REGULAR BOARD MEETING
SUPERINTENDENT'S OFFICE AUGUST 13, 2019 6:30 P.M.
BOARD MEMBERS AND OTHERS PRESENT:

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

BOB COOK CALLED THE MEETING TO ORDER AT 6:36P.M.

THE MINUTES FOR THE JULY 9, 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 KEITH DAVIS; MOTION CARRIED 3-0.

KETIH DAVIS MADE A MOTION TO APPROVE THE FOLLOWING RECOMMENDATIONS;
TO APPROVE SHELBY CLAYTON'S RESIGNATION AS A SPECIAL ED TEACHER
TO APPROVE BRANDON MORVILIUS'S RESIGNATION AS A BUS DRIVER
TO APPROVE SARA PADGETT'S RESIGNATION AS GUIDANCE COUNSELOR
TO APPROVE JULIE FEISTRITZER'S RESIGNATION AS A TECHNOLOGY AIDE
TO APPROVE KATE HOLMES'S AS ELEMENTARY TREASURER
TO APPROVE APRIL SMITH AS A BUS DRIVER RETRO TO AUGUST 5, 2019
TO APPROVE AMANDA ANDERSON AS A BUS DRIVER RETRO TO AUGUST 5, 2019
TO APPROVE ASHLEY MCAS A BUS DRIVER RETRO TO AUGUST 5, 2019
TO APPROVE ELIZABETH PARKS AS A SOCIAL WORKER/GUIDANCE COUNSELOR RETRO TO AUGUST 5, 2019
TO APPROVE CATHY MURRELL AS A LUNCH MONITOR RETRO TO AUGUST 5, 2019
TO APPROVE CAROLINE WELLER AS 7TH GRADE VOLLEYBALL COACH
TO APPROVE DACY GIBSON AS 6TH GRADE VOLLEYBALL COACH
TO APPROVE AMY DUDLEY AS ELEMENTARY TREASURER
TO APPROVE KATIE WEIR AS TECHNOLOGY AIDE
SECONDED BY KEVIN NEMYER; MOTION CARRIED 3-0.

KEVIN THOMAS MADE A MOTION TO APPROVE THE FOLLOWING RECOMMENDATIONS;
TO APPROVE VIMME MATH CONTRACTS FOR SES AND SMS
TO APPROVE THE ADVERTISEMENT OF THE NOTICE OF PROJECT HEARING
TO APPROVE EXHIBIT A- DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES
SECONDED BY KEITH DAVIS; MOTION CARRIED 3-0

KEITH DAVIS MADE A MOTION TO APPROVE THE FOLLOWING RECOMMENDATIONS:
TO APPROVE TAYLOR ARCHITECT'S CONTRACT
SECONDED BY KEVIN THOMAS; MOTION CARRIED 3-0.

KEVIN THOMAS MADE A MOTION TO APPROVE THE FOLLOWING RECOMMENDATIONS:
TO APPROVE MOISTURE MANAGEMENT'S CONTRACT TO REPLACE BOTH SIDES OF HIGH SCHOOL GYM
SECONDED BY KEITH DAVIS; MOTION CARRIED 3-0.

THE MEETING ADJOURNED AT 6:47 P.M.

AUSTIN RICH SECRETARY

BOB COOK, PRESIDENT

KEVIN THOMAS VICE PRESIDENT

KEVIN NEMYER, MEMBER

KEITH DAVIS, MEMBER