

MEETING OF THE BOARD OF EDUCATION DISTRICT #20

Minutes of Board of Education

September 25, 2017

6:00 P.M.

Regular

Melbourne Schools Central Office

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

- President Phil Ferguson called the meeting to order at 6:00 P.M., Jason Lawrence offered prayer.
- Motion by Jason Miller, seconded by Rusty Campbell to approve the Consent Agenda; Financial Report and Minutes from regular meeting on 8/28/2017. Unanimous
- Nomination by Phillip Edwards, seconded by Rusty Campbell to appoint Jason Miller as Board President. Unanimous
- Nomination by Jason Miller, seconded by Phil Ferguson to appoint Phillip Edwards as Board Vice-President. Unanimous
- Nomination by Phillip Edwards, seconded by Rusty Campbell to appoint Jason Lawrence as Board Secretary. Unanimous
- Motion by Rusty Campbell, seconded by Phillip Edwards to approve the 2017-18 Budget. Unanimous
- Motion by Phil Ferguson, seconded by Phillip Edwards to approve the Arkansas Comprehensive School Improvement Plan for 2017-18. Unanimous
- Motion by Phil Ferguson, seconded by Rusty Campbell to approve the Parental Involvement Plan for 2017-18. Unanimous
- Motion by Rusty Campbell, seconded by Jason Lawrence to purchase band instruments from AMRO Music Store, Memphis TN. Unanimous
- Motion by Jason Lawrence, seconded by Phil Ferguson to approve a 1599 resolution for Matt Rush. Mr. Rush left the meeting during the discussion and voting of the motion. Unanimous
- Motion by Phil Ferguson, seconded by Phillip Edwards to employe Elisabeth DeClerk by the hour per classified salary schedule for a one-to-one instructional aide. Unanimous
- Motion by Phil Ferguson, seconded by Rusty Campbell to adjourn at 6:32 P.M.

Passed _____
 President Date Secretary Date

