Livingston County R-III School District

Chula Accelerated School

Regular Board Meeting June 9, 2020

Present: Absent:

Jimmy Meservey, President

Jacob Hibner, Vice President

Dan Murphy, Treasurer

Steve Case, Member

April Gramenz, Member

John Graves, Member

Diana Holcer, Member

Larissa Regan, Member

Megan Hardie, Administrator

Kerry Savage, Board Secretary

Mindy Batye & Molly Norman, Faculty/Staff Representatives

President Jimmy Meservey called the meeting to order at 7:32. John Graves made a motion to approve the agenda. April Gramenz seconded. Vote passes 7-0. There was no public comment.

Steve Case made motion to approve the minutes of the May 2020 regular meeting and the monthly bills. Jacob seconded. Vote passes 7-0.

The oath of office was administered to Diana Holcer, Larissa Regan, and Dan Murphy.

Diana Holcer nominated Dan Murphy as board president. Dan Murphy nominated April Gramenz as board president. John Graves made a motion that nominations cease. Steve Case seconded. Diana Holcer, John Graves, Steve Case, Jacob Hibner, and April Gramenz voted for Dan Murphy as board president. Larissa Regan and Dan Murphy voted for April Gramenz. Dan Murphy is school board president.

Steve Case nominated Jacob Hibner for board vice president. Jacob Hibner nominated Steve Case. Diana Holcer, John Graves, Dan Murphy, and Steve Case voted for Jacob Hibner. April Gramenz, Larissa Regan, and Jacob Hibner voted for Steve Case. Jacob Hibner will remain board vice president.

Because Dan Murphy was elected board president, a new treasurer was elected. Steve Case nominated April Gramenz for treasurer. Diana Holcer made a motion to cease nominations and appoint April Gramenz board treasurer. Jimmy Meservey should be removed from the checking account at Citizens Bank as well as the money market account at Bank Midwest, and April Gramenz should be added to the same accounts. Brenda Kerr, Kerry Savage, and Dan Murphy will remain signers on the checking account; Brenda Kerr and Dan Murphy will remain on the money market account. Steve Case seconded. Vote passes 7-0.

April Gramenz made a motion to re-adopt MSBA policy BBFA, Board Member Conflict of Interest. Steve Case seconded. Vote passes 7-0.

Mindy Batye and Molly Norman reported on the PAT and Preschool programs.

Mrs. Hardie updated the board on the 2020/21 budget. A final budget will be presented for approval at the June called meeting.

In the principal’s report, Mrs. Hardie mentioned 8th grade graduation is Friday on the playground. There was some vandalism to the preschool playground recently. The security camera footage helped to identify possible suspects. These individuals came to school and acknowledged the acts and helped to clean and repair the damage.

The roof warranty with Rudy’s Roofing will expire in a few months. Mr. Yutzy has been here to assess the roof condition and has provided a bid in the amount of $24,500 to reseal the roof with a 15-year warranty. This bid did not include the gym roof. Kauffman Roofing provided a bid in the amount of $29,650. This will reseal the entire school roof with a 5-year warranty. Due to the expense of this project, further bids will be sought and presented at the called June meeting.

Called meeting set for June 30, 2020 at 7:30.

John Graves made a motion to adjourn to executive session pursuant to 610.021 (3,10) personnel. Jacob Hibner seconded. Roll call vote: Larissa Regan-yea; April Gramenz-yea; Steve Case-yea; John Graves-yea; Diana Holcer-yea; Jacob Hibner-yea; Dan Murphy-yea.

John Graves made a motion to end executive session and adjourn the meeting. Steve Case seconded. Roll call vote: Larissa Regan-yea; April Gramenz-yea; Steve Case-yea; John Graves-yea; Diana Holcer-yea; Jacob Hibner-yea; Dan Murphy-yea. Meeting adjourned at 8:38.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kerry Savage, Secretary of Board Dan Murphy, President of Board