

REGULAR MEETING
JULY 18, 2018

The Board of Education met in a Regular Meeting on Wednesday, July 18, 2018 at 6:00 p.m. in the High School LRC with the following members present: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Absent: None

Visitors: Michelle Rodeffer, Kim Rench, DeeDee Pensinger, Richard Scott, Aleecia LaCourse, Kayleigh Callender, Robin Wilt, Sharon Pierce, John Slater and Christopher Ginn, Voice.

Public Comments: Kim Rench, DeeDee Pensinger and Richard Scott spoke to the Board requesting Memorial for Jerry Merrick. They would like to put a Tree Bench in the courtyard between the High School and Junior High.

Superintendent Dinger reported on summer maintenance and cleaning. The B-PC Education Foundation is going to put \$25,000.00 towards the purchase of a new activity bus.

The Board reviewed the Consent Agenda.

Motion by Member Oakman, seconded by Member Ferguson to approve the Consent Agenda which included minutes of the June 20, 2018 Budget Hearing, Regular Meeting of June 20, 2018, closed minutes of June 20, 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, Mendenhall, Oakman, Yocum and Croxton. Nay: None

The Board reviewed the health insurance renewal.

Motion by Member Miller, seconded by Member Oakman to approve the medical insurance contract with Blue Cross/Blue Shield as presented by the Superintendent. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

The Board opened and discussed fuel bids.

Motion by Member Ferguson, seconded by Member Oakman to approve the bid from West Central FS, Inc., Macomb for supplying gasoline and diesel fuel from August 1, 2018 through July 31, 2019. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

The Board reviewed the 2018-19 Parent-Student Handbook.

Motion by Member Mendenhall, seconded by Member Croxton to approve the 2018-19 Parent-Student Handbook. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

The Board discussed purchasing an activity bus.

Motion by Member Ferguson, seconded by Member Oakman to purchase a new 2017 Chevy/Collins 17/314IL Activity Bus for \$54,175.00 from Midwest Transit Equipment. The Bushnell-Prairie City Education Foundation will be putting \$25,000.00 towards this purchase. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

Motion by Member Miller, seconded by Member Mendenhall to direct the Superintendent to invest \$1,000,000.00 in certificates of deposit. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

Motion by Member Oakman, seconded by Member Ferguson 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: Aye: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton. Nay: None

Motion by Member Oakman, 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, Yocum and Croxton. Nay: None

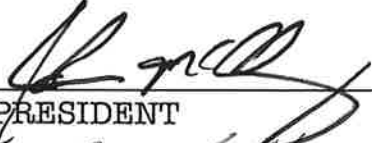
Motion by Member Miller, seconded by Member Croxton to approve the following personnel recommendations: Resignations: Cheri Dunn as Elementary Special Education Teacher effective immediately, Chelsea Zachary as Elementary First Grade Teacher effective immediately and Sarah Kerfoot as Junior High School Special Education Teacher effective immediately. Employ the following: Tyler Snyder as High School Physical Education Teacher for the 2018-19 School Year, Bryan Underwood as High School Special Education Teacher for the 2018-19 School Year, Korri Crawford as Elementary Special Education Teacher for the 2018-19 School Year, Chad Blair as High School English Teacher for the 2018-19 School Year, Jaci Rittenhouse as Elementary evening custodian beginning August 1, 2018, Tyler Snyder as High School Head Boys Basketball Coach for the 2018-19 School Year, Steve Martin as High School Assistant Boys Basketball Coach for the 2018-19 School Year. After a roll call vote motion carried as follows: McCleery, Miller, Ferguson, Mendenhall, Oakman, Yocum and Croxton Nay: None + Kim Hawens, Lead Teacher EL, \$5,000 Annual Stipend.


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

The next regular meeting will be held on Wednesday, August 15, 2018 at 6:00 p.m. in the High School LRC.

08-15-18

DATE


PRESIDENT


SECRETARY

