

**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>2-19-2020</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. Andy McCandlis, Charlie Wray, Ken Cotter, Max Ray Shrable, John May, Larry Ivens, and Ryan Walker were present. Prior to considering its regular agenda, the board discussed but took no action on several topics including the upcoming school election, 4 day school weeks, solar proposals, and next year's calendar.

- A motion was made at 6:54 pm Andy McCandlis and seconded by Charlie Wray to approve the consent agenda. The motion was approved 4/0. (This included the Minutes and Expenditures from January.)

In personnel matters:

- A motion was made at 6:54pm 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 6:56 pm by Charlie Wray and seconded by Ken Cotter hire Veronica Fortich as an special handicapped aide on step 3 beginning February 17th. The motion was approved 4/0.
- A motion was made at 7:02 pm by Max Ray Shrable and seconded by Andy McCandlis to renew principal contracts for 2020- 2021. The motion was approved 4/0.

The Board then discussed several policy issues.

- A motion was made at 7:21 pm by Andy McCandlis and seconded by Charlie Wray to approve both classified and licensed salary schedules effective July 1, 2020. The motion was approved 4/0.
- A motion was made at 7:29 pm by Andy McCandlis and seconded by Charlie Wray to convert all sick and vacation leave from days to hours (1current day = 8 hours) prior to July 2020, while leaving bus driver sick leave as a daily total. Policies changed by this action would be presented to the board and the PPC at a later date. The motion was approved 4/0.

At that point, there was no further business, so the meeting was adjourned at 7:29 pm.

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

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President

\_\_\_\_\_  
Secretary