

**MINUTES OF BOARD OF EDUCATION**

<b>Kind of Meeting</b>	<b>Meeting Place</b>	<b>Meeting Time</b>	<b>Date</b>
<b>Regular</b>	<b>Supt. Office / Board Room</b>	<b>6:00 pm</b>	<b>9-12-2018</b>
MEMBERS: Ken Cotter (President), Andy McCandlis (Vice-President), Darick Brown (Secretary), Max Ray Shrable, Shawn Batterton			
ADMINISTRATION: John May (Superintendent), Andy Burden (Elementary Principal), Vicki Hurst (High School Principal), James Kerr (Assistant Principal), Charolette Bridges (District Treasurer)			

The regular monthly meeting of the Viola School Board was called to order at 6:00 pm with Ken Cotter, Andy McCandlis, Darick Brown, Max Ray Shrable, James Kerr, Andy Burden, and John May in attendance. Heath Shrable was in attendance representing the Personnel Policy Committee. There were also several other people in attendance to address a concern about weighted credit.

The meeting began with the board listening to several parents speak about their concerns regarding the removal of weighting from AP and concurrent credit courses. Parents Monica Winstead, Gerald Allen, Amanda Worsham, and Jenni Hutson all spoke about their desire to see weighted credit restored for students taking AP and concurrent credit courses. Mrs. Winstead also provided the board a petition and other documents regarding the issue.

The board then took a brief recess before resuming to address its regular business.

- A motion was made at 6:35 pm by Darick Brown and seconded by Andy McCandlis to approve the minutes and expenditures for August. The motion was approved 4/0.
- A motion was made at 6:38 pm by Andy McCandlis and seconded by Ken Cotter to approve the Federal Programs Statement of Assurances. The motion was approved 4/0.
- A motion was made at 6:40 pm by Darick Brown and seconded by Ken Cotter to approve a three year renewal agreement with the ASBA Model Policy Service. The motion was approved 4/0.
- A motion was made at 6:46 pm by Darick Brown and seconded by Max Ray Shrable to accept the bid from Brown Oil Company for diesel fuel for the remainder of the 2018-2019 school year. The motion was approved 4/0.

The board then considered a list of salary increases of 5% or more over the past two years. They chose to table approval of the list until the next board meeting.

PPC representative Heath Shrable asked a question about the vacation policy before the meeting was recessed again.

After the recess, the board met with James Kerr and John May in executive session from 7:10 to 7:58 pm, and then with John May only from 7:58 pm until the meeting was adjourned at 8:05 pm.

Approved Date \_\_\_\_\_

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President

\_\_\_\_\_  
Secretary