

Burgin Board of Education Working Session

February 11, 2019 6:00 PM
school board office

Attendance Taken at 7:00 PM:

Present Board Members:

Mr. Robert Clark
Mr. Keith Monson
Mr. Ben Bradshaw
Mr. Zack Gross
Ms. Katrina Sexton

1. Call to Order

2. Mission/Vision Statement

3. Superintendent's Report

- 3.a. Lisa Rath - 21st Century After School Update
- 3.b. Facility and Bonding Discussion
- 3.c. Ron Murrell - Ross Tarrant Discussion
- 3.d. Updates
 - 3.d.1. Current Enrollment Numbers
 - 3.d.2. Mercer County Spelling Bee Winner - Hannah Sewell
 - 3.d.3. Central KY Independent Superintendent Group: February 14th, 9:30am
 - 3.d.4. Stage Renovation Update
 - 3.d.5. School Nurse Situation for 2019-2020
 - 3.d.6. 46th District Basketball Host February 18-22, 2019
 - 3.d.7. KSBA Conference Discussion
- 3.e. 2019-2020 Budget Discussion

4. Enter Executive Session - Personnel

Motion Passed: Motion to enter executive session passed with a motion by Mr. Keith Monson and a second by Mr. Ben Bradshaw.

5 Yeas - 0 Nays.

5. Exit Executive Session

Motion Passed: Motion to exit executive session passed with a motion by Mr. Ben Bradshaw and a second by Mr. Keith Monson.

5 Yeas - 0 Nays.

6. Next Board Meeting - Wednesday, February 13, 2019 at 7:00pm in the school board room

7. Adjournment

Motion Passed: Motion to adjourn the meeting passed with a motion by Ms. Katrina Sexton and a second by Mr. Zack Gross.

5 Yeas - 0 Nays.

Chairperson

Superintendent