

**MINUTES OF REGULAR MEETING
OF THE BLACKWATER R-II BOARD OF EDUCATION
FEBRUARY 12, 2019 AT 6:00 P.M.
MIDDLE SCHOOL ELA ROOM**

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

Members Absent:

Others Present:

I. Preliminary Matters

- A. Call to Order 6:00
- B. Approval/Amendment of Agenda JC 2ND AB 7-0

II. Consent Agenda

- A. Approval of Minutes from January 10 meeting JC 2ND SS 7-0
- B. Personnel Actions
 - a. Interviews for Secretary

III. Financial Report

- A. Approval of bills SS 2ND JC 7-0
- B. Transfer of funds \$227974.27 SS 2ND JC 7-0

IV. Community/Special Report

- A. CTA
- B. Community/Patrons (please limit to 3 minutes)
 - a. Christy Linhart (Cooper County Assessor)

IV. Old Business

- A. Calendar change request JC 2ND AP 7-0

V. New Business

- A. Hire secretary Motion to hire Kristy Green as secretary at \$12 per hour. JC 2nd AP 4-1-2
- B. Late start possibilities Late start 1 hour delay with no High School buses run in morning JC 2nd SS 7-0
- C. Reinvest CD \$30000 JC 2ND AB 7-0
- D. Bus parking
- E. Motion to advertise a paraprofessional position at \$10/hr JC 2nd AP 7-0

VI. Superintendent's Report

- A. Annual Performance Report

VIII. Adjournment at 8:29 SS 2nd EH 7-0

NEXT MEETING: THURSDAY, MARCH 14 AT 6 PM