MEETING OF THE BOARD OF EDUCATION DISTRICT #20
Minutes of Board of Education
January 29, 2020
5:00 p.m.

Regular Melbourne Schools Central Office

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

- President Phil Ferguson called the meeting to order at 5:00 p.m., Phillip Edwards offered prayer.
- Motion by Jim Cooper, seconded by Jason Miller to approve the Consent Agenda Financial Report, minutes from regular meeting on 12/12/19 and Board Members Professional Development for 2019-2020. Unanimous
- Motion by Rusty Campbell, seconded by Jason Lawrence to approve the resolution to refund the November 11-1-2014 outstanding bonds if bond rates are acceptable. Unanimous
- Motion by Jim Cooper, seconded by Jason Miller to approve increasing the minimum wage to 10.00 per hour starting January 1, 2020. Unanimous
- Motion by Jim Cooper, seconded by Jason Miller to approve Phillip Edwards as a volunteer for Jr. Boys Baseball assistant coach. Unanimous
- Motion by Jim Cooper, seconded by Jason Miller to approve Matt Rush as a volunteer assistant coach for the golf teams. Unanimous
- Board went into executive session to discuss personnel at 5:08 p.m. and returned at 5:59 p.m.
- Motion by Matt Rush, seconded by Phillip Edwards to approve extending the Superintendent's contract through the 2022-2023 school year. Unanimous
- Motion by Jim Cooper, seconded by Jason Lawrence to approve Corby May as a long term substitute at a daily rate of a beginning teacher effective 1-10-2020.
- Motion by Jim Cooper, seconded by Rusty Campbell to adjourn at 6:15 p.m. Unanimous

Passed_____ _____ _____ _____
President Date Secretary Date