

SPECIAL MEETING MINUTES – APRIL 4, 2016

6. National School Board Association (NSBA) Annual Conference – April 7-11, 2016

Mr. Hampton reminded the Board Members of the National School Board Association (NSBA) Annual Conference on April 7-11, 2016 in Boston, Massachusetts.

VI. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE WARRANTS AND ENCUMBRANCES

A.	General Fund	#218-238
B.	General Fund Payroll	#70147, 70148
C.	Building Fund	None
D.	Child Nutrition Fund	#36-37
E.	Child Nutrition Fund Payroll	None
F.	Change Orders	GF #118, 113 GF Payroll # 70007-70008, 70036, 70042, 70047 BF # CNF #3

Motion: To approve Warrants and Encumbrances as listed. [Item VI.A-F]

Motion made by: Mr. Guest

Motion seconded by: Ms. Timbo

<i>Vote:</i>	<i>Seabolt</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</i>	<i>Yes</i>

Motion carried.

VII. REGULAR BUSINESS ITEMS TO BE BROUGHT BEFORE THE BISHOP BOARD OF EDUCATION

A. Discuss and vote to approve or disapprove a one-time stipend for the following employees:

	Employee:	Purpose:	Amount:
1.	Lori Baggett	Preparation of the Military-Connected Local Education Agencies for Academic and Support Programs (MCASP) Grant.	\$500
2.	Christy Mays	Preparation of the Military-Connected Local Education Agencies for Academic and Support Programs (MCASP) Grant.	\$500

Note: If the Military-Connected Local Education Agencies for Academic and Support Programs (MCASP) Grant is funded, Ms. Baggett and Ms. Mays will receive an additional \$2,000 each.

Motion: To approve a one-time stipend for Lori Baggett in the amount of \$500 and a one-time stipend for Christy Mays in the amount of \$500.

Motion made by: Mr. Guest

Motion seconded by: Ms. Timbo

<i>Vote:</i>	<i>Seabolt</i>	<i>Yes</i>
	<i>Timbo</i>	<i>Yes</i>
	<i>Guest</i>	<i>Yes</i>

Motion carried.