

BEGGS SCHOOL BOARD MEETING

April 8, 2019

The Beggs Board of Education met in regular session April 8, 2019 Time 6:00 p.m.

Meeting was called to order by Rick Martin, President. Members present: Tyson Christy, and Mike Siegenthaler. Leonard Moore and Matt Lee were absent.

Others present were Brian Terry, Superintendent, Kandy Lynch, Minutes Clerk, Autumn Caldwell, Catherine Martin and Nancy McCune.

A motion was made by Mike Siegenthaler and seconded by Dr.Tyson Christy to approve the minutes of the March 11, 2019 regular school board meetings.

Motion carried 3-0. Martin – yes, Christy – yes, Siegenthaler – yes.

A motion was made by Mike Siegenthaler and seconded by Dr.Tyson Christy to approve the the Beggs High School Band to travel to Orlando, Florida in the 2020 school year

Motion carried 3-0. Martin – yes, Christy – yes, Siegenthaler – yes.

Move to agenda item 5

A motion was made by Mike Siegenthaler and seconded by Dr.Tyson Christy to approve the resolution determining the maturities of, and setting the date of May 20th at 12 noon at the Beggs

Administration office for the sale of the \$985,000.00 Building Bonds of this School District; and designating the bond counsel for this issuance of bonds.

Motion carried 3-0. Martin – yes, Christy – yes, Siegenthaler – yes.

A motion was made by Mike Siegenthaler and seconded by Dr.Tyson Christy to approve the contract with Compliance Resources Group for drug & alcohol testing for the 2019-2020 school year.

Motion carried 3-0. Martin – yes, Christy – yes, Siegenthaler – yes.

A motion was made by Mike Siegenthaler and seconded by Dr.Tyson Christy to approve the estimate from Edens Structural Solutions, LLC for repair work to elementary wall.

Motion carried 3-0. Martin – yes, Christy – yes, Siegenthaler – yes.

A motion was made by Mike Siegenthaler and seconded by Dr.Tyson Christy to approve approve the encumbrances, Payroll and claims represented by.

General Fund warrant numbers 2633-2971 for the 2018-2019 fiscal year.

Motion carried 3-0. Martin – yes, Christy – yes, Siegenthaler – yes.

A motion was made by Mike Siegenthaler and seconded by Dr.Tyson Christy to approve the License Agreement from Odyssey ware for the 2019-2020 school year.

Motion carried 3-0. Martin – yes, Christy – yes, Siegenthaler – yes.

A motion was made by Mike Siegenthaler and seconded by Dr.Tyson Christy to approve the E-Rate Resolution with Kellogg and Sovereign Consulting, LLC for the 2019-2020 school year.

Motion carried 3-0. Martin – yes, Christy – yes, Siegenthaler – yes.

A motion was made by Mike Siegenthaler and seconded by Dr.Tyson Christy to approve the revised Beggs School Calendar for the 2019-2020 school year.

Motion carried 3-0. Martin – yes, Christy – yes, Siegenthaler – yes.

A motion was made by Mike Siegenthaler and seconded by Dr.Tyson Christy to approve the resignation letter from Claudia Lee and Shannon Fuqua.

Motion carried 3-0. Martin – yes, Christy – yes, Siegenthaler – yes.

A motion was made by Mike Siegenthaler and seconded by Dr.Tyson Christy to approve to approve the fundraiser request listed below.

BPA..... Sale of Gatorade

BEGGS SOFTBALL..... Hosting a Little League Softball Tournament

BEGGS FOOTBALL.....Hamburger Patties

Sweet Corn

Demon Cards

Apparel

Motion carried 3-0. Martin – yes, Christy – yes, Siegenthaler – yes.

A motion was made by Mike Siegenthaler and seconded by Dr. Tyson Christy to approve the sub application from Natalie Lewis.

Motion carried 3-0. Martin – yes, Christy – yes, Siegenthaler – yes.

Principal's Report

Superintendent's Report

A motion was made by Mike Siegenthaler and seconded by Dr. Tyson Christy to approve the encumbrances represented by.

General Fund warrant numbers 2972

Motion carried 3-0. Martin – yes, Christy – yes, Siegenthaler – yes.

A motion was made by Mike Siegenthaler and seconded by Dr. Tyson Christy to adjourn meeting.

Time 6:30 pm

Leonard Moore

Mike Siegenthaler
Tyson Christy

Dr. Tyson Christy