

MEETING OF THE BOARD OF EDUCATION DISTRICT #20

Minutes of Board of Education

April 24, 2017

6:00 p.m.

Regular

Administration Building

Board Members Present: Phil Ferguson, Kirk Miller, Robert Cooper and Rusty Campbell.

- President Phil Ferguson called the meeting to order at 6:00 p.m., Dennis Sublett offered prayer.
- Motion by Robert Cooper, seconded by Rusty Campbell to approve the Consent Agenda, financial report for March 2017, minutes from regular meeting on 3/27/2017, special board meetings on 4/5/2017 and 4/6/2017. Unanimous
- Motion by Rusty Campbell, seconded by Robert Cooper to approve a daycare salary schedule effective 5-23-2017. Unanimous
- Motion by Kirk Miller, seconded by Rusty Campbell to approve the School Calendar for 2017-2018 school year. Unanimous
- Motion by Rusty Campbell, seconded by Kirk Miller to approve a change in the School Calendar on 5/22/2017 to a student contact day. Unanimous
- Motion by Robert Cooper, seconded by Rusty Campbell to approve the Certified Personnel Policies. Unanimous
- Motion by Kirk Miller, seconded by Robert Cooper to approve the Classified Personnel Policies. Unanimous
- Motion by Rusty Campbell, seconded by Robert Cooper to adopt policy 6.10-Sex Offenders on Campus (Megan's Law). Unanimous
- Motion by Rusty Campbell, seconded by Kirk Miller to accept the bid from Modus Studio Architecture for the design of the Melbourne School District Central Office. Unanimous
- Motion by Kirk Miller, seconded by Robert Cooper to approve a Resolution for Capacity for school choice for the 2017-18 school year. Unanimous
- Motion by Robert Cooper, seconded by Kirk Miller to re-employ all classified staff for the 2017-18 school year except for the one-on-one instructional aids. Unanimous
- Motion by Rusty Campbell, seconded by Kirk Miller to repair storm damage on the roof of the old Elementary Library Building by Randy Green. Unanimous
- Board went into executive session at 6:19 p.m. for personnel issues and returned at 6:37 p.m.
- Motion by Robert Cooper, seconded by Kirk Miller to accept the resignations of Phillip Johnson and Brittney Shepherd. Unanimous
- Motion by Kirk Miller, seconded by Robert Cooper to accept the resignations of Editha Phipps and Melda Phipps. Unanimous
- Motion by Kirk Miller, seconded by Rusty Campbell to employ Raymond Blodsoe to a part-time maintenance/custodial position at \$11.00 per hour as needed. Unanimous
- Motion by Kirk Miller, seconded by Rusty Campbell to employ Susan Wellman to a 9.5 month contract as a teacher/Media Specialist. Unanimous
- Motion by Robert Cooper, seconded by Rusty Campbell to employ Katelyn Battles to a 9 month teaching contract. Unanimous
- Motion by Kirk Miller, seconded by Rusty Campbell to employ Andrew Jenkins to a 10 month teaching/coaching contract. Unanimous
- Motion by Rusty Campbell, seconded by Kirk Miller to adjourn at 6:45p.m. Unanimous

Passed _____

President

_____ Date

_____ Secretary

_____ Date

