

**MINUTES OF REGULAR MEETING
OF THE BLACKWATER R-II BOARD OF EDUCATION
JANUARY 10, 2019 AT 6:00 P.M.
BOARD MEETING ROOM**

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

Members Absent: JJ, DL

Others Present:

I. Preliminary Matters

- A. Call to Order 6:00
- B. Approval/Amendment of Agenda JC 2ND EH 5-0

II. Consent Agenda

- A. Approval of Minutes from December 13 meeting JC 2ND SS 5-0
- B. Personnel Actions
 - a. Retirement of Cathy as of March 1
 - b. Motion to post School Secretary position JC 2nd AB 5-0

III. Financial Report

- A. Approval of bills SS 2nd AB 5-0
- B. Transfer of funds \$ 115617.74 SS 2nd AB 5-0

IV. Community/Special Report

- A. CTA
- B. Community/Patrons (please limit to 3 minutes)

IV. Old Business

- A. Stove

V. New Business

- A. Special Ed. coop agreement With Pilot Grove Schools SS 2nd JC 5-0
- B. Board member resignation (John Jurco) Motion to appoint Austin Painter for remainder of Jurco's position JC 2nd SS 5-0

VI. Superintendent's Report

- A. Cooper County Assessor meeting

VIII. Adjournment 6:26 JC 2nd SS 5-0

NEXT MEETING: THURSDAY, FEBRUARY 12 AT 6 PM