

Burgin Board of Education Working Session

April 25, 2019 6:30 PM

board conference room

Attendance Taken at 6:19 PM:

Present Board Members:

Mr. Keith Monson

Mr. Ben Bradshaw

Zack Gross

Ms. Katrina Sexton

Absent Board Members:

Mr. Robert Clark

1. Call to Order

2. Mission/Vision Statement

3. Superintendent's Report

3.a. Ross Tarrant Presentation

3.b. Budget Work

4. Miscellaneous Updates

4.a. Senate Bill 1 Discussion

4.b. Share Staff Funding Document

4.c. Cumberland Family Medical Update (CFMC)

4.d. Fall Tax Discussion

5. Discuss May 8th Agenda

5.a. Consent - Minutes of Board Meetings, Assurances for Federal Programs, Claims

5.b. Action Items - CFMC Contract (tentative), 2019-2020 School Fees, 2019-2020 Tentative Budget

6. Enter into Executive Session - Annual Superintendent Evaluation per KRS 156.557 (6)

Motion Passed: Motion to enter into executive session passed with a motion by Mr. Ben Bradshaw and a second by Zack Gross.

4 Yeas - 0 Nays.

7. Table Superintendent Evaluation

Motion Passed: Motion to table superintendent evaluation passed with a motion by Katrina Sexton and a second by Keith Monson.

4 Yeas - 0 Nays.

8. Return from Executive Session

Motion Passed: Motion to return from executive session passed with a motion by Mr. Ben Bradshaw and a second by Zack Gross.

4 Yeas - 0 Nays.

9. Next Meeting - Wednesday, May 8th, 2019, at 7:00pm in the school board room

10. Adjournment

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

4 Yeas - 0 Nays.

Chairperson

Superintendent