

Regular Board Meeting

Minutes

June 17, 2019 @ 6:30 P.M. in H.S. Library

- I. Call To Order and Welcome
On the call of the roll, members of the Board of Trustees were shown to be present or absent as follows.
Present: Christie Ogden, Christa Ellis, Jeff Burke, Teresia Green, and Kevin Gideon.
Absent: None
Also present: Mike Huber-Superintendent, Mike Lacey-School Attorney, Lori Wymer-Deputy Treasurer
- II. Approval of Agenda
Additions of n and o under New Business
Teresia Green moved to approve the agenda with the additions. Motion was seconded by Jeff Burke. Carried 5-0.
- III. Consent Agenda
 - a. Approval of May 2019 Claims
 - b. Minutes-Approval of Minutes from May 20, 2019
Teresia Green moved to approve the claims and minutes in one motion. Motion was seconded by Kevin Gideon. Carried 5-0.
- IV. Reports
 - a. Administrators Report
Mr. Huber reported on:
The installation of the key fob system has been completed. One entry will remain a keyed entrance.
The High School gym floor has been sanded with painting to start soon.
Completion is scheduled to take three weeks.
Budget preparation is beginning.
Bond sale date has been pushed back.
- V. New Business
 - a. Approve Second Amendment to Lease
Christa Ellis moved to approve the amendment. Motion was seconded by Teresia Green. Carried 5-0.
 - b. Approve Publication of Notice on Hearing of Lease
Jeff Burke moved to approve the publication. Motion was seconded by Kevin Gideon. Carried 5-0.
 - c. Adopt Resolution for Formation of Building Corporation
Christa Ellis moved to adopt the resolution. Motion was seconded by Teresia Green. Carried 5-0.
 - d. Approve Baker Tilly Financial Services Contract
Jeff Burke moved to approve the contract. Motion was seconded by Kevin Gideon. Carried 5-0.

- e. Approve Partnership with Performance Services for Energy Savings Construction Projects-GESC Contract
Kevin Gideon moved to approve the partnership. Motion was seconded by Christa Ellis. Carried 5-0.
 - f. Operating Agreement with NCACP for 2019-20 school year
Teresia Green moved to approve the agreement. Motion was seconded by Jeff Burke. Carried 5-0.
 - g. Approve Title 1 Budget for 2019-20 School Year
Teresia Green moved to approve the budget. Motion was seconded by Kevin Gideon. Carried 5-0.
 - h. Textbook Fees for 2019-20
No charge for the 2019-2020 school year
Christa Ellis moved to approve the no charge. Motion was seconded by Kevin Gideon. Carried 5-0.
 - i. Set Mutual Bank as sole location for Rainy Day Funds
Teresia Green moved to approve the location. Motion was seconded by Jeff Burke. Carried 5-0.
 - j. Handbook changes for Elementary
 - k. Handbook changes for Junior/Senior HS
Teresia Green moved to approve both handbook changes in one motion. Motion was seconded by Jeff Burke. Carried 5-0.
 - l. Next Board Meeting date/time-July 15 @ 6:30
Teresia Green moved to approve meeting date and time. Motion was seconded by Kevin Gideon. Carried 5-0.
 - m. Approve Budget Calendar and Timeline
Christa Ellis moved to approve the timeline. Motion was seconded by Jeff Burke. Carried 5-0.
 - n. Non-Certified Salaries for 2019-20 School Year
Teresia Green moved to approve an increase for non-certified salaries. Motion was seconded by Kevin Gideon. Carried 5-0.
 - o. Declare Old High School Math Textbooks of No Value
Teresia Green moved to approve the no value of textbooks. Motion was seconded by Christa Ellis. Carried 5-0.
- VI. Old Business
- a. Benefits for Bus Drivers
Full time drivers will receive Life & Accidental Insurance paid by the Corporation. Health Insurance will be offered as an out of pocket expense to the employee. Christa Ellis moved to approve the new benefits. Motion was seconded by Teresia Green. Carried 5-0.
- VII. Personnel
- a. Resignation
 - i. Donann Kissick-Speech Pathology
 - ii. Brittany Sloan-HS Special Ed

Christa Ellis moved to accept both resignations in one motion. Motion was seconded by Kevin Gideon. Carried 5-0.

b. Recommendation

- i. Karol Burke-Summer School Aide @ 10.00/Hr
- ii. Tristan Parrish-Summer Technology Aide @ \$8.00/Hr
- iii. 3rd Grade Teacher-Whitney Cox @\$31,000
- iv. Shalbey Workman-Art Teacher @ \$31,000

Christa Ellis moved to approve all recommendations in one motion. Motion was seconded by Teresia Green. Carried 4-0-1.

VIII. Adjournment

Christa Ellis moved to adjourn the meeting. Motion was seconded by Jeff Burke. Carried 5-0.