

Special Called Board of School Trustees Meeting

Board of School Trustees
NWCSO of Shelby County Board Room
Monday, October 28, 2019
7:00pm - 7:30pm

Present: Mrs. Kathy Cord, Administrative Assistant; Mrs. Laura Mullen, Corporation Treasurer; Mr. Vince Sanders, Board President; Mr. Steve Steele, Board Vice-President; Mrs. Wendy Gearlds, Board Secretary; Mr. Todd Brandman, Board Member; Mr. Chris Hoke, Superintendent; Mr. Glenn Bass, Board Member

Absent: Mr. Ken Polston, Board Member; David Ploog, Board Member

1 Pledge of Allegiance

Minutes:

Prior to opening this special called meeting, all recited the Pledge of Allegiance.

2 Special Called Session

Mr. Vince Sanders, Board President

2.1 Call to Order

Minutes:

The special called meeting was opened at 7:00. Five board members were present, with Messrs. Polston and Ploog being absent.

2.2 Additions or Revisions to the Agenda

Minutes:

There were no additions or revisions to the agenda.

3 Superintendent's Report

Mr. Chris Hoke, Superintendent

3.1 Presentation of terms of Tentative Agreement of 2019-2020 Collective Bargaining Agreement

Minutes:

Mr. Hoke presented the terms and conditions of the tentative 2019-20 Collective Bargaining Agreement. He explained that the agreement addresses catch-up increases for remaining eligible employees, and adds \$1,700 to base salaries for any certificated teacher who worked for the district 120 days or more of the 2018-19 school year. He noted there are also ECA stipend increases for select programs.

4 Input from Board Members and Administration

Mr. Vince Sanders, Board President

Minutes:

Mr. Sanders left the meeting at 7:10 p.m.

5 Adjournment (B.A.R.)

Mr. Vince Sanders, Board President

Minutes:

Meeting was closed at 7:15 p.m. on a motion made by Mr. Brandman and seconded by Mr. Bass. Motion passed 4 yes, 0 no.

Approved:


_____ Vince Sanders, Board President


_____ Steve Steele, Board Vice-President


_____ Wendy Gearlds, Board Secretary

_____ Ken Polston, Board Member


_____ Todd Brandman, Board Member

_____ Glenn Bass, Board Member

_____ David Ploog, Board Member