

# MEETING OF THE BOARD OF EDUCATION DISTRICT #20

Minutes of Board of Education

December 18, 2019

5:00 p.m.

Regular

Melbourne High School Library

Board Members Present: Phil Ferguson, Jason Lawrence, Jason Miller, Rusty Campbell, Phillip Edwards, and Jim Cooper

- President Phil Ferguson called the meeting to order at 5:01 p.m. and Rusty Campbell offered prayer.
- Motion by Rusty Campbell, seconded by Jason Miller to approve the Consent Agenda, financial report and minutes from regular meeting on 11/18/19. Unanimous
- Motion by Jason Lawrence, seconded by Jim Cooper to approve the Resolution for local support for the 2021-23 Six-Year Facilities Master Plan. Unanimous
- Motion by Jim Cooper, seconded by Jason Lawrence to approve a 1599 resolution for John Higgins. Unanimous
- Motion by Rusty Campbell, seconded by Jason Miller to adjourn at 5:19 p.m. Unanimous

Passed \_\_\_\_\_  
President      Date      Secretary      Date      \_\_\_\_\_