CEDARVILLE PUBLIC SCHOOLS REGULAR BOARD MEETING December 14, 2017- 5:30 pm CEDARVILLE HIGH SCHOOL LIBRARY

BOARD MEMBERS PRESENT:

Kallie Goines, President Rodney Dickens, Vice President Stacy Shelly Jerry Kennedy

VISITORS PRESENT:

Patty Murphy Paula Butler

ADMINISTRATION PRESENT:

Mr. Kerry Schneider, Superintendent Sarah McPhate, Middle School Principal Rebecca Reed, Elem School Principal

The meeting was called to order by President Kallie Goines

Minutes for regular meeting 11/16/17 were approved as read without any objections. Motion by Rodney Dickens second, Stacy Shelly. Motion carried. Vote 4-0

The financial statement of 11/30/17 was approved as read without any objections. Motion by Stacy Shelly second Jerry Kennedy. Motion carried. Vote 4-0

Discussion of Public Input on Master Facilities Plan. No Action.

Discussion of Trash Service no change. No Action

Motion by Rodney Dickens, second Jerry Kennedy to approve the purchase of Impero Software for 3 years (See Attached) Motion carried. Vote 4-0

Motion by Stacy Shelly, second Jerry Kennedy to approve purchase of Boys track uniforms. (See Attached) Motion carried. Vote 4-0

Motion by Rodney Dickens I, second Jerry Kennedy to approve National Board Certification Policy. (See Attached) Motion carried. Vote 4-0

Vice President Rodney Dickens, adjourned the meeting.

Meeting adjourned, 6:10pm

Robert Neal, Secretary