CEDARVILLE PUBLIC SCHOOLS REGULAR BOARD MEETING February 1**3**, 2018- 6:00 pm CEDARVILLE HIGH SCHOOL LIBRARY

BOARD MEMBERS PRESENT:

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

VISITORS PRESENT:

Sherry Dyer John Reed

ADMINISTRATION PRESENT:

Dr. Kerry Schneider, Superintendent Sarah McPhate, Middle School Principal Rebecca Reed, Elementary School Principal

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

Minutes for regular meeting 1/18/18 were approved as read without any objections. Motion by Jerry Kennedy second Rodney Dickens. Motion carried. Vote 4-0

The financial statement of 1/31/18 was approved as read without any objections. Motion by Rodney Dickens second Robert Neal. Motion carried. Vote 4-0

Motion by Robert Neal, second Jerry Kennedy to approve Amendment to 2018-2019 School Calendar. Change the Parent Teacher conference dates. Motion carried. Vote 5-0

Motion by Robert Neal, second Stacy Shelly approve Municipal Advisor Agreement with Stephens Inc. Motion carried. Vote 5-0

Motion by Rodney Dickens, second Jerry Kennedy to 2018-2019 Salary Schedules. (See Attached) Motion carried. Vote 5-0

Motion by Robert Neal, second Stacy Shelly Purchase to purchase Football Helmets Motion carried. Vote 5-0

Motion by Robert Neal, second Stacy Shelly to approve amended Personnel List (See attached) list Motion carried. Vote 5-0

President Kallie Goines, adjourned the meeting.

Meeting adjourned, 7:15 pm

Robert Neal, Secretary