MEETING OF THE BOARD OF EDUCATION DISTRICT #20
Minutes of Board of Education
January 22, 2018
5:15 p.m.

Regular Melbourne Schools Central Office

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

- President Jason Miller called the meeting to order at 5:15 PM, 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 11/16/17 and 12/8/17 Working session. Unanimous
- Motion by Rusty Campbell, seconded by Robert Cooper to approve extending the Superintendent's contract through the 2020-2021 school year. Unanimous
- Motion by Robert Cooper, seconded by Phil Ferguson to approve Mandy Lawrence as a volunteer for Jr. Girls Softball assistant coach. Unanimous
- Motion by Rusty Campbell, seconded by Robert Cooper to approve Phillip Edwards as a volunteer for Jr. Boys Baseball assistant coach. Unanimous
- Board went into executive session to discuss personnel at 5:26 P.M. and returned at 5:37 P.M.
- Motion by Robert Cooper, seconded by Rusty Campbell to accept the resignation of Elisabeth Declerk. Unanimous
- Motion by Phil Ferguson, seconded by Rusty Campbell to approve Sydney Shrable to a Lead ABC Teacher Position Effective 1-1-2018. Unanimous
- Motion by Robert Cooper, seconded by Phillip Edwards to approve Peggy Chandler and Candi Cooper as floaters for Bearkatz Academy.
- Motion by Robert Cooper, seconded by Phil Ferguson to adjourn at 5:45 P.M. Unanimous

Passed_____ _____ _____ _____
President Date Secretary Date