**THOMPSONVILLE C.U.S.D. 174**

**BOARD OF EDUCATION**

**MINUTES OF BUDGET HEARING**

**JUNE 28, 2018**

# ROLL CALL

 President Kevin Smith called the Board of Education of Thompsonville C.U.S.D. #174 to order for a Budget Hearing at 5:30 p.m. on Thursday, June 28, 2018. Other members present were: Andrew Cooksey, Mickey Miller, Natalie Dixon, Jimmy Kerley and Melissa Carter. Krista Shelby was absent.

Also present at the meeting were: Superintendent Chris Grant, Principal John Robinson, Brock Harris and Treasurer Kelly Darnell.

**ADJOURN**

President Kevin Smith declared the Budget Hearing adjourned at 5:31 p.m.

**MINUTES OF REGULAR MEETING**

**JUNE 28, 2018**

# ROLL CALL

 President Kevin Smith called the Board of Education of Thompsonville C.U.S.D. #174 to order for its regular meeting at 5:32 p.m. on Thursday, June 28, 2018. Other members present were: Andrew Cooksey, Mickey Miller, Natalie Dixon, Jimmy Kerley and Melissa Carter. Krista Shelby was absent.

Also present at the meeting were: Superintendent Chris Grant, Principal John Robinson, Brock Harris and Treasurer Kelly Darnell.

**ENTER CLOSED SESSION**

 The motion was made by Jimmy Kerley and second by Andrew Cooksey to enter Closed Session at 5:32 p.m. to consider the appointment, resignation, compensation, discipline, performance, or dismissal of specific employees of the public body; and/or student discipline incidents. The motion carried 6-0. Return from Closed session to regular session at 5:46 p.m.

# APPROVE MINUTES

 The motion was made by Mickey Miller and second by Jimmy Kerley to approve the minutes of the previous meeting as presented. The motion carried 6-0.

# APPROVE TREASURER’S REPORT

 The motion was made by Natalie Dixon and second by Andrew Cooksey to approve the Treasurer’s Report as presented. The motion carried 6-0.

# APPROVE BILLS FOR PAYMENT

 The motion was made by Natalie Dixon and second by Melissa Carter to approve the bills for payment as presented. The motion carried 6-0.

**EMPLOY JR HIGH ASSISTANT BASEBALL COACH**

The motion was made by Melissa Carter and second by Andrew Cooksey to employ David Gaither as the Jr. High Assistant Baseball Coach. The motion carried 6-0.

**TCUSD 174**

**REGULAR MINUTES -2- June 28, 2018**

**ADOPT AMENDED BUDGET (FY18)**

The motion was made by Melissa Carter and second by Mickey Miller to adopt the FY18 Amended Budget as presented. The motion carried 6-0.

**SCHOOL-WIDE TITLE PLAN**

The motion was made by Jimmy Kerley and second by Andrew Cooksey to approve the School-Wide Title Plan. The motion carried 6-0.

**BOARD TREASURER**

The motion was made by Kevin Smith and second by Melissa Carter to appoint Kelly Darnell as Board Treasurer. The motion carried 6-0.

**RELEASE CLOSED SESSION MINUTES**

The motion was made by Melissa Carter and second by Natalie Dixon to release closed session minutes from 11/14/17, 11/30/17, 12/4/17, 12/18/17, 2/15/18 and 4/19/18. Minutes from 4/28/10, 4/22/10, and 12/17/09 will remain closed. The motion carried 6-0.

**ADOPT PREVAILING WAGE RESOLUTION**

The motion was made by Jimmy Kerley and second by Melissa Carter to adopt the resolution for Prevailing Wage. The motion carried 6-0.

**FIRST READING BOARD POLICY 7:40**

The motion was made by Melissa Carter and second by Andrew Cooksey to approve the First Reading of Board Policy 7:40 Nonpublic School Students. The motion carried 6-0.

**OTHER BUSINESS:**

1. FCA – Fellowship of Christian Athletes

**ADMINISTRATORS REPORT**

1. Custodians are busy doing the summer work on the building
2. Annexation hearing was reversed

**ADJOURN**

 The motion was made by Jimmy Kerley to adjourn the meeting at 6:10 p.m.

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**Secretary President**