

Burgin Board of Education Working Session

February 28, 2018 7:00 PM
school library

Attendance Taken at 6:55 PM:

Present Board Members:

Mr. Robert Clark
Mrs. Donna Major
Mr. Keith Monson
Ms. Priscilla Harris
Mr. Ben Bradshaw

1. Call to Order

2. Mission/Vision Statement

3. Superintendent Report - Mr. Begley

3.a. Ross Tarrant Master Plan Presentation

4. Action Items

Discussion:

table action items

4.a. Approval - Red Cross Facility Use Agreement

Discussion:

Item tabled until March 14th board meeting

4.b. Approval - Title IV Grant

Discussion:

Item tabled until March 14th board meeting

5. 2018-2019 Draft Budget

6. Executive Session to discuss future acquisition of real property and a student discipline issue

Motion Passed: Motion to go into executive session per KRS 61.810(1)(b) passed with a motion by Mr. Keith Monson and a second by Mr. Ben Bradshaw.

5 Yeas - 0 Nays.

7. Motion to return from executive session

Motion Passed: Motion to return from executive session to open session passed with a motion by Mrs. Donna Major and a second by Ms. Priscilla Harris.

5 Yeas - 0 Nays.

8. Next Regular Meeting, Wednesday, March 14th, 2018, at 7:00pm in the school library

9. Adjournment

Motion Passed: Motion to adjourn the meeting passed with a motion by Mr. Ben Bradshaw and a second by Mrs. Donna Major.

5 Yeas - 0 Nays.

Chairperson

Superintendent