

MEETING OF THE BOARD OF EDUCATION DISTRICT #20

Minutes of Board of Education

April 27, 2020

5:00 p.m.

Regular

High School Cafeteria

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

- President Phil Ferguson called the meeting to order at 5:00 p.m. Jason Lawrence offered prayer.
- Motion by Jim Cooper, seconded by Matt Rush to approve the Consent Agenda, financial report for March 2020, minutes from regular meeting on 3/16/2020. Unanimous
- Motion by Jason Lawrence, seconded by Jim Cooper to approve a bid from OPAA, Food Management, Inc. (FSMC) as the food service provider for the 2020-2021 school year. Unanimous
- Motion by Matt Rush, seconded by Rusty Campbell to approve and accept the 2019 Legislative Audit Report. Unanimous
- Motion by Jim Cooper, seconded by Rusty Campbell to approve the Certified Personnel Policies. Unanimous
- Motion by Rusty Campbell, seconded by Jason Lawrence to approve the Classified Personnel Policies. Unanimous
- Motion by Rusty Campbell, seconded by Matt Rush to approve the K-12 School Calendar for 2020-2021 school year. Unanimous
- Motion by Matt Rush, seconded by Jim Cooper to approve Pre-school calendar for 2020-2021 school year. Unanimous
- Motion by Jason Lawrence, seconded by Jim Cooper to approve the Melbourne High School's School Improvement Plan. Unanimous
- Motion by Jason Lawrence, seconded by Jim Cooper to approve the Melbourne Elementary School's School Improvement Plan. Unanimous
- Motion by Jim Cooper, seconded by Rusty Campbell to approve a Resolution for Capacity for school choice for the 2020-21 school year. Unanimous
- Motion by Matt Rush, seconded by Jason Lawrence to re-employ all classified staff for the 2020-21 school year excluding for the one-on-one instructional aids. Unanimous
- Motion by Rusty Campbell, seconded by Matt Rush to approve the Special Education budget for 2020-21. Unanimous
- Motion by Jason Lawrence, seconded by Jim Cooper to appoint Phillip Edwards to the Primary Board of Directors Disbursing Officer. Unanimous
- Motion by Jim Cooper, seconded by Jason Lawrence to approve changing the Family and Consumer Science multiplier to 9.25 effective 2020-2021 school year. Unanimous
- Motion by Rusty Campbell, seconded by Matt Rush to approve changing the changing the school nurse multiplier to 9.5 effective 2020-2021 school year. Unanimous
- Motion by Jim Cooper, seconded by Matt Rush to accept the retirement/resignation of Becky Cooper, Carolyn Keller, Lanelle Love, Peggy McSpadden and Sue Turner. Unanimous
- Motion by Jason Lawrence, seconded by Phillip Edwards to accept the resignation of Faith Daigle. Unanimous
- Motion by Matt Rush, seconded by Rusty Campbell to re-assigning Taryn Hames to Family and Consumer Science. Unanimous
- Motion by Jason Lawrence, seconded by Rusty Campbell to approve re-assigning Whitney Hoskinds to elementary PE. Unanimous
- Motion by Jim Cooper, seconded by Matt Rush to employ Angela Phipps to a 9 month teaching contract. Unanimous
- Motion by Rusty Campbell, seconded by Lisa Manry to adjourn at 6:15 p.m. Unanimous

Passed _____
President Date Secretary Date _____