

**LIMESTONE COUNTY BOARD OF EDUCATION
Board Meeting
Courthouse Annex
August 28, 2014 @ 6:30 p.m.**

- A. The meeting was called to order at 6:25 p.m. following the Budget Hearing. Notices for the meeting were properly posted and provided to those who requested direct notification.**
- B. Those Board members present were Mr. Marty Adams, Mr. Earl Glaze, Mr. Anthony Hilliard, Mr. Bret McGill, Mr. Darin Russell, Mr. James Shannon, and Mr. Charles Shoulders. Superintendent Dr. Tom Sisk was present.**
- C. Mr. Shannon led everyone in prayer.**
- D. Mr. Shoulders led everyone in reciting the pledge of allegiance.**

AGENDA

1. Approve Agenda

Dr. Sisk recommended the Board approve the agenda. Mr. Glaze made a motion to approve the agenda as amended, seconded by Mr. Shoulders. The vote was unanimous.

NEW BUSINESS

Mr. Hilliard made a motion to approve the Personnel Action Items, seconded by Mr. Adams. The vote was unanimous.

2. Discussion/Approval of Personnel Action Items

A. New Position

- 1. Title I, Class Size Reduction Unit, one year only, Johnson Elementary School effective October 1, 2014. This unit is funded by Johnson Elementary's Title I allocation for the 2014-15 school year.**
- 3. Dr. Sisk recommended the Board approve funding for the Schneider Electric Project for \$11,526,000 through PNC at an interest rate of 3%. Mr. Shoulders made a motion, seconded by Mr. Shannon. The vote was unanimous.**
- 4. Dr. Sisk recommended the Board approve funding for school bus purchases at a cost of \$928,302 through First National (2.8% interest rate) and PNC (3% interest rate). Mr. Russell made a motion, seconded by Mr. Adams. The vote was unanimous.**
- 5. The Board had no additional comments.**
- 6. The meeting adjourned at 6:28 p.m.**

**The next Board meeting will be on
September 9, 2014 at 6:00 p.m.
Courthouse Annex**