

MEETING OF THE BOARD OF EDUCATION DISTRICT #20  
Minutes of Board of Education  
August 28, 2017  
6:00 P.M.

Regular

Administration Building

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

- 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 7/24/2017. Unanimous
- Motion by Rusty Campbell, seconded by Jason Lawrence to approve ACT 1120 resolution of 5% or more in salary increases for 2016-2017. Unanimous
- Motion by Kirk Miller, seconded by Robert Cooper to increase the price of adult lunches to \$3.55. Unanimous.
- Motion by Rusty Campbell, seconded by Kirk Miller to authorize the Superintendent to apply for an FNBC Master Card with a \$25,000 credit limit. Six credit cards will be issued to this account and will be kept in the Central Office and distributed as needed to faculty and staff. Unanimous
- Motion by Robert Cooper, seconded by Jason Miller to authorize and approve the Superintendent to sign the document which states the assurances in The Elementary and Secondary Education Act of 1965 as required by section 9306. Unanimous.
- Motion by Phillip Edwards, seconded by Jason Lawrence to approve a 1599 resolution for Phil Ferguson. Phil Ferguson was not present for discussion or vote. Unanimous
- Motion by Jason Lawrence, seconded by Robert Cooper to approve a 1599 resolution for Kirk Miller. Kirk Miller was not present for discussion or vote. Unanimous
- Motion by Jason Miller, seconded by Kirk Miller to approve a 1599 resolution for Angela Fleming, Amanda Bledsoe and Laura Sipe. Unanimous
- Motion by Jason Miller, and seconded by Robert Cooper to accept a student transfer from Mountain View School District. Unanimous
- Board went into executive session to discuss personnel at 6:16 p.m. and returned at 6:36 p.m.
- Motion by Jason Miller, seconded by Rusty Campbell to accept the resignation of Sue Condrey, the effective date of August 31, 2017. Unanimous
- Motion by Jason Miller, seconded by Kirk Miller to employee Whitney Hoskinds to a 9-month teaching contract. Unanimous
- Motion by Rusty Campbell, seconded by Kirk Miller to employee Raymond Bledsoe to a 12-month maintenance contract. Unanimous
- Motion by Kirk Miller, seconded by Jason Miller to employee Freddie Harrell to a 9-month custodial contract. Unanimous
- Motion by Rusty Campbell, seconded by Kirk Miller to employ Bridget Woodall and Becca Slater to a 9 month instructional aides. Unanimous
- Motion by Rusty Campbell, seconded by Jason Miller to employ Tammy Johnson, Maggie Lawrence, Brittany Malloy, Lucinda Minton, Sydney Shrable, Elyse Brewer, Tara Jo Tate and Victoria Wright as per Bearkat Academy Preschool salary schedule. Unanimous
- Motion by Kirk Miller, seconded by Rusty Campbell to adjourn at 6:47 p.m.

