

MEETING OF THE BOARD OF EDUCATION DISTRICT #20

Minutes of Board of Education

November 16, 2017

5:00 p.m.

Regular

Melbourne Schools Central Office

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

- President Jason Miller called the meeting to order at 5:01 PM and Jason Lawrence offered prayer.
- Motion by Rusty Campbell, seconded by Phil Ferguson to approve the Consent Agenda, Financial Report and minutes from regular meeting on 10/16/17. Unanimous
- Motion by Phil Ferguson, seconded by Phillip Edwards to approve a \$250 bonus per employee. Unanimous
- Motion by Matt Rush, seconded by Rusty Campbell to approve a resolution in support of a waiver request affecting the allowable first day of school. Unanimous
- Motion by Phil Ferguson, seconded by Jason Lawrence to approve a 1599 resolution for Robert Cooper. Unanimous
- Motion by Phil Ferguson, seconded by Jason Lawrence to approve the resignation of Tammy Felton and Tammy Johnson. Unanimous
- Motion by Jason Lawrence, seconded by Phillip Edwards to employ Annette Mitchell to a 9 month instructional aide pending student enrollment. Unanimous
- Motion by Rusty Campbell, seconded by Jason Lawrence to employ Debbie Phipps to a custodian position. Unanimous
- Motion by Phil Ferguson, seconded by Rusty Campbell to adjourn at 5:25 P.M. Unanimous

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