

MINUTES OF BOARD OF EDUCATION

Kind of Meeting	Meeting Place	Meeting Time	Date
Regular	Supt. Office / Board Room	6:00 pm	2-19-2019
MEMBERS: Ken Cotter (President), Andy McCandlis (Vice-President), Darick Brown (Secretary), Max Ray Shrable, Shawn Batterton			
ADMINISTRATION: John May (Superintendent), Andy Burden (Elementary Principal), James Kerr (High School Principal), Charolette Bridges (District Treasurer)			

The regular monthly meeting of the Viola School Board was called to order at 6:05 pm with Andy McCandlis, Darick Brown, Ken Cotter, Shawn Batterton, Max Ray Shrable, Andy Burden, James Kerr and John May present.

After discussing changes that were made to the December minutes and reviewing monthly expenses,

- A motion was made at 6:13 pm by Darick Brown and seconded by Shawn Batterton to approve the minutes for December and January. The motion was approved 5/0.
- A motion was made at 6:16 pm by Darick Brown and seconded by Max Ray Shrable to approve the expenditures for January. The motion was approved 5/0.
- A motion was made at 6:22 pm by Shawn Batterton and seconded by Max Ray Shrable to approve the Proposed Budget of Expenditures for 2020-21. The motion was approved 5/0.
- A motion was made at 6:35 pm by Darick Brown and seconded by Shawn Batterton to approve an academic course attendance policy for private and home school students (4.59). The motion was approved 5/0.

After some discussion about the cost for labor to build a weight room on the back of the gymnasium and proposed laws being considered by the legislature, the board went into executive session at 7:15 pm. They spent time talking to the superintendent and both principals individually before coming out of executive session at 9:05 pm to address other business.

- A motion was made at 9:11 pm by Andy McCandlis and seconded by Max Ray Shrable to approve the 2019-20 calendar proposal to present to the PPC for consideration. The motion was approved 5/0.

The board discussed a vacation policy proposal, but decided to table it and the rest of the items on the agenda until the March board meeting.

The meeting was adjourned.

Approved Date _____

President

Secretary