Special Session Board Meeting

Minutes

August 26, 2019

5:30PM

1. 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: Christa Ellis, Teresia Green, Jeff Burke, and Kevin Gideon.

Absent: Christie Ogden

Also present: Mike Huber-Superintendent, Mike Lacey-School Attorney, Lori Wymer-Deputy Treasurer

1. Approval of Agenda

Teresia Green moved to approve the agenda. Motion was seconded by Kevin Gideon. Carried 4-0.

1. New Business
   1. Budget Presentation for 2020

See attached

* 1. Approve 2020 Procurement Plan

We will continue the arrangement with Chartwell’s and the purchasing program.

* 1. Approve 2020 Cafeteria Charge Policy

How to handle overdrawn accounts.

Jeff Burke moved to approve the Chartwell policies. Motion was seconded by Kevin Gideon. Carried 4-0.

1. Old Business
   1. Approve NEOLA policies 1100-1662

Jeff Burke moved to approve the policies. Motion was seconded by Teresia Green. Carried 4-0.

1. Personnel
   1. Resignation
      1. Sami Knipp-Varsity Volleyball Head Coach

Teresia Green moved to accept the resignation. Motion was seconded by Jeff Burke. Carried 4-0.

* 1. Recommendations
     1. Janet Smith-8th Grade Sponsor
     2. Jama Marlow-7th Grade Sponsor
     3. Bill Wicker-7th Grade Sponsor
     4. Heather South-HS SPED Aide @ $8/hour
     5. Tara Hilbert-Varsity Volleyball Head Coach

Kevin Gideon moved to approve all recommendations. Motion was seconded by Jeff Burke. Carried 4-0.

1. Adjournment

Teresia Green moved to adjourn the meeting. Motion was seconded by Kevin Gideon. Carried 4-0.

* See Attached - Copy of 2020 Proposed Budget Presentation