

MINUTES OF BOARD OF EDUCATION

Kind of Meeting	Meeting Place	Meeting Time	Date
Regular	Supt. Office / Board Room	6:00 pm	3-27-2019
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 6:20 pm with Andy McCandlis, Darick Brown, Ken Cotter, Shawn Batterton, Max Ray Shrable, Andy Burden, James Kerr, John May and Heath Shrable present.

In its regular business:

- A motion was made at 6:26 pm by Max Ray Shrable and seconded by Darick Brown to approve the minutes and expenditures for February. The motion was approved 5/0.
- A motion was made at 6:30 pm by Andy McCandlis and seconded by Shawn Batterton to approve sewer easements for the City of Viola. The motion was approved 5/0.
- A motion was made at 6:40 pm by Darick Brown and seconded by Andy McCandlis to approve paying \$100 per day for services from a substitute RN. The motion was approved 5/0.

After a brief legislative update, the board discussed additional personnel items:

- A motion was made at 7:27 pm by Andy McCandlis and seconded by Ken Cotter to approve changes to the Personnel Vacation Policies (3.46 and 8.38) that were recommended by the superintendent. The motion was approved 5/0.
- A motion was made at 7:55 pm by Andy McCandlis and seconded by Darick Brown to approve stipends of \$200 per team for coaching cross country and golf, with a team consisting of no less than 3 students. The motion was approved 5/0.

The board then went into executive session from 8:00 to 9:50 pm. Heath Shrable left at this time.

- A motion was made at 9:55 pm by Darick Brown and seconded by Andy McCandlis to accept Andy Burden's retirement resignation as elementary principal. The motion was approved 5/0.
- A motion was made at 10:10 pm by Shawn Batterton and seconded by Darick Brown to renew contracts of teachers recommended by the superintendent. The motion was approved 5/0.
- A motion was made at 10:12 pm by Andy McCandlis and seconded by Max Ray Shrable to hire Courtney Pearson to teach English in 2019-2020 with the expectation she will get certified by the ADE to teach Journalism and Speech. The motion was approved 5/0.

The board also spent time discussing mandated salary increases and possible ways to address these added expenses.

The meeting was adjourned at 10:45 pm

Approved Date _____

President

Secretary