

MINUTES OF BOARD OF EDUCATION

Kind of Meeting	Meeting Place	Meeting Time	Date
Regular	Supt. Office / Board Room	6:00 pm	8-14-2019
MEMBERS: Ken Cotter (President), Andy McCandlis (Vice-President), Darick Brown (Secretary), Max Ray Shrable, Charlie Wray			
ADMINISTRATION: John May (Superintendent), Larry Ivens (High School Principal), Ryan Walker (Assistant Principal), Charlotte Bridges (District Treasurer)			

The regular monthly meeting of the Viola School Board was called to order at 6:07 pm with Ken Cotter, Andy McCandlis, Charlie Wray, and John May present.

- A motion was made at 6:10 pm by Andy McCandlis and seconded by Charlie Wray to approve the minutes and expenditures for July. The motion was approved 3/0.
- A motion was made at 6:12 pm by Andy McCandlis and seconded by Charlie Wray to approve 3 student transfers from the Salem School District. The motion was approved 3/0.

Darick Brown arrived at 6:20 pm, during a discussion about adding a weight room to the high school gymnasium.

- A motion was made at 6:25 pm by Ken Cotter and seconded by Charlie Wray hire Doug Johnston to build the weight room addition. The motion was approved 3/0. (Darick Brown abstained)

After discussing the possibility of offering eSports this year, the board discussed courses to offer to homeschool and private school students.

- A motion was made at 6:40 pm by Andy McCandlis and seconded by Darick Brown to approve the proposed offerings for homeschool and private school students beginning with the 2019-2020 school year. The motion was approved 4/0.
- A motion was made at 6:42 pm by Charlie Wray and seconded by Ken Cotter to approve the Federal Programs Statement of Assurances for 2019-2020. The motion was approved 4/0.
- A motion was made at 6:45 pm by Ken Cotter and seconded by Andy McCandlis to approve ASBA recommended changes to the sections 1, 6, and 7 of the board's policy manual. The motion was approved 4/0.

At 6:45pm the board went into executive session to discuss a personnel matter. Upon the end of the executive session, no action was taken and the meeting was adjourned at 7:15pm.

Approved Date _____

President

Secretary