

**BOARD OF EDUCATION
PEMBROKE COMMUNITY CONSOLIDATED SCHOOLS DISTRICT #259
COMMITTEE OF THE WHOLE MEETING
DECEMBER 05, 2018**

The Committee of the Whole Meeting of the Board of Education of Pembroke School District #259 was held at the Lorenzo R. Smith School at approximately 5:00 p.m.

ADMINISTRATIVE PERSONNEL PRESENT: Dr. Alexander, Superintendent; Debra Troupe, Union President

A.CALL TO ORDER: Ira Sneed, Vice President called the regular meeting of the Board of Education to order.

B.PLEDGE OF ALLEGIANCE: Ira Sneed, Vice President, opened the meeting with the reciting of the Pledge of Allegiance and Board Secretary Stacy Noble, reading the Mission Statement.

C. BOARD MEMBERS PRESENT

| | |
|-----------------|--------------------|
| Tonia Thomas | X – arrived 5:04pm |
| Ira Sneed | X |
| Stacy Noble | X |
| Barnetta Caston | abs |
| Cleatie Butler | X |
| Eurelius Ross | X |
| Robert Chapman | abs |

D. DISCUSSION ITEMS/COMMITTEE REPORTS (for possible action at a regular board meeting):

- a. Finance – cash bond
- b. Facilities – working cash bond to fix things
- c. Academics – Mrs. Toney
- d. Spec Ed/KASEC – Mrs. Morrow – Grant salary out of General A
- e. Transportation – Ms. Jody Sabotta
- f. Food Service – Ms. Robinson – Grant for new equipment

E. ANNOUNCEMENTS:

F. ADJOURNMENT:

ADJOURNMENT OF MEETING: 6:35 P.M.

Mrs. Noble called for the motion

Mr. Ross provided the motion to adjourn the regular scheduled board meeting

Mrs. Butler provided a second to the motion

Mr. Sneed called for the vote

Mrs. Noble roll call

ROLL TAKEN

| <u>PRESENT</u> | <u>VOTE GIVEN</u> | <u>ABSENT:</u> |
|-----------------------|--------------------------|-----------------------|
| Tonia Thomas | Aye | |
| Ira Sneed | Aye | |
| Stacy Noble | Aye | |
| Barnetta Caston | | Abs |
| Cleatie Butler | Aye | |
| Eurelius Ross | Aye | |
| Robert Chapman | | Abs |
| The Votes were: | Aye <u>5</u> | |
| | Nay <u>0</u> | |
| | Abs <u>2</u> | |

Mrs. Thomas declared the motion carried

ACTION TAKEN: ☒ **APPROVED** ☐ **NOT APPROVED** ☐ **TABLED**

Mrs. Thomas adjourned the Committee of the Whole meeting (6:35 p.m.)

Board President: 
Tonia Thomas

Board Secretary: 
Stacy Noble