

REGULAR BOARD MEETING-----January 13, 2020

The regular meeting of the Beecher City Community Unit District No. 20 Board of Education was held January 13, 2020 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, Jordan Shields, Ryan Schaefer, Craig Anderson, Darren Doty, David Doty, and Jacob Burks. Philip Lark, Unit Superintendent; Brian Deadmond, High School Principal; and Rosa Milleville, Grade School Principal were also in attendance.

A motion was made by Schaefer, and seconded by Shields to approve the minutes of the regular and truth and taxation meeting held on December 9th, 2019. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty; Burks, yea; and David Doty. Motion carried unanimously.

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

A motion was made by Anderson, and seconded by Roadarmel to approve the payment of the listed bills, \$44,828.57, as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty; Burks, yea; and David Doty. Motion carried unanimously.

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

Approval of the high school track co-op with Mid-America Preparatory School was tabled.

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

A motion was made by Darren Doty, and seconded by Schaefer to approve the fuel contract with Miller Oil for fuel from January 2020 to July 2020 as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty; Burks, yea; and David Doty. Motion carried unanimously.

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

President: _____ Secretary: _____

A motion was made by Darren Doty, and seconded by Anderson to accept the resignation of non-certified staff Holly Richards as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty; Burks, yea; and David Doty. Motion carried unanimously.

A motion made Shields, and seconded by Burks to approve the School Maintenance Project Grant as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty; Burks, yea; and David Doty. Motion carried unanimously.

A motion made by Schaefer, and seconded by David Doty to enter executive session at 7:50 for discussion of matters relating to evaluation, employment and/or dismissal of staff. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty; Burks, yea; and David Doty. Motion carried unanimously.

A motion made my Burks, and seconded by David Doty to return to open session at 8:35 p.m. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty; Burks, yea; and David Doty. Motion carried unanimously.

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

A motion made by Shields, and seconded by Burks to adjourn the meeting at 8:36 p.m. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty; Burks, yea; and David Doty. Motion carried unanimously.

President: _____ Secretary: _____