

REGULAR BOARD MEETING-----September 9<sup>th</sup>, 2019

The regular meeting of the Beecher City Community Unit District No. 20 Board of Education was held September 9<sup>th</sup>, 2019 in the high school business room. Lee Roadarmel, President of the Board, called the meeting to order at 7:00 p.m. with the following board members present: Lee Roadarmel, Darren Doty, Jordan Shields, David Doty, Shane Burks, and Craig Anderson. Philip Lark, Unit Superintendent, Brian Deadmond, High School Principal, and Rosa Milleville were also in attendance.

A motion was made by Darren Doty, and seconded by Anderson to approve the minutes of the regular meeting on August 12<sup>th</sup>, 2019. Roadarmel, yea; Darren Doty, yea; Shields, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

Entered into Executive Session at 7:02, returned to Open Session at 7:26.

A motion was made by David Doty, and seconded by Anderson to adopt the agenda as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

A motion was made by Shields, and seconded by Roadarmel to approve the payment of the listed bills, \$82,686.30 as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

A motion was made by Burks, and seconded by David Doty to approve the budget for 2019-2020 as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

A motion made by Darren Doty, and seconded by David Doty to approve the board policy changes as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

A motion was made by David Doty, and seconded by Anderson to approve the Drama Club trip as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

A motion was made by Burks, seconded by Roadarmel to approve Derek Rodman as a Volunteer Jr. High Girls Basketball Coach. Roadarmel, yea; Darren Doty, yea; Shields, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

A motion was made by Anderson and seconded by Burks to enter executive session, at 7:57 pm, for discussion of matters relating to evaluation, employment and/or dismissal of staff. Roadarmel, yea; Darren Doty, yea; Shields, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

President: \_\_\_\_\_ Secretary: \_\_\_\_\_

A motion was made by Burks, and seconded by David Doty to return to open session, at 8:39 pm. Roadarmel, yea; Darren Doty, yea; Shields, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

A motion made by Darren Doty, and seconded by David Doty to approve the minutes of Executive Session. Roadarmel, yea; Darren Doty, yea; Shields, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

A motion made by Roadarmel, and seconded by Burks to adjourn the meeting at 8:41 pm. Roadarmel, yea; Darren Doty, yea; Shields, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

President: \_\_\_\_\_ Secretary: \_\_\_\_\_