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

**BOARD OF EDUCATION**

**MINUTES OF REGULAR MEETING**

**DECEMBER 18, 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, December 18, 2018. Other members present were: Andrew Cooksey, Krista Shelby, Mickey Miller, Natalie Dixon and Jimmy Kerley. Melissa Carter was absent. Natalie Dixon was appointed Secretary in her absence.

Also present at the meeting were: Superintendent Brock Harris and Treasurer Kelly Darnell.

# APPROVE CONSENT AGENDA

 The motion was made by Mickey Miller and second by Andrew Cooksey to approve the Consent Agenda which consisted of the Minutes, Treasurers Report and Bills for Payment. The motion carried 6-0.

**ADOPT PROPOSED 2018 TAX LEVY**

The motion was made by Natalie Dixon and second by Krista Shelby to approve the Proposed 2018 Tax Levy. The motion carried 6-0.

**HIRE HS CO-OP BASEBALL COACH**

The motion was made by Jimmy Kerley and second by Andrew Cooksey to hire Chris Raubach as HS Co-op Baseball Coach. The motion carried 6-0.

**SECOND READING AND ADOPTION OF BOARD POLICIES**

The motion was made by Andrew Cooksey and second by Jimmy Kerley to approve the 2nd Reading and adoption 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 6-0.

**RELEASE CLOSED SESSION MINUTES**

The motion was made by Jimmy Kerley and second by Mickey Miller to approve the release of closed session minutes from May 2018 – October 2018. The motion carried 6-0.

**OTHER BUSINESS:**

1. Board discussed and decided to pass on Anderson property

**ADMINISTRATORS REPORT**

1. Legislative Update
2. 8th Graders trip to VA was very much appreciated by the Veterans
3. Naming Gym Floor
4. Discipline Hearing 1/7/18 at 5:00 p.m.
5. Back parking lot needs some repairs

**TCUSD 174**

**REGULAR MINUTES -2- December 18, 2018**

**ADJOURN**

 The motion was made by Jimmy Kerley to adjourn the meeting at 5:28 p.m.

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**Secretary President**