

REGULAR MEETING
JUNE 20, 2018

The Board of Education met in a Regular Meeting on Wednesday, June 20, 2018 at 6:00 p.m. in the High School LRC with the following members present: McCleery, Miller, Ferguson, Mendenhall, Oakman and Yocum. Absent: Croxton

Visitors: Aleecia LaCourse, Kayleigh Callender, Michelle Rodeffer, Sharon Pierce, Angela Osborn, Linda Worthington, John Slater and Christopher Ginn, Voice.

Public Comments: John Slater spoke to the board regarding his concerns on the Property tax rates and School Bonds.

The Board presented Holly VanHootegem with a retirement gift for teaching 12 years at B-PC.

The Board reviewed the Consent Agenda.

Motion by Member Oakman, seconded by Member Ferguson to approve the Consent Agenda which included minutes of Regular Meeting of May 16, 2018, closed minutes of May 16, 2018, Payment of Bills, Treasurer's Report and Investments, Federated Accounts, Manual and Void Checks and Imprest Ledgers. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Oakman and Yocum. Nay: None Abstain: Mendenhall

The Board reviewed the Prevailing Wage rates.

Motion by Member Oakman, seconded by Member Miller to approve the prevailing wage rates for McDonough County for FY2018. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman and Yocum. Nay: None

Motion by Member Mendenhall, seconded by Member Ferguson to approve the amended budget as presented in May and displayed. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman and Yocum. Nay: None

Superintendent Dinger reported on vandalism at the High School, health insurance renewal rate increase, Student Handbook draft, new science textbooks and materials, summer curriculum work, building and transportation updates.

Motion by Member Miller, seconded by Member Oakman to adjourn to Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and student discipline. After a roll call vote motion carried as follows: McCleery, Miller, Ferguson, Mendenhall, Oakman and Yocum. Nay: None

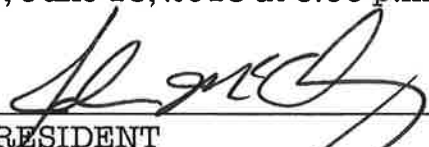
Motion by Member Mendenhall, seconded by Member Yocum to adjourn Executive Session and return to Open Session. After a roll call vote motion carried as follows: McCleery, Miller, Ferguson, Mendenhall, Oakman and Yocum. Nay: None


Motion by Member Oakman, seconded by Member Mendenhall to approve the following personnel recommendations: Accept the following resignations: Connie Hendrickson as Elementary Program Assistant, Jan Hensley as Junior High School yearbook sponsor, and Matthew Burmeister as High School Special Education Teacher. Retirement of Nola Wheeler, Elementary Program Assistant and Janet Sloan, Junior High School Program Assistant. Employ the following: Ashley Sisk, High School Assistant Volleyball Coach for the 2018-19 Season, Sarah Kerfoot, Junior High School Special Education Teacher for the 2018-19 School Year, James Melvin, Junior High School Social Science Teacher for the 2018-19 School Year, Zach Burlingame, Junior High School Math Teacher for the 2018-19 School Year second semester, Carol Jones, Junior High School yearbook sponsor for the 2018-19 School Year and Lauren Settles, High School cheer/dance sponsor for the 2018-19 School Year. After a roll call vote motion carried as follows: McCleery, Miller, Ferguson, Mendenhall, Oakman and Yocum. Nay: None

Motion by Member Ferguson, seconded by Member Yocum to adjourn the meeting. After a roll call vote motion carried as follows: McCleery, Miller, Ferguson, Mendenhall, Oakman and Yocum. Nay: None

The next regular meeting will be held on Wednesday, June 18, 2018 at 6:00 p.m. in the High School LRC.

7-18-2018
DATE



PRESIDENT


SECRETARY