

MEETING OF THE BOARD OF EDUCATION DISTRICT #20

Minutes of Board of Education

May 30, 2018

5:02 p.m.

Regular

Administration Building

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

- President Jason Miller called the meeting to order at 5:02 PM, Phillip Edwards offered prayer.
- Motion by Robert Cooper, seconded by Phillip Edwards to approve the Consent Agenda Financial Report and minutes from regular meeting on 4/25/2018. Unanimous
- Nomination by Robert Cooper, seconded by Matt Rush to appoint Jason Lawrence as Board President. Unanimous
- Nomination by Matt Rush, seconded by Robert Cooper to appoint Phillip Edwards as Board Vice-President. Unanimous
- Nomination by Robert Cooper, seconded by Phillip Edwards to appoint Matt Rush as Board Secretary. Unanimous
- Motion by Robert Cooper, seconded by Matt Rush to approve a \$500 bonus to both certified and classified employees. Unanimous
- Motion by Phillip Edwards, seconded by Robert Cooper to approve the purchase of Google Chromebooks from White River Service & Solutions. Unanimous
- Motion by Matt Rush, seconded by Jason Lawrence to approve the increase of student lunches to \$2.75 for 2018-2019. Unanimous
- Motion by Robert Cooper, seconded by Phillip Edwards to approve the 2018-2019 Federal and State Categorical Budgets. Unanimous
- Motion by Phillip Edwards, seconded by Robert Cooper to approve the 2018-2019 Special Education Budgets. Unanimous
- Motion by Matt Rush, seconded by Robert Cooper to approve the 2017-2018 Annual Accreditation Report. Unanimous
- Motion by Matt Rush, seconded by Phillip Edwards to approve raising the district's minimum hourly rate to \$8.64 per hour. Unanimous
- Board went into executive session to discuss personnel issues at 5:25 p.m. and returned at 5:57 p.m.
- Motion by Phillip Edwards, seconded by Robert Cooper to accept the resignation of Doyle Wyatt. Unanimous
- Motion by Matt Rush, seconded by Phillip Edwards to accept the resignation Karen Morris. Unanimous
- Motion by Matt Rush, seconded by Robert Cooper to accept the resignation Peggy Chandler. Unanimous
- Motion by Matt Rush, seconded by Robert Cooper to employ Marissa Crawford to a 9 month teaching contract. Unanimous
- Motion by Matt Rush, seconded by Phillip Edwards to employ Autumn Wagoner to a 9 month teaching contract. Unanimous
- Motion by Phillip Edwards, seconded by Matt Rush to employ Jayden Whitfield as SRO through the Izard County Sheriff's Department. Unanimous
- Motion by Matt Rush, seconded by Robert Cooper to approve a 1,000 stipend for pre-school administrative assistant beginning 2018-19. Unanimous
- Motion by Robert Cooper, seconded by Phillip Edwards to adjourn at 6:00 p.m.

Passed _____

President

Date

Secretary

Date