

MEETING OF THE BOARD OF EDUCATION DISTRICT #20
Minutes of Board of Education
October 22, 2018
5:00 P.M.

Regular

Melbourne Schools Central Office

Board Members Present: Jason Lawrence, Phil Ferguson, Rusty Campbell, Phillip Edwards and Matt Rush.

- President Jason Lawrence called the meeting to order at 5:00 P.M. Phillip Edwards offered prayer.
- Motion by Rusty Campbell, seconded by Phil Ferguson to approve the Consent Agenda; Financial Report and Minutes from regular board meeting and Report to the Public on 9/24/18. Unanimous
- Motion by Phil Ferguson, seconded by Phillip Edwards to approve the Business and Financial Management Policies. Unanimous
- Motion by Phil Ferguson, seconded by Rusty Campbell to approve senior work waivers. Unanimous
- Motion by Rusty Campbell, seconded by Matt Rush to approve the LEA assures that it is in compliance with the supplement, not supplant provisions within section 1118(b) of, and referenced throughout, the Every Student Succeeds Act. Unanimous
- Motion by Phillip Edwards, seconded by Matt Rush to approve policy 1.21 Date of Annual School Board Election which will be held on the date of the preferential primary election in even-numbered years; and the date that would be designated as the preferential primary election in odd-numbered years if a general election was held in the odd-numbered year effective January 1, 2019. Unanimous
- Motion by Phil Ferguson, seconded by Matt Rush to approve increasing the district's contribution for individual health insurance match in the amount of \$1.60 per month starting January 1, 2019. Unanimous
- Motion by Matt Rush, seconded by Phillip Edwards to use the old high school building (330200602) for storage only, until further notice. Unanimous
- Motion by Rusty Campbell, seconded by Matt Rush to accept the resignation of Tammy Johnson. Unanimous
- Motion by Rusty Campbell, seconded by Phil Ferguson to adjourn at 5:32 pm. Unanimous

Passed

President

Date

Secretary

Date