

MEETING OF THE BOARD OF EDUCATION DISTRICT #20

Minutes of Board of Education

April 24, 2019

5:00 p.m.

Regular

Administration Building

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

- President Jason Lawrence called the meeting to order at 5:04 p.m. Phillip Edwards offered prayer.
- Motion by Robert Cooper, seconded by Matt Rush to approve the Consent Agenda, financial report for March 2019, minutes from regular meeting on 3/24/2019. Unanimous
- Motion by Matt Rush, seconded by Phillip Edwards to approve the School Calendar for 2019-2020 school year. Unanimous
- Motion by Robert Cooper, seconded by Phil Ferguson to approve a change in the School Calendar on 5/20/2019 to a student contact day. Unanimous
- Motion by Rusty Campbell, seconded by Matt Rush to approve the Melbourne High School’s School Improvement Plan. Unanimous
- Motion by Phil Ferguson, seconded by Jason Miller to approve the Melbourne Elementary School’s School Improvement Plan. Unanimous
- Motion by Rusty Campbell, seconded by Phil Ferguson to approve a Resolution for Capacity for school choice for the 2019-20 school year. Unanimous
- Motion by Jason Miller, seconded by Robert Cooper to re-employ all classified staff for the 2019-20 school year excluding for the one-on-one instructional aids. Unanimous
- Motion by Matt Rush, seconded by Phil Ferguson to appoint Phillip Edwards to the Primary Board of Directors Disbursing Officer. Unanimous
- Motion by Rusty Campbell, seconded by Matt Rush to approve the Special Education budget for 2019-20. Unanimous
- Motion by Phil Ferguson, seconded by Robert Cooper to approve the redesign package for Administration Building and other projects. Unanimous
- Board went into executive session for personnel reasons at 5:21 p.m. and returned at 5:43 p.m.
- Motion by Jason Miller, seconded by Robert Cooper to accept the resignation of Pat Bray, Misty Brown, Rhonda Jeffery, Joni Knapp and Cody Williams. Unanimous
- Motion by Rusty Campbell, seconded by Robert Cooper to employ Whitney Finley to a 9 month teaching contract. Unanimous
- Motion by Robert Cooper, seconded by Jason Miller to adjourn at 5:57 p.m. Unanimous

Passed _____
 President Date Secretary Date _____