

**Burgin Board of Education Working Session**

March 26, 2019 6:00 PM  
school conference room

**Attendance Taken at 6:00 PM:**

Present Board Members:

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

Absent Board Members:

Zack Gross

Updated Attendance:

Mr. Keith Monson was updated to present.

**1. Call to Order**

**2. Mission/Vision Statement**

**3. Superintendent's Report**

**3.a. Ross, Sinclair & Associates - Joe Nance**

**3.b. Architect Presentation**

**4. Miscellaneous Updates**

**4.a. Senate Bill 1 Discussion**

**4.b. Share Staff Funding Document**

**4.c. MAFEW v Burgin Academy Update**

**4.d. Cumberland Family Medical Update (CFMC)**

**4.e. Discuss/set school visits**

**4.f. Review Regular Board Meeting Format**

**4.g. Discuss 2019-2020 Salary Schedules**

**4.h. Fall Tax Discussion**

**5. Discuss April 10th Agenda**

**5.a. AG presentation - Travis York**

**5.b. CFMC presentation - Ibby Hopper**

**5.c. Consent - 2019-2020 NTI Application, Federal Program Assurances**

**5.d. Action Items - CFMC Contract, 2019-2020 Salary Schedule, Audit Contract**

**6. Enter into Executive Session**

**7. Return from Executive Session**

**8. Next Meeting - Wednesday, April 10th, 2019, at 7:00pm in the school board room**

**9. Adjournment**

**Motion Passed:** Motion to adjourn passed with a motion by Ms. Katrina Sexton and a second by Mr. Ben Bradshaw.

**4 Yeas - 0 Nays.**

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Chairperson

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Superintendent