

MEETING OF THE BOARD OF EDUCATION DISTRICT #20
Minutes of Board of Education
March 14, 2018
5:04 p.m.

Regular

Administration Building

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

- President Jason Miller called the meeting to order at 5:04 pm. Jason Lawrence offered prayer.
- Motion by Phil Ferguson, seconded by Rusty Campbell to approve the Consent Agenda, (financial report for March 2018 and minutes from regular meeting on 2/26/2018). Unanimous
- Board went into executive session at 5:05 pm. for personnel issues and returned at 6:04 pm.
- Approve the Lions Club overseeing & managing the Pee Wee Basketball Program. This motion was Tabled.
- Motion by Phil Ferguson, seconded by Phillip Edwards to approve a temporary sick leave bank for Pam Smith. Unanimous
- Motion by Rusty Campbell, seconded by Jason Lawrence to purchase a 2018 Thomas Type D 84 Passenger School bus from Midwest Bus Sales (State Contract # 4600034624). Unanimous
- The Board reviewed the June 30, 2017 Legislative Audit Findings of the Regulatory Basis Financial Statements and Other Reports, a motion by Robert Cooper, seconded by Phillip Edwards to approve and accept the 2017 Legislative Audit Findings. Unanimous
- Motion by Rusty Campbell, seconded by Robert Cooper to approve Modus Studios to proceed with final design of the Administration Building and place the final design out for bid. Unanimous
- Motion by Phil Ferguson, seconded by Phillip Edwards to approve the resignation of Victoria Wright effective 3/15/2018. Unanimous
- Motion by Jason Lawrence, seconded by Phil Ferguson to approve the resignation of Beth Kratochvil at the end of the 2017-18 school year. Unanimous
- Motion by Rusty Campbell, seconded by Jason Lawrence to re-employ all certified teachers (see attached list of certified employees) for the 2018-19 school year. Unanimous
- Motion by Phil Ferguson, seconded by Rusty Campbell to employ Tammy Johnson as a full time aide at Bearkatz Academy. Unanimous
- Motion by Phil Ferguson, seconded by Phillip Edwards to adjourn at 6:14 pm. Unanimous

Passed _____
 President Date Secretary Date