

CEDARVILLE PUBLIC SCHOOLS
REGULAR BOARD MEETING
August 17, 2017, 6:00 P.M.
CEDARVILLE HIGH SCHOOL LIBRARY

BOARD MEMBERS PRESENT:

Kallie Goines, President
Rodney Dickens, Vice President
Robert Neal, Secretary
Stacey Shelly
Jerry Kennedy

ADMINISTRATION PRESENT:

Kerry Schneider, Superintendent
Darren Busch, High School Principal
Sarah McPhate, Middle School Principal
Rebecca Reed, Elementary School Principal

VISITORS PRESENT:

Sherry Dyer
Paula Butler
John Reed

The meeting was called to order by Kallie Goines, President.

Minutes for regular meeting 7/20/17 were approved as read without any objections.

The financial statement of 7/31/17 was approved as read without any objections.

Motion by Robert Neal, seconded by Stacy Shelly to approve Petitions for Transfer of Students. Motion Carried, Vote 5-0

Motion by Rodney Dickens, seconded by Jerry Kennedy to approve Authorization for E-Rate, Record Retention Policy, E-Rate Procurement Policy, Gift Policy, and CIPA Policy. Motion carried, Vote 5-0.

Motion by Robert Neal, seconded by Stacey Shelly to approve Girls Basketball Uniforms. Motion carried, Vote 5-0.

Motion by Jerry Kennedy, seconded by Rodney Dickens to approve Trade Three Buses for Purchase of Bus. Motion carries, Vote 5-0.

Motion by Rodney Dickens, seconded by Robert Neal to approve Purchase of Copiers. Motion carried, Vote 5-0.

Motion by Robert Neal, seconded by Jerry Kennedy to approve Apptegy. Motion carried, Vote 5-0.

Discussion was made on Generations Bank

Discussion was made on Land on Macedonia Rd

Motion by Jerry Kennedy, seconded by Stacy Shelly to approve Contract for School Resource Officer. Motion carries, Vote 5-0.

Motion by Robert Neal, seconded by Stacy Shelly to approve Personnel Report as amended. A contract will be issued only if individual passes the criminal record check as required by state law. This offer is void if individual does not pass the criminal record check and background check. First year employees will be placed on a one year probation. Motion carries, Vote 5-0.

Meeting adjourned, 7:50pm

A handwritten signature in dark ink, appearing to read 'R. Neal', written over the text 'Meeting adjourned, 7:50pm'.

Robert Neal, Secretary