

MEETING OF THE BOARD OF EDUCATION DISTRICT #20
Minutes of Board of Education
November 26, 2018
5:00 p.m.

Regular
Office

Melbourne Schools Central

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

- Vice President Phillip Edwards called the meeting to order at 5:05 PM and Matt Rush offered prayer.
- Motion by Jason Miller, seconded by Robert Cooper to approve the Consent Agenda, Financial Report and minutes from regular meeting on 10/22/18. Unanimous
- Motion by Rusty Campbell, seconded by Jason Miller to approve CACFP Special Nutrition Programs for Bearkatz Academy. Unanimous
- Motion by Matt Rush, seconded by Rusty Campbell to approve minimum wage increase to 9.25 per hour starting January 1, 2019. Unanimous
- Motion by Phil Ferguson, seconded by Rusty Campbell to approve Bearkatz Academy salary schedule starting January 1, 2019. Unanimous
- Motion by Jason Miller, seconded by Phil Ferguson to approve a \$250 bonus per employee. Unanimous
- Motion by Phil Ferguson, seconded by Rusty Campbell to decline the summited bids for demolition and removal of old gym and to put the bid package out for rebids. 6 for 1 against
- Motion by Rusty Campbell, seconded by Phillip Edwards to approve paying an employee, an additional \$10.00 per hour (driving time only) for driving responsibilities during regular school hours. Unanimous
- Motion by Rusty Campbell, seconded by Jason Miller to approve the resignation of Laci Franks. Unanimous
- Motion by Jason Miller, seconded by Phillip Edwards to employ Virginia Post to a lunchroom worker position. Unanimous
- Motion by Phil Ferguson, seconded by Jason Miller to employ Hannah McCullough for pre-school aide. Unanimous
- Motion by Rusty Campbell, seconded by Phillip Edwards to adjourn at 5:54 p.m. Unanimous

Passed _____
President Date Secretary Date _____