

MEETING OF THE BOARD OF EDUCATION DISTRICT #20

Minutes of Board of Education

February 27, 2017

6:00 p.m.

Regular

Melbourne School Central Office

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

- President Phil Ferguson called the meeting to order at 6:00 p.m., Phillip Edwards offered prayer.
- Motion by Robert Cooper, seconded by Rusty Campbell to approve the Consent Agenda (financial report and minutes) from regular meeting on 1/19/2017. Unanimous
- Board went into executive session at 6:03 p.m. for personnel issues and returned at 7:23 p.m.
- Motion by Rusty Campbell, seconded by Jason Miller to approve the sale of the Pre-School building on the Mount Pleasant campus. Unanimous
- Motion by Kirk Miller, seconded by Robert Cooper to approve the demolition of the following buildings due to structural conditions and safety concerns; MES campus Chapter 1 (330200502), Special Education (330200503), Mount Pleasant Old Grade ES (330201001), Special Education (330201004). Unanimous
- Motion by Phillip Edwards, seconded by Kirk Miller to accept the resignation from Layna Carter. Unanimous
- Motion by Jason Lawrence, seconded by Jason Miller to approve extending Jim Carroll's (High School Principal) contract through the 2018-2019 school year. Unanimous
- Motion by Jason Miller, seconded by Kirk Miller to approve extending Lori Loggains (Elementary School Principal) contract through the 2018-2019 school year. Unanimous
- Motion by Rusty Campbell, seconded by Phillip Edwards to approve extending Steven Chaney's (Elementary Assistant Principal) contract through the 2018-2019 school year. Unanimous
- Motion by Jason Lawrence, seconded by Jason Miller to approve extending Kelly Don Webb's contract as the High School Dean of Student's for the 2017-2018 school year. Unanimous
- Motion by Jason Lawrence, seconded by Kirk Miller to approve extending Amanda Bledsoe's contract as Preschool Director/Federal Programs Coordinator for the 2017-2018 school year. Unanimous
- Motion by Jason Miller, seconded by Rusty Campbell to hire Maggie Lawrence and Brittany Malloy as preschool aides for 8.50 per hour. Unanimous
- Motion by Kirk Miller, seconded by Robert Cooper to adjourn at 7:28 p.m. Unanimous

Passed \_\_\_\_\_  
President Date Secretary Date

