MEETING OF THE BOARD OF EDUCATION DISTRICT #20

Minutes of Board of Education May 12, 2021 5:00 p.m.

Regular

Melbourne Central Office

Board Members Present: Phil Ferguson, Matt Rush, Jim Cooper, Jason Lawrence, Phillip Edwards, Rusty Campbell and Lisa Manry.

- President Phil Ferguson called the meeting to order at 5:01 p.m., Matt Rush offered prayer.
- Motion by Rusty Campbell, seconded by Matt Rush to approve the Consent Agenda, minutes from regular meeting on 4-26-2021 and special board meeting on 5/10/2021. Unanimous
- Motion by Rusty Campbell, seconded by Jim Cooper to approve providing additional compensation for the 2020-2021 school year only to all currently contracted certified and classified staff who have assumed new duties because of COVID-19 using ESSER II funds. Unanimous
- Board went into executive session at 5:11 p.m. for personnel matters and returned to open session at 6:42 p.m.
- Motion by Jim Cooper, seconded by Rusty Campbell to accept the resignations from Pamela Clairday (effective 6-11-2021), Brad Duckett, (Effective 6-30-2021), Rick Haney (Effective 6-30-2021) and Jerry Arnold (Effective 6-30-2021). Unanimous
- Motion by Jason Lawrence, seconded by Rusty Campbell approve Kevin McCarn as the High School Assistant Principal/AD/Federal Coordinator on a 12-month contract. Unanimous
- Motion by Matt Rush, seconded by Jim Cooper to approve re-assigning Kelley Don Webb to a classroom teacher/assistant girls' basketball coaching position. Unanimous
- Motion by Jim Cooper, seconded by Matt Rush to approve Rachel Edwards to work a 3-day week for 10.5 months for the 2021-2022 school year. Unanimous
- Motion by Rusty Campbell, seconded by Jim Cooper to adjourn at 6:44 p.m. Unanimous