

REGULAR SCHOOL BOARD MEETING

AUGUST 12, 2019

6:00 P.M

The Beggs Board of Education met in regular session on Monday, August 12, 2019.

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

Mike Siegenthaler absent

Others present were Brian Terry, Superintendent, Kandy Lynch, Minutes Clerk, Kenny Hurst, Nancy McCune and Jason Collins

A motion was made by Leonard Moore and seconded by Tyson Christy to approve the Beggs School Campus Police Policy and Procedure Manual.

Motion carried 4-0. Martin – yes, Moore – yes, Christy – yes, Lee – yes

A motion was made by Leonard Moore and seconded by Matt Lee to approve the minutes of July 15, 2019 regular school board meeting.

Motion carried 4-0. Martin – yes, Moore – yes, Christy – yes, Lee – yes

A motion was made by Matt Lee and seconded by Leonard Moore to approve the contract for Career Tech Contract for Secondary Career and Technology Education 2019-2020

Motion carried 4-0. Martin – yes, Moore– yes, Christy– yes, Lee – yes

A motion was made by Leonard Moore and seconded by Matt Lee to approve increasing the mileage rate to meet the State requirement amount of .58 cents per mile.

Motion carried 4-0. Martin – yes, Moore – yes, Christy – yes, Lee – yes

A motion was made by Matt Lee seconded by Leonard Moore to approve the regular and extra duty salaries for certified and noncertified employees and the budget for Beggs Public School for the 2019-2020 school year.

Motion carried 4-0. Martin – yes, Moore - yes, Christy – yes, Lee – yes

A motion was made by Matt Lee and seconded by Leonard Moore to approve the contract agreement between Robin Sander, Education Audiologist and Beggs Public School for the 2019-2020 fiscal year.

Motion carried 4-0. Martin – yes, Moore– yes, Christy– yes, Lee – yes

A motion was made by Matt Lee and seconded by Tyson Christy to approve the contract agreement between Sherri Fairchild, M.Ed., School Psychologist and Beggs Public School for the 2019-2020 fiscal year.

Motion carried 4-0. Martin – yes, Moore– yes, Christy– yes, Lee – yes

A motion was made by Leonard Moore and seconded by Tyson Christy to approve payroll and claims represented by:

General fund warrant numbers – 4106 -4109 for the 2018 -2019 fiscal year.

General fund warrant numbers – 72-187 for the 2019-2020 fiscal year.

Building fund warrant number – 38-41 for the 2018-2019 fiscal year.

Motion carried 4-0. Martin – yes, Moore – yes, Christy – yes, Lee – yes

A motion was made by Leonard Moore and seconded by Matt Lee to approve the fundraisers listed below for the 2019-2020 school year.

Motion carried 4-0. Martin – yes, Moore – yes, Christy – yes, Lee – yes

Fundraising List Beggs Softball

1. Beggs Gear
2. ½ Cow Raffle (Drawing to be help @ Homecoming) – Will Sell at Football Games
3. Wall Signs \$275 for 1st year/ \$150 for 2nd year or \$400 for 2 years
4. Easter Hams
5. Chocolate Covered Stawberries- Valentines Day
6. Single Flower Deliveries – Valentines Day
7. Parent’s Night Out (Football games/Christmas Shopping)
8. Sell Hamburgers @Opening Night
- 9 Fall Carnival- Haunted House
10. Frontier Day Booth – Snocones
11. Chick-fil-a/Raising Canes/Papa Johns-(group fund night)
12. Sucker Sells
13. Deep Fork Pecans/Popcorn
- 14 .Beggs Festival Booth-Snocones
15. 5K Run/Walk (GLOW RUN)
- 16 .Donation Letter
17. Little League Tournament
18. Coed Slow-pitch Tournament

High School Basketball

Bed Sheets

Raffle for A TV

Ice Cream

High School Activity

Reserve Seating For Football

Reserve Parking for Football

Sell of T-Shirts for High School Athletics

A motion was made by Matt Lee and seconded by Leonard Moore to approve the resignation letter from Debbie Betts.

Motion carried 4-0. Martin – yes, Moore – yes, Christy – yes, Lee – yes

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

Motion carried 4-0. Martin – yes, Moore – yes, Christy – yes, Lee – yes

A motion was made by Matt Lee and seconded by Leonard Moore to approve the request to move money from the following activity accounts listed below

Move \$22,000 from concession account to high school activity account.

Move \$10,000 from high school activity account to football account.

Move \$ 1,925 from high school activity account to softball account.

Move \$ 1,000 from high school activity account to cheerleading account.

Move \$ 2,450 from high school activity account to boys basketball account.

Move \$ 2,450 from high school activity account to girls basketball account.

Motion carried 4-0. Martin – yes, Moore – yes, Christy – yes, Lee – yes

A motion was made by Leonard Moore and seconded by Tyson Christy to approve the sub application from Claudia Lee

Motion carried 4-0. Martin – yes, Moore – yes, Christy – yes, Lee – yes+

Principals' Reports

Superintendent's Reports

New Business:

A motion was made by Leonard Moore and seconded by Matt Lee to approve the Therapy Staffing Agreement and the Business Associate Agreement between HealthPRO Heritage and Beggs Public School for Occupational Therapy and Physical Therapy Services for the 2019-2020 school year.

Motion carried 4-0. Martin – yes, Moore – yes, Christy – yes, Lee – yes

A motion was made by Leonard Moore and seconded by Tyson Christy to approve the hiring of Hailey Rouk as elem teachers aid, Katherine Welsh, Hesper VanStraten and Angela Lopez as para professionals.

Motion carried 4-0. Martin – yes, Moore – yes, Christy – yes, Lee – yes

A motion was made by Leonard Moore and seconded by Tyson Christy to approve the resignation letter from Stephinie Thompson.

Motion carried 4-0. Martin – yes, Moore – yes, Christy – yes, Lee – yes

A motion was made by Leonard Moore and seconded by Matt Lee to adjourn. Time 7:03 P.M.

