REGULAR BOARD MEETING
SUPERINTENDENT'S OFFICE MARCH 12, 2019 6:30 P.M.
BOARD MEMBERS AND OTHERS PRESENT:

ROBERT COOK	- PRESIDENT
KEVIN THOMAS	- VICE PRESIDENT
AUSTIN RICH ABSENT	- SECRETARY
KEVIN NEMYER ABSENT	- MEMBER
KEITH DAVIS	- MEMBER
BRYAN RAUSCH	- SUPERINTENDENT

BOB COOK CALLED THE MEETING TO ORDER AT 6:30 P.M.

THE MINUTES FOR THE FEBRUARY 12, 2019 REGULAR BOARD MEETING WERE APPROVED AS PRESENTED.

THE ACCOUNTS PAYABLE REGISTER WAS PRESENTED FOR APPROVAL. KEVIN THOMAS MADE A MOTION TO APPROVE THE ACCOUNTS PAYABLE REGISTER; SECONDED BY KEVIN NEMYER; MOTION CARRIED 4-0.

KEITH DAVIS MADE A MOTION TO APPROVE THE FOLLOWING RECOMMENDATIONS;
TO APPROVE JASON DUDLEY'S RESIGNATION AS JV BASEBALL COACH
TO APPROVE JODIE SCALES RESIGNATION AS A ENGLISH TEACHER
TO APPROVE BLAKE TURNER AS THE JV BASEBALL COACH
TO APPROVE BRAD M ILLER, KEN ROBINSON, AND SCOTT RATLIFF TO TEACH SUMMER SCHOOL
TO APPROVE BARB MILLER AND KARRIE SARAH SPLITTIG SMS TRACK ASST. COACH
TO APPROVE AMANDA MOORE AS CORPORATION TEST COORDINATOR
SECONDED BY AUSTIN RICH; MOTION CARRIED 5-0.

KEITH DAVIS MADE A MOTION TO APPROVE THE FOLLOWING RECOMMENDATIONS;
TO APPROVE DENNIS AND MELINDA THOMPSON'S REQUEST FOR LEAVE
TO APPROVE TODD LUNSFORD REQUEST FOR LEAVE
TO APPROVE TRANSER RESOLUTION FROM EDUCATIONAL TO OPERATIONS FUND
TO APPROVE KITCHEN MAINTENANCE CONTRACT
TO APPROVE BUS ROUTE BASE/ALTERATIVE SCHOOL (WAIT IN WINCHESTER)
TO APPROVE SIDEWALK UPGRADE AT SES (DIRT WORKS BID)
SECONDED BY AUSTIN RICH; MOTION CARRIED 5-0

PRESENTATIONS ON E-LEARNING, GRADUATION PATHWAYS AND HVAC

KEITH DAVIS MADE A MOTION TO APPROVE THE FOLLOWING RECOMMENDATIONS;
TO APPROVE JULIE WAKE, CINDY SKINNER AND BRYAN RAUSCH TO ATTEND IASBO FINANCE TRAINING AT FT. WAYNE ON MAY 8-10, 2019
TO APPROVE JENNA EASTHAM TO ATTEND THE NATIONAL CANVAS CONFERENCE JULY 9-11, 2019
SECONDED BY KEVIN THOMAS; MOTION CARRIED 5-0

THE MEETING ADJOURNED AT 7:17 P.M.

AUSTIN RICH SECRETARY

BOB COOK, PRESIDENT

KEVIN THOMAS VICE PRESIDENT

KEVIN NEMYER, MEMBER

KEITH DAVIS, MEMBER