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

**BOARD OF EDUCATION**

**MINUTES OF REGULAR MEETING**

**NOVEMBER 13, 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 6:00 p.m. on Tuesday, November 13, 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 Natalie Dixon and second by Melissa Carter to enter Closed Session at 6:02 p.m. to consider the appointment, employment, resignation, compensation, discipline, performance, or dismissal of specific employees of the public body. The motion carried 7-0. Return from Closed session to regular session at 6:16 p.m.

# APPROVE CONSENT AGENDA

 The motion was made by Natalie Dixon and second by Melissa Carter to approve the Consent Agenda which consisted of the Minutes, Treasurers Report and Bills for Payment. The motion carried 7-0.

**PROPOSED 2018 TAX LEVY**

The motion was made by Andrew Cooksey and second by Melissa Carter to approve the Proposed 2018 Tax Levy. The motion carried 7-0.

**HIRE FULL TIME DAY SHIFT CUSTODIAN**

The motion was made by Jimmy Kerley and second by Andrew Cooksey to hire Clint Sapp as Full Time Day Shift Custodian. The motion carried 7-0.

**FIRST READING OF BOARD POLICIES**

The motion was made by Melissa Carter and second by Mickey Miller to approve the 1st Reading of Board Policies:

 **5 Year Review** - 2:105, 2:170, 4:20, 4:140, 6:10, 6:30, 6:120, 6:190, 6:230

 7:330,

 **Update** - 2:260, 4:40, 4:80, 5:20, 5:60, 5:80, 5:150, 5:185, 5:200, 5:210

 5:250, 6:60, 6:80, 6:240, 6:250, 7:50, 7:340, 8:30, 8:110

 **New Policy** - 5:20, 6:135

 The motion carried 7-0.

**APPROVE WORK PLAN FOR SCHOOL IMPROVEMENT**

The motion was made by Melissa Carter and second by Natalie Dixon to approve the Work Plan for School Improvement. The motion carried 7-0.

**APPROVE SCHOOL ARCHITECT**

The motion was made by Melissa Carter and second by Andrew Cooksey to approve Baysinger Architects LLC as School Architect. The motion carried 7-0.

**TCUSD 174**

**REGULAR MINUTES -2- November 13, 2018**

**APPROVE 2019 BOARD MEETING DATES**

The motion was made by Natalie Dixon and second by Jimmy Kerley to approve 2019 Board Meeting Dates. The motion carried 7-0.

**OTHER BUSINESS:**

1. Ameren Energy Efficient upgrade for kitchen
2. Library Grant $750

**ADMINISTRATORS REPORT**

1. Mr. Robinson is helping coach the HS Boys Basketball

**ADJOURN**

 The motion was made by Natalie Dixon to adjourn the meeting at 6:39 p.m.

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**Secretary President**