

MEETING OF THE BOARD OF EDUCATION DISTRICT #20
Minutes of Board of Education
October 16, 2017
5:00 P.M.

Regular

Melbourne Schools Central Office

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

- President Jason Miller called the meeting to order at 5:00 P.M. Phillip Edwards offered prayer.
- Motion by Rusty Campbell, seconded by Matt Rush to approve the Consent Agenda; Financial Report and Minutes from regular board meeting on 9/25/17. Unanimous
- Motion by Rusty Campbell, seconded by Phil Ferguson to approve a resolution for local support of the 2018 Six-Year Facilities Master Plan. Unanimous
- Motion by Phil Ferguson, seconded by Rusty Campbell to approve senior work waiver. Unanimous
- Motion by Matt Rush, seconded by Phil Ferguson to approve policy 1.21 Date of Annual School Board Election which will be held on the date of the preferential primary election in even-numbered years; and the date that would be designated as the preferential primary election in odd-numbered years if a general election was held in the odd-numbered year effective January 1, 2018. Unanimous
- Motion by Phillip Edwards, seconded by Matt Rush to accept the resignation of Megan Purtle. Unanimous
- Motion by Rusty Campbell, seconded by Matt Rush to employee Tammy Felton for a 9 month Pre-School aide contract. Unanimous
- Motion by Phillip Edwards, seconded by Matt Rush to adjourn at 5:40 P.M. Unanimous

Passed _____
 President Date Secretary Date