

MINUTES OF BOARD OF EDUCATION

Kind of Meeting	Meeting Place	Meeting Time	Date
Special Budget Meeting	Supt. Office / Board Room	6:00 pm	9-30-2019
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 annual budget meeting of the Viola School Board was called to order at 6:18 pm with Ken Cotter, Andy McCandlis, Charlie Wray, Darick Brown, Charlotte Bridges, and John May present.

After discussing the proposed Annual Financial Report of Legal Balance:

- A motion was made at 6:25 pm by Andy McCandlis and seconded by Darick Brown to approve the Annual Financial Report for 2018-2019 and Budget for 2019-2020. The motion was approved 4/0.

Ms. Bridges left the meeting at that time. The board then briefly discussed donations for new gym scoreboards and the pros and cons of a four day week before:

- A motion was made at 6:48 pm by Andy McCandlis and seconded by Charlie Wray to approve a new contract with Pepsi. The motion was approved 4/0.
- A motion was made at 7:01 pm by Ken Cotter and seconded by Andy McCandlis to approve paying Andy Burden beginning teacher pay when he works as a long-term sub. The motion was approved 4/0.
- A motion was made at 7:02 pm by Darick Brown and seconded by Charlie Wray to approve several donations of sick days to Lena Zimmer. The motion was approved 4/0.

At 7:04, the board went into executive session to discuss a personnel issue. The meeting was adjourned immediately following the executive session at 7:13 pm

Approved Date _____

President

Secretary