

MEETING OF THE BOARD OF EDUCATION DISTRICT #20

Minutes of Board of Education

May 24, 2017

5:02 p.m.

Regular

Administration Building

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

- President Phil Ferguson called the meeting to order at 5:02 PM, Phillip Edwards offered prayer.
- Motion by Kirk Miller, seconded by Jason Miller to approve the Consent Agenda Financial Report and minutes from regular meeting on 4/24/2017. Unanimous
- Motion by Kirk Miller, seconded by Rusty Campbell to approve the expulsion of Mercedes Cruz and Shania Gates for the remainder of the 2016-2017 school year with loss of classroom credit. Unanimous
- Motion by Jason Miller, seconded by Rusty Campbell to approve a \$500 increase to the base of the certified salary schedule and add the same percentage to the classified salary schedule. Unanimous
- Motion by Rusty Campbell, seconded by Kirk Miller to approve the increase of student lunches to \$2.65 for 2017-2018. Unanimous
- Motion by Jason Miller, seconded by Phillip Edwards to purchase 15 computers from White River Services. Unanimous
- Motion by Kirk Miller, seconded by Jason Lawrence to approve the Special Education Budget for 2017-2018. Unanimous
- Motion by Rusty Campbell, seconded by Jason Miller to approve the Annual Accreditation Report for 2016-2017. Unanimous
- Board went into executive session to discuss personnel issues at 5:17 p.m. and returned at 5:54 p.m.
- Motion by Kirk Miller, seconded by Rusty Campbell to accept the resignation of Sally Adkisson. Unanimous
- Motion by Jason Lawrence, seconded by Rusty Campbell to accept the resignation of Cindy Gillihan. Unanimous
- Motion by Jason Lawrence, seconded by Jason Miller to employ Jessica Johnson to a 9.5 month school nurse contract. Unanimous
- Motion by Jason Miller, seconded by Kirk Miller to move Whitney Cooper to a .40 FTE school nurse contract for 9.5 months. Unanimous
- Motion by Rusty Campbell, seconded by Jason Lawrence to employ Elsia Grothe to a 12 month teaching contract. Unanimous
- Motion by Rusty Campbell, seconded by Jason Lawrence to employ Steve Little to a 10 month teaching contract for band. Unanimous
- Motion by Jason Miller, seconded by Kirk Miller to employ Kristy Sanders to a 9 month teaching contract. Unanimous

