

**Burgin Board of Education Working Session**

April 09, 2019 6:00 PM

board conference room

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

Present Board Members:

Mr. Robert Clark

Mr. Keith Monson

Zack Gross

Ms. Katrina Sexton

Absent Board Members:

Mr. Ben Bradshaw

**1. Call to Order**

**2. Mission/Vision Statement**

**3. Superintendent's Report**

**3.a. Discuss Kitchen/Cafeteria Addition with Ross Tarrant Representatives**

**3.b. Discuss Capital Funds Request using \$184,655; must be made by May 30, 2019**

**3.c. Select sites/dates for school visits**

**3.d. Share April 10th, 2019 Regular Board Meeting Agenda**

**3.d.1. Personnel Report - The following positions need to be posted for the 2019-2020 school year and will be listed in the Personnel Report: part time custodian; special education teacher; part time cashier; part-time summer food program positions**

**3.d.2. Consent Agenda: minutes, application for 19-20 NTI program, BCTC Dual Credit MOA, Claims**

**3.d.3. Action Items: 19-20 Salary Schedule, Audit Contract, Additional Positions for 2019-2020, BG-1 for CFR, Survey**

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

**5. Adjournment**

**Motion Passed:** Motion to adjourn passed with a motion by Mr. Keith Monson and a second by Zack Gross.

**4 Yeas - 0 Nays.**

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Chairperson

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Superintendent