

MEETING OF THE BOARD OF EDUCATION DISTRICT #20
Minutes of Board of Education
February 25, 2019
5:00 p.m.

Regular

Melbourne School Central Office

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

- President Jason Lawrence called the meeting to order at 5:01 p.m., Matt Rush offered prayer.
- President Jason Lawrence asked that the motion to extend the Superintendent's contract through 2021-2022 school year be moved and placed after the executive session in the January minutes. Motion by Rusty Campbell, seconded by Matt Rush to approve the Consent Agenda; Financial Report and minutes from regular meeting on 1/29/2019, Unanimous
- Motion by Rusty Campbell, seconded by Matt Rush to approve and accept the 2018 Legislative Audit Report. Unanimous
- Motion by Phil Ferguson, seconded by Robert Cooper to approve the Proposed Budget of Expenditures for 2020-2021. Unanimous
- Motion by Rusty Campbell, seconded by Robert Cooper to approve a stipend for Yearbook Coordinator for \$2400. Unanimous
- Motion by Phil Ferguson, seconded by Matt Rush to accept the resignation from Julia Felton. Unanimous
- Motion by Robert Cooper, seconded by Rusty Campbell to approve extending Jim Carroll's (High School Principal) contract through the 2020-2021 school year. Unanimous
- Motion by Matt Rush, seconded by Phil Ferguson to approve extending Lori Loggains (Elementary School Principal) contract through the 2020-2021 school year. Unanimous
- Motion by Rusty Campbell, seconded by Matt Rush to approve extending Steven Chaney's (Elementary Assistant Principal) contract through the 2020-2021 school year. Unanimous
- Motion by Phil Ferguson, seconded by Matt Rush to approve extending Kelly Don Webb's contract as the High School Dean of Student's for the 2019-2020 school year. Unanimous
- Motion by Matt Rush, seconded by Rusty Campbell to approve extending Amanda Bledsoe's contract as Preschool Director/Federal Programs Coordinator for the 2019-2020 school year. Unanimous
- Motion by Robert Cooper, seconded by Phil Ferguson to adjourn at 5:30 p.m. Unanimous

Passed _____

President

Date

Secretary

Date