MEETING OF THE BOARD OF EDUCATION DISTRICT #20

Minutes of Board of Education
June 22, 2020
5:00 p.m.

Regular Melbourne Elementary Cafeteria

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

President Phil Ferguson called the meeting to order at 5:01 p.m. Phillip Edwards offered prayer.

- Motion by Jim Cooper, seconded by Matt Rush to approve the Consent Agenda Financial Report for May 2020, minutes from regular meeting on 5-18-2020 and special meeting on 6-2-2020. Unanimous
- Motion by Matt Rush, seconded by Rusty Campbell to authorizes the superintendent and district bookkeeper to transfer funds to the building fund for campus improvements. The amount will be determined once the 2019-2020 fiscal year is closed out. Unanimous
- Motion by Rusty Campbell, seconded by Matt Rush to approve a board resolution to provide for the suspension of any portion of school district policies that may come in conflict with updated waivers or temporary legislation. Unanimous
- Motion by Jim Cooper, seconded by Matt Rush to approve the purchase of Chromebooks for $67,318.40 plus tax and shipping from White River Service & Solutions. Unanimous
- Motion by Rusty Campbell, seconded by Matt Rush to approve the Acceptable User Policy. Unanimous
- Motion by Matt Rush, seconded by Jim Cooper to accept the bid for propane from Izard County Propane for the 2020-2021 school year. Unanimous
- Motion by Jim Cooper, seconded by Matt Rush to approve a 1599 Resolution for Rusty Campbell. Unanimous
- Motion by Matt Rush, seconded by Lisa Manry to approve the 2019--2020 Annual Accreditation Report. Unanimous
- Motion by Matt Rush, seconded by Rusty Campbell to increase adult lunch to $3.75 for 2020-2021 school year. Unanimous
- Motion by Jim Cooper, seconded by Rusty Campbell to accept the resignation of Tricia Provence. Unanimous
- Motion by Matt Rush, seconded by Jim Cooper to assign Kelley Don Webb to the assistant girls' basketball coach. Unanimous
- Motion by Jim Cooper, seconded by Matt Rush to re-assign Pam Clairday to a 10 month elementary secretary position. Unanimous
- Motions by Rusty Campbell, seconded by Lisa Manry to re- assign Megan Rush to a 10 month aid/elementary office assistant position. Unanimous
- Motion by Matt Rush, seconded by Lisa Manry to employ Candi Cooper as a K-12 vocal teacher on an emergency teaching permit. Unanimous
- Motion by Rusty Campbell, seconded by Matt Rush to adjourn at 5:59 p.m.

Passed_____ _____ _____ _____
President Date Secretary Date