

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 Language 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.

