

MEETING OF THE BOARD OF EDUCATION DISTRICT #20  
Minutes of Board of Education  
January 29, 2019  
5:04 p.m.

Regular

Melbourne Schools Central Office

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

- 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 and minutes from regular meeting on 12/12/18. Unanimous
- Sandra Taylor requested her name to be removed from the agenda.
- Stock trailer for FFA Livestock Program was tabled.
- Motion by Phil Ferguson, seconded by Jason Miller to approve Mandy Lawrence as a volunteer for Jr. Girls Softball assistant coach. Jason Lawrence was not present for the vote. Unanimous
- Motion by Phil Ferguson, seconded by Jason Miller to approve Phillip Edwards as a volunteer for Jr. Boys Baseball assistant coach. Phillip Edwards was not present for the vote. Unanimous
- Motion by Phil Ferguson, seconded by Jason Miller to approve Matt Rush as a volunteer assistant coach for the golf teams. Matt Rush was not present for the vote. Unanimous
- Board went into executive session to discuss personnel at 5:09 p.m. and returned at 5:54 p.m.
- Motion by Jason Miller, seconded by Phillip Edwards to approve extending the Superintendent's contract through the 2021-2022 school year. Unanimous
- Motion by Rusty Campbell, seconded by Jason Miller to approve Christi Thomas as a pre-school aide. Unanimous
- Motion by Phil Ferguson, seconded by Matt Rush to adjourn at 5:58 p.m. Unanimous

Passed \_\_\_\_\_  
President      Date                      Secretary                      Date