

MINUTES OF BOARD OF EDUCATION

Kind of Meeting	Meeting Place	Meeting Time	Date
Regular	Supt. Office / Board Room	6:00 pm	5-22-2019
MEMBERS: Ken Cotter (President), Andy McCandlis (Vice-President), Darick Brown (Secretary), Max Ray Shrable, Charlie Wray			
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, Ken Cotter, Max Ray Shrable, Charlie Wray, Darick Brown, John May, Larry Ivens, Ryan Walker, Andy Burden, and James Kerr present. After recognizing and thanking James Kerr and Andy Burden for their service as administrators for the District, both men left at 6:30pm.

In its regular business:

- A motion was made at 6:36 pm by Darick Brown and seconded by Andy McCandlis to approve the minutes and expenditures for April. The motion was approved 5/0.

The board briefly discussed the new law which would move the early school election date during presidential election years to March. Then:

- A motion was made at 6:43 pm by Andy McCandlis and seconded by Ken Cotter to approve the Title VIB Special Ed Budget for 2019-2020. The motion was approved 5/0.
- A motion was made at 6:50 pm by Andy McCandlis and seconded by Charlie Wray to accept the bid from Personal Therapy Group for Speech Services beginning with the 2019-20 school year. The motion was approved 5/0.

In personnel matters:

- A motion was made at 6:53 pm by Darick Brown and seconded by Max Ray Shrable to approve several sick leave transfers that exceeded policy transfer limits. The motion was approved 5/0.
- A motion was made at 7:00 pm by Max Ray Shrable and seconded by Charlie Wray to approve paying \$200 to Licensed staff members with more than 28 years of experience and changing the Licensed Personnel Salary Schedule (3.1) to address the unexpected situation caused by only making changes to some steps of the Licensed Personnel Salary Schedule this year. The motion was approved 5/0.
- A motion was made at 7:06 pm by Andy McCandlis and seconded by Max Ray Shrable to approve changes to the sick leave policies (3.8 & 8.5), which addressed issues that came up during the most recent audit. The motion was approved 5/0.
- A motion was made at 7:09 pm by Andy McCandlis and seconded by Charlie Wray to accept Bren Richardson's resignation from his position as elementary teacher for 2019-20. The motion was approved 5/0.
- A motion was made at 7:15 pm by Darick Brown and seconded by Andy McCandlis to hire Vicki Cotter as an elementary teacher for 2019-20. The motion was approved 5/0.

After discussing a school resource officer position:

- A motion was made at 7:45 pm by Darick Brown and seconded by Max Ray Shrable to hire Fawn Sherriff as a route bus driver with 3 years experience for 2019-20. The motion was approved 5/0.

The board discussed other openings for drivers and aides, but no further action was taken. The meeting was adjourned at 8:33 pm.

Approved Date _____

President

Secretary