

MEETING OF THE BOARD OF EDUCATION DISTRICT #20
Minutes of Board of Education
August 27, 2018
6:00 P.M.

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

- President Jason Lawrence called the meeting to order at 6:00 p.m. Rusty Campbell offered prayer.
- Motion by Robert Cooper, seconded by Rusty Campbell to approve the Consent Agenda, Financial Report, minutes from regular meeting on 7/24/2018, and student transfer. Unanimous
- Motion by Matt Rush, seconded by Phil Ferguson to reject bids for Central Office project. Unanimous
- Motion by Rusty Campbell, seconded by Phil Ferguson to approve ACT 1120 resolution of 5% or more in salary increases for 2017-2018. Unanimous
- Motion by Phil Ferguson, 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 Jason Miller, seconded by Phillip Edwards to approve selling 3 buses and 2 vehicles. Unanimous
- Motion by Jason Miller, seconded by Rusty Campbell to approve the Elementary's School Improvement Plan. Unanimous
- Motion by Jason Miller, seconded by Matt Rush to approve the High School's School Improvement Plan. Unanimous
- Motion by Phil Ferguson, seconded by Jason Miller to approve a 1599 resolution for Rusty Campbell. Rusty Campbell was not present for discussion or vote. Vote 6 for – 0 against
- Board went into executive session to discuss personnel at 6:35 p.m. and returned at 7:02 p.m.
- Motion by Phil Ferguson, seconded by Phillip Edwards to accept the resignation of Pam Smith. Unanimous
- Motion by Rusty Campbell, seconded by Jason Miller to employ Tammy Johnson, Abby Brashears, Natalie Cooley, Faith Daigle, Grace Daigle, Laci Franks, Rachel Wine and Ana Zirkle to a 9 month pre-school aide contract. Unanimous
- Motion by Jason Miller, seconded by Rusty Campbell to employ Layna Carter to a 10.5 month contract as office secretary. Unanimous
- Motion by Phil Ferguson, seconded by Matt Rush to employ Jeff Seay to a .5 bus driving position. Unanimous
- Motion by Phil Ferguson, seconded by Matt Rush to employ Julia Barnett, Megan Rush and Christine Smith to a 9 month instructional aide's contract. Unanimous
- Motion by Robert Cooper, seconded by Jason Miller to adjourn at 7:10 p.m.