

REGULAR MEETING  
MARCH 20, 2019

The Board of Education met in a Regular Meeting on Wednesday, March 20, 2019 at 6:00 p.m. in the High School LRC with the following members present: McCleery, Miller Ferguson, Mendenhall, Oakman, Croxton and Hensley. Absent: Yocum

Visitors: Lauren Settles, Michelle Rodeffer, Kim Havens, John Slater and Sharon Pierce.

Public Comments: None

Superintendent Dr. Dinger reported on student discipline, E-Rate matching grant, athletic uniforms and Academic Awards Night.

Motion by Member Oakman, seconded by Member Mendenhall to approve the Consent Agenda which included minutes of February 20, 2019 Regular and Joint Board meeting of February 28, 2019, 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, Mendenhall, Oakman and Croxton. Nay: None

The Board reviewed the Water Treatment Contract for our boilers.

Motion by Member Ferguson, seconded by Member Miller to approve a change in the vendor who provides boiler water treatment from America's Best Water Treaters, Inc. to Chemsearch H2O Solutions. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman and Croxton. Nay: None

Junior/Senior High School Principal, Dawn Daily, presented her recommended changes to our current course credit structure and graduation requirements.

The Board discussed the changes in schedules, credits to graduate, programs and drivers education.

Motion by Member Croxton, seconded by Member Ferguson to approve the recommended changes to graduation requirements. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman and Croxton. Nay: None

The Board reviewed the Personnel Report.

Motion by Member Ferguson, seconded by Member Miller to approve the following personnel recommendations: New employment: Kory Schwarz - Elementary First Grade Teacher for the 2019-20 School Year, Tony Ackers - Assistant Director Grounds and Maintenance effective immediately through October, Kimberly Becherer - Bus Driver, Kyle Becherer - Bus Aide and Don Waller - mowing. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman and Croxton. Nay: None

The Board reviewed the Tentative 2019-20 School Calendar.

The Board reviewed the Cafeteria Report.

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

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

The next regular meeting will be held on Wednesday, March 20, 2019 at 6:00 p.m. in the High School LRC.

4-17-19

DATE

  
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PRESIDENT

  
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SECRETARY