Elverado CUSD #196 Regular Board Meeting-Board of Education Elverado High School July 18, 2019 at 6:00pm

The meeting was called to order at 6:00 P.M. by Mr. Schafer.

- 1. Member attendance: Mr. Bernardini, absent; Mr. Caraway, present; Mr. Davis, present; Mr. Funk, present; Mr. Reams, absent; Mr. Schafer, present; Mrs. Sherman, present. Others in attendance: Superintendent, Kevin Spain; Principals, Belinda Conner, Connie Clendenin and Neil Hargis.
- 2. A motion was made by Mrs. Sherman and seconded by Mr. Funk to approve the consent agenda of the following items: 2.1, 2.2, 2.3, 2.4, and removed 2.5 Executive Session Recordings from December 21, 2017 for retention. Upon Roll Call Vote, Board Members voted as follows: Caraway, Davis, Funk, Schafer, and Sherman voted yes. All in favor. Motion Carried
- 3. Visitors and Recognition: Mrs. Clendenin gave recognitions. Several community members were present to express their thoughts on the Board's decision to accept the resignation of coach Donette Wheatley.
- 4. EEA Report-Nothing to report
- 5. Laborers' local 773 Report- Nothing to report
- 6. Administrative Reports: Administrators provided information of progress made this summer.
- 7. Old business:
 - 7.1 Discussed school facilities
 - 7.2 A motion was made by Mrs. Sherman and seconded by Mr. Schafer to approve the Agreement to provide Speech Langauge Pathologist services to Desoto Grade school. Board members voted as follows: Caraway, Davis, Funk, Schafer, and Sherman voted yes. All in favor. Motion Carried.
 - 7.3 A motion was made by Mr. Funk and seconded by Mr. Caraway to approve the Cooperative Agreement with Zeigler-Royalton for Girls' High School Basketball. Board members voted as follows: Caraway, Davis, Funk, Schafer, and Sherman voted yes. All in favor. Motion Carried
- 8. New Business:
 - 8.1 The Board reviewed the draft school Board policies.
 - 8.2 A motion was made by Mr. Funk and seconded by Mr. Schafer to approve Serious Safety Hazards 196-13-1, 196-13-2, 196-13-3 & 196-13-4. Board members voted as follows: Caraway, Davis, Funk, Schafer, and Sherman voted yes. All in favor. Motion Carried. 8.3 A motion was made by Mr. Davis and seconded by Mrs. Sherman to adopt the Resolution to Regulate Expense Reimbursements #20190718. Board members voted as follows: Caraway, Davis, Funk, Schafer, and Sherman voted yes. All in favor. Motion Carried. 8.4 Discussed the FY20 School District Budget.

9. Executive Session

A motion was made by Mr. Funk and seconded by Mr. Caraway to adjourn to closed session to discuss: Minutes of meetings lawfully close; The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Upon roll call vote members voted as follows: Caraway, Davis, Funk, Schafer, and Sherman voted yes. Motion Carried. Board entered into executive session at 6:37pm. Motion was made by Mr. Davis and seconded by Mr. Schafer to return to open session. All board members voted in favor. Motion Carried. Board returned to open session at 7:24pm

10. Possible action after executive session

10.1 A motion was made by Mr. Funk and seconded by Mr. Caraway to maintain the confidentiality of all executive session minutes from November 2016 through November 2017. Upon roll call vote, Board members voted as follows: Caraway, Davis, Funk, Schafer, and Sherman voted yes. All in favor. Motion Carried.

10.2 Motion was made by Mr. Caraway and seconded by Mr. Schafer to employ Jacob Emling as EHS softball coach. Upon roll call vote, Board members voted as follows: Caraway, Davis, Funk, Schafer, and Sherman voted yes. All in favor. Motion Carried.

11. Visitors and Comments - No comments

12. Adjournment

A motion was made by Mrs. Sherman and seconded by Mr. Schafer to adjourn at 7:25 pm with the next regular meeting scheduled at 6:00 pm on August 15, 2019. All attending Board Members in favor, and voted "yea" Motion Carried.

President

Date

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Date