

**MINUTES OF REGULAR MEETING
OF THE BLACKWATER R-II BOARD OF EDUCATION
APRIL 11, 2019 AT 6:00 P.M.
BOARD MEETING ROOM**

Members Present: AP, AB, JH, JC, SS, DL, EH

Members Absent:

Others Present:

I. Preliminary Matters

- A. Call to Order
- B. Board Reorganization NOMINATE JOHN HILLER AB 2ND SS 7-0
NOMINATE JOHN CRAFT AB 2ND SS 7-0
NOMINATE AUSTIN PAINTER AB 2ND SS 7-0
NOMINATE STEPHANIE SCHUSTER AB 2ND DL 7-0
- C. Approval/Amendment of Agenda JC 2ND AP 7-0

II. Consent Agenda

- A. Approval of Minutes from March 14 meeting SS 2ND JC 7-0
- B. Personnel Actions
 - a. Interview Sarah Knedgen (3rd grade) MOTION TO TRANSFER SARAH KNEDGEN TO 3RD GRADE TEACHER FOR 2019/2020 SCHOOL YEAR. SS 2ND JC 7-0

III. Financial Report

- A. Approval of bills SS 2ND JC 7-0
- B. Transfer of funds \$105281.42 SS 2ND JC 7-0

IV. Community/Special Report

- A. CTA
 - a. Salary Committee (revisited)
- B. Community/Patrons (please limit to 3 minutes)

IV. Old Business

- A. Oven
- B. Mowing bids Motion to accept Sante Fe Lawn Service for \$110 per mowing SS 2nd AB 7-0

V. New Business

- A. Staff appreciation breakfast
- B. Classified staff employment MOTION TO INCREASE CLASSIFIED STAFF 1.5% JC 2ND AB 5-1-1
- C. Health Insurance MOTION TO INCREASE BOARD CONTRIBUTION TO \$300 PER MONTH PER EMPLOYEE AS REQUIRED BY ACA. SS 2ND JC 7-0
- D. Internet MOTION TO USE OTELCO FOR INTERNET SERVICE AND LET MORNET CONTRACT EXPIRE. SS 2ND AB 7-0

E. Motion to form a sub committee for salary schedule and levee increase. JC 2nd SS 7-0

VI. Superintendent's Report

A. Superintendent Salary MOTION TO INCREASE SALARY TO \$75,000 PER YEAR STARTING JULY 1, 2019. SS 2ND AP 6-1

VIII. Adjournment MOTION 7:50 TO ADJOURN SS 2ND DL 7-0

NEXT MEETING: THURSDAY, MAY 9 AT 6 PM