

**MINUTES OF BOARD OF EDUCATION**

<b>Kind of Meeting</b>	<b>Meeting Place</b>	<b>Meeting Time</b>	<b>Date</b>
<b>Regular</b>	<b>Supt. Office / Board Room</b>	<b>6:00 pm</b>	<b>1-29-2020</b>
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 6:10 pm. The board members decided to meet in executive session with a parent of a student and 3 other family members about an academic eligibility matter. At 6:40 pm, the board ended its executive session. Andy McCandlis, Charlie Wray, Darick Brown, Ken Cotter, Max Ray Shrable, John May, Larry Ivens, Ryan Walker, and three other parents and staff were present after the executive session ended (LeeAnn Blevins, Monica Winstead, and Taylor Guffey).

The board decided to discuss the 4 day school weeks. At the conclusion of the discussion,

- A motion was made at 7:25 pm by Darick Brown and seconded by Charlie Wray to convert to a 4 day school week for the 2020-2021 school year. The motion was approved 5/0.
- The board briefly discussed which days to be in session, then
- A motion was made at 7:30 pm by Andy McCandlis and seconded by Max Ray Shrable to attend Tuesday through Friday during normal weeks, with any exceptions to be considered by the PPC as they made recommendation about the school calendar. The motion was approved 5/0.

The board then considered its regular business. They were informed of a matching contribution of \$1500 made by Chad and Sharon McGee through the Albemarle Foundation to the concurrent credit scholarship fund. Then,

- A motion was made at 7:35 pm by Max Ray Shrable and seconded by Darick Brown to approve the consent agenda. The motion was approved 5/0. (This included the Minutes and Expenditures from December, a student transfer to Mountain Home, the annual Board Training Report, and the Resolution for Local Support of the Master Plan and Partnership Program.)
- A motion was made at 7:42 pm by Andy McCandlis and seconded by Charlie Wray to approve the personnel agenda. The motion was approved 5/0. (This included a resignation from Jesse Tanner as custodian and bus driver, hiring John Perry as a fulltime custodian on step 15 starting January 21<sup>st</sup>, and hiring Jamie Perryman as a fulltime aide beginning February 3<sup>rd</sup>.)
- A motion was made at 7:57 pm by Charlie Wray and seconded by Andy McCandlis to proceed with the bid process for a solar field project behind the elementary school. The motion was approved 5/0.

Board discussions then included the following topics that were not acted on:

- allowing instructors who previously used the Balance 30 Gym in Salem, before it burned, to use the elementary safe room for their classes
- concurrent credit issues revolving around parent and administration access to student grades
- issues revolving around students not successfully completing concurrent credit classes
- two possible teacher salary schedules for 2020-2021

Finally, the board went into executive session again to consider the superintendent's contract. Upon the end of the executive session,

- A motion was made at 8:34 pm by Andy McCandlis and seconded by Darick Brown to extend the superintendent's contract by one year, through June of 2021. The motion was approved 5/0.

The meeting was adjourned at that time.

Approved Date \_\_\_\_\_

\_\_\_\_\_  
President

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Secretary