted the privilege of being heard must give his/her name, address, and reason for speaking. The Chairperson may rule on the relevance of the topic to the Board's Agenda, and will set the time limit to five (5) minutes. The Board will only act on/respond to items on the published agenda. If you wish to have an item placed on the agenda, you must first meet with the Superintendent.

3. KSBA eMeetings Training

4. 2018 Capital Outlay Requests

Rationale:

2018 CAPITAL OUTLAY REQUESTS

Expand the bus entrance at MCES and parent drop off entrance and exit at MCIS \$30,000
Replace Baseball Field fencing \$25,000
Replace Fencing at KMS \$24,000
Concrete and lumber at EHEC (Harlow) \$5,000
Public Announcement systems at all buildings \$26,000
Flooring at MCIS Band room \$7,000
Concrete sidewalk for playground at MCIS \$5,000
Safe School additions and upgrades \$25,000

Total: \$147,000

Order #19003 - Motion Passed: Approval of 2018 Capital Outlay Requests passed with a motion by Mr. Randy Phillips and a second by Ms. Christie Devine.

Ms. Marianne Davis	Yes
Ms. Christie Devine	Yes
Mr. Billy Montgomery	Absent
Mr. Randy Phillips	Yes
Mr. Larry Yeager	Absent

5. Adjournment

Order #19004 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Christie Devine and a second by Mr. Billy Montgomery.

Ms. Marianne Davis	Yes
Ms. Christie Devine	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Larry Yeager	Absent