MEETING OF THE BOARD OF EDUCATION DISTRICT #20
Minutes of Board of Education
March 14, 2019
5:02 p.m.

Regular Administration Building

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

- President Jason Lawrence called the meeting to order at 5:02 pm. Matt Rush offered prayer.
- Motion by Robert Cooper, seconded by Matt Rush to approve the Consent Agenda; Financial Report for March 2019 and minutes from regular meeting on 2/25/2019. Unanimous
- Motion by Phil Ferguson, seconded by Robert Cooper to approve Provence Construction's qualifications as the Construction Manager for the Administration Office and other projects pending the board's final board approval for fees. 5 for, 1 opposed
- Motion by Rusty Campbell, seconded by Phillip Edwards to approve the resignation of Freddie Harrell effective 5-20-2019. Unanimous
- Motion by Matt Rush, seconded by Rusty Campbell to approve the resignation of Rachel Wine. Unanimous
- Motion by Phil Ferguson, seconded by Rusty Campbell to re-employ all certified teachers (see attached list of certified employees) for the 2019-20 school year. Unanimous
- Motion by Rusty Campbell, seconded by Robert Cooper to employ Donal Jaime as an instructional aide. Unanimous
- Motion by Phillip Edwards, seconded by Matt Rush to employ Sondra Webb as an aide at Bearkatz Academy. Unanimous
- Motion by Phil Ferguson, seconded by Phillip Edwards to adjourn at 7:15 pm. Unanimous

Passed_____ _____ _____ _____
President Date Secretary Date