

Records and Proceedings

A Regular meeting of the Board of Education of Lake Hamilton School District No. 5-----

At the meeting of the Board of Education of the School District aforesaid, at 7:00 p.m. on the 28th day of July 2015, there being present Dr. Kevin Hale, Mark Curry, Mike Tucker, Don Smith and Vance Dobyns, all members of the board. The following business was transacted, to-wit:

- I. The meeting was called to order at 7:00 p.m. by President Kevin Hale.
- II. A quorum was established with five members present.
- III. Opening prayer was led by Don Smith followed by the pledge to the United States Flag.
- IV. Vance Dobyns made a motion, second by Don Smith, to accept the minutes of the previous meeting held on June 15, 2015, and special meeting June 29, 2015. Motion approved 5-0.
- V. A motion was made by Mike Tucker, second by Mark Curry, to approve the financial statement. Motion approved 5-0.
- VI. New Business:
 - A. After a presentation was given by Mark Bridges and Jason Offet from Ace Sign Company, a motion was made by Mark Curry, second by Don Smith, to approve the purchase of a scoreboard, 4-sided video board, lighting and sound for the multi-purpose arena. After discussion, the motion was tabled awaiting more information from Ace Sign.
 - B. A motion was made by Mike Tucker, second by Vance Dobyns, to approve the purchase from Total Strength and Speed to equip the football and basketball weight rooms and do the flooring in multipurpose arena. Total cost would be \$219, 055.89 before tax. Motion was approved by a vote of 5-0.
 - C. Mark Curry moved to approve the First Step Tuition Agreement for 2015-2016. Second was made by Mike Tucker. Motion approved 5-0.
 - D. Mark Curry made a motion to accept the recommendation not to renew AdvancED membership. Mike Tucker made the second and motion approved 5-0.
 - E. Vance Dobyns moved to approve the child nutrition vendors for 2015-2016. With a second made by Don Smith, motion approved 5-0.
 - F. A motion was made by Mike Tucker, second by Vance Dobyns, to accept the bid from Piraino Consulting Inc. to install audio visual equipment at the new middle school for \$26,670.60. Motion approved 5-0.
 - G. Don Smith moved to accept the recommendation to transfer \$1,200,000 from the Operating Fund to the Building Fund. Mark Curry made the second. Motion approved 5-0.
 - H. The Resolution for Polling Places for the 2015 School Election was adopted with a 5-0 vote upon a motion by Mike Tucker and second by Mark Curry.
 - I. A motion was made by Vance Dobyns, second by Mark Curry, to approve the salary increase proposal for the 2015-2016 contract year, that being: \$2,000 added to the base salary for licensed staff, \$.75 per hour increase for the classified staff, and \$3 per daily route increase for bus drivers. Motion approved 5-0.

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J. Mike Tucker made a motion, second by Don Smith, to accept the following resignations.
Motion approved 5-0.

1. Nancy Rains – High School Special Education Teacher
2. Shane Sutterfield – Child Nutrition Custodian
3. Brandon Abel – Special Education Paraprofessional

K. Mike Tucker made a motion, second by Vance Dobyns, to hire the following employees.
Motion approved 5-0.

1. Julie Smith – Occupational Therapist
2. Wendi Johnson – Elementary School Secretary
3. Dana Hotho – Special Education Teacher

L. Mark Curry moved to adjourn meeting. Seconded by Mike Tucker, motion approved 5-0.

Kevin Hale MD, President

Mike Tucker, Secretary