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

**BOARD OF EDUCATION**

**MINUTES OF BUDGET HEARING**

**SEPTEMBER 21, 2017**

# ROLL CALL

 Vice-President Andrew Cooksey called the Board of Education of Thompsonville C.U.S.D. #174 to order for a Budget Hearing at 6:00 p.m. on Thursday, September 20, 2018. Other members present were: Krista Shelby, Mickey Miller, Natalie Dixon, Jimmy Kerley, Melissa Carter and President Kevin Smith.

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

**ADJOURN**

President Kevin Smith declared the Budget Hearing adjourned at 6:05 p.m.

**MINUTES OF REGULAR MEETING**

**SEPTEMBER 20, 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 6:05 p.m. on Thursday, September 20, 2018. Other members present were: Andrew Cooksey, Krista Shelby, Mickey Miller, Natalie Dixon, Jimmy Kerley and Melissa Carter.

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

**ENTER CLOSED SESSION**

 The motion was made by Jimmy Kerley and second by Andrew Cooksey to enter Closed Session at 6:06 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 7-0. Return from Closed session to regular session at 6:35 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 7-0.

# APPROVE TREASURER’S REPORT

 The motion was made by Andrew Cooksey and second by Mickey Miller to approve the Treasurer’s Report as presented. The motion carried 7-0.

# APPROVE BILLS FOR PAYMENT

 The motion was made by Natalie Dixon and second by Jimmy Kerley to approve the bills for payment as presented. The motion carried 7-0.

**PLUMBING ISSUES**

Mr. Harris advised the Board of some plumbing issues at the Pre-K building. He will contact our architect for further direction.

**TCUSD 174**

**REGULAR MINUTES -2- September 20, 2018**

**PUMP FOR BOILER**

The motion was made by Jimmy Kerley and second by Andrew Cooksey to approve the purchase of a dual pump for the boiler in the High School. The motion carried 7-0.

**WASHER AND DRYER FOR HOME EC ROOM**

The motion was made by Melissa Carter and second by Natalie Dixon to approve adding a washer and dryer to the Home Ec room. The motion carried 7-0.

**ADOPT 2018 - 2019 BUDGET**

The motion was made by Melissa Carter and second by Mickey Miller to adopt the 2018 - 2019 Budget as presented. The motion carried 7-0.

**FY19 ADMINISTRATOR SALARY COMPENSATION REPORT**

The motion was made by Andrew Cooksey and second by Mickey Miller to approve the FY19 Administrator Salary Compensation Report. The motion carried 7-0.

**APPROVE THE FY18 ANNUAL FINANCIAL AUDIT**

The motion was made by Melissa Carter and second by Andrew Cooksey to approve the FY18 Annual Financial Report. The motion carried 7-0.

**OTHER BUSINESS:**

1. 16-17 Scores from PARCC
2. Renewed our electric rates with current company and they will be lower

**ADMINISTRATORS REPORT**

1. PBIS Golf Scramble is Saturday, September 29th

**ADJOURN**

 The motion was made by Jimmy Kerley to adjourn the meeting at 6:50 p.m.

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**Secretary President**