

MEETING OF THE BOARD OF EDUCATION DISTRICT #20

Minutes of Board of Education

April 25, 2018

5:00 p.m.

Regular

Administration Building

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

- President Jason Miller called the meeting to order at 5:02 p.m., Jason Lawrence offered prayer.
- Motion by Robert Cooper, seconded by Rusty Campbell to approve the Consent Agenda, financial report for March 2018, minutes from regular meeting on 3/14/2018. Unanimous
- Motion by Phil Ferguson, seconded by Phillip Edwards to approve the Lions Club overseeing and managing the Pee Wee Basketball Program. Six yes votes and one no vote.
- Motion by Robert Cooper, seconded by Rusty Campbell to approve the upgrade to the IP Camera system by Progressive Technologies (TIPS/TAPS # 170203). Unanimous
- Motion by Rusty Campbell, seconded by Matt Rush to approve the purchase of Elementary playground equipment from Davis Playgrounds, Inc. (TIPS/TAPS # 7111915). Unanimous
- Motion by Jason Lawrence, seconded by Matt Rush to approve the School Calendar for 2018-2019 school year. Unanimous
- Motion by Phillip Edwards, seconded by Matt Rush to approve a change in the School Calendar on 5/21/2018 to a student contact day. Unanimous
- Motion by Rusty Campbell, seconded by Phil Ferguson to approve the Certified Personnel Policies. Unanimous
- Motion by Rusty Campbell, seconded by Jason Lawrence to approve the Classified Personnel Policies. Unanimous
- Motion by Matt Rush, seconded by Jason Lawrence to adopt policy 6.10-Sex Offenders on Campus (Megan’s Law). Unanimous
- Motion by Phil Ferguson, seconded by Rusty Campbell to approve a Resolution for Capacity for school choice for the 2018-19 school year. Unanimous
- Motion by Phil Ferguson, seconded by Matt Rush to re-employ all classified staff for the 2018-19 school year except for the one-on-one instructional aids. Unanimous
- Motion by Rusty Campbell, seconded by Matt Rush to approve adding a stipend to the salary schedule for assistant softball coaching duties for \$1,000. Unanimous
- Motion by Matt Rush, seconded by Rusty Campbell to approve increasing the cheerleading stipend to \$2,000. Unanimous
- Motion by Phil Ferguson, seconded by Rusty Campbell to approve a 1599 Resolution for Misty Brown. Unanimous
- Motion by Phil Ferguson, seconded by Rusty Campbell to approve a 1599 Resolution for Autumn Wagner. Unanimous
- Motion by Rusty Campbell, seconded by Jason Lawrence to accept the resignation of Debbie Phipps. Unanimous
- Motion by Jason Lawrence, seconded by Phil Ferguson to accept the resignation of Nancy Churchwell. Unanimous
- Motion by Matt Rush, seconded by Phillip Edwards to accept the resignation of Matt Churchwell. Unanimous
- Motion by Rusty Campbell, seconded by Jason Lawrence to employ Tricia Provence to a 10 month teaching contract and assistant coaching position. Unanimous
- Motion by Rusty Campbell, seconded by Phil Ferguson to adjourn at 5:55 p.m. Unanimous

Passed _____ Date _____ Secretary _____ Date _____