

REGULAR MEETING  
DECEMBER 19, 2018

The Board of Education met in a Regular Meeting on Wednesday, November 13, 2018 at 6:00 p.m. in the High School LRC with the following members present: McCleery, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Absent: ~~None~~ Miller

Visitors: Scott Sullivan, Sharon Pierce, Michelle Rodeffer, John Slater and Christopher Ginn, Voice.

Public Comments: None

Superintendent Dr. Dinger reported on student discipline, athletic worker's pay, IHSA football changes and CEO Program update.

Motion by Member Oakman, seconded by Member Ferguson to approve the Consent Agenda which included minutes of November 13, 2018 Special Hearing and the minutes of the Regular and Executive Session Meeting of November 13, 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, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

The Board reviewed the 2018 Tax Levy.

Motion by Member Mendenhall, seconded by Member Yocum, to approve the 2018 Certificate of Tax Levy as presented. After a roll call vote motion carried as follows: Aye: McCleery, Ferguson, Mendenhall, Yocum and Croxton. Nay: Oakman

The Board reviewed the High School Gym lighting upgrade.

Motion by Member Oakman, seconded by Member Yocum to approve the cost associated with upgrading the gym lighting at the High School. After a roll call vote motion carried as follows: Aye: McCleery, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

The Board discussed completing the bleacher covers in the High School Gym.

Motion by Member Oakman, seconded by Member Mendenhall to approve the purchase and installation of the remaining bleacher covers. After a roll call vote motion carried as follows: Aye: McCleery, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

Motion by Member Oakman, seconded by Member Ferguson to approve the resolution to issue taxable general obligation school bonds in the amount of \$728,000.00. After a roll call vote motion carried as follows: Aye: McCleery, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

Motion by Member Ferguson, seconded by Member Mendenhall to approve the resolution to issue taxable general obligation debt certificates in the amount of \$928,000.00. After a roll call vote motion carried as follows: Aye: McCleery, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

The Board discussed hiring two full-time substitute teachers.

Motion by Member Yocum, seconded by Member Mendenhall to approve the search for two (2) full-time substitute teachers. After a roll call vote motion carried as follows: Aye: McCleery, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

Lisa Webb, District Technology Director, demonstrated the new Chrome Books the teachers will be given.

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

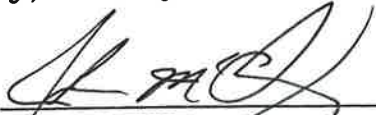

Motion by Member Ferguson, seconded by Member Mendenhall to adjourn Executive Session and return to Open Session. After a roll call vote motion carried as follows: Aye: McCleery, Ferguson, Mendenhall, Oakman and Croxton. Nay: None

Motion by Member Croxton, seconded by Member Ferguson to approve the Personnel Report as follows: Resignation of Andee Thompson as High School Program Assistant effective December 7, 2018. Employ Haley Rodeffer as Elementary Program Assistant to begin on January 7, 2019. After a roll call vote motion carried as follows: Aye: McCleery, Ferguson, Mendenhall, Oakman and Croxton. Nay: None

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

The next regular meeting will be held on Wednesday, January 16, 2019 at 6:00 p.m. in the High School LRC.

1-16-19  
DATE

  
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PRESIDENT  
  
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SECRETARY