

**MINUTES OF REGULAR MEETING
OF THE BLACKWATER R-II BOARD OF EDUCATION
JULY 12, 2018 AT 6:00 P.M.
BOARD MEETING ROOM**

Members Present: Stephanie Schuster, John Jurco, Amanda Blank, Eric Harvey, Dan Luscombe

Members Absent: John Hiller, John Craft

Others Present: Tanya Brown, Lisa, Rehmer, Patty Smith, Erica Sims, Sarah Broadbent

I. Preliminary Matters

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

II. Consent Agenda

- A. Approval of Minutes from June 14 meeting EH 2nd AB 5-0
- B. Personnel Actions
 - a. Resignation of Tamara Morrow
 - b. Interviews: Lisa Rehmer (Math)
Patty Smith (Math) Motion to offer position JJ 2nd AB 5-0
Erica Sims (PE/Health/Tech) Motion to offer position JJ
2nd EH 5-0
Betty Vollmer (Library)
Sarah Broadbent (Library) Motion to offer position JJ 2nd
EH 5-0

III. Financial Report

- A. Approval of bills EH 2nd JJ 5-0
- B. Transfer of funds Motion to cash in the \$100000 CD ending in 3738. and transfer \$110281.10 EH 2nd JJ 5-0

IV. Community/Special Report

- A. CTA
- B. Community/Patrons (please limit to 3 minutes)
- C. PTO Motion to grant up to \$5400 to PTO for building a 24' by 24' building JJ 2nd AB 4-0-1

IV. Old Business

- A. Final budget for 2017-18 Motion to approve AB 2nd DL 5-0
- B. USDA grant -Tanya is applying for a grant through Rural Development to help with 30% of the purchase of some of technology supplies needed to furnish the new classroom addition. Motion made to approve application of grant by Amanda Blank, seconded by Stephanie Schuster. Approved 5-0.
- C. Spend down worksheet

V. New Business

- A. Restrooms stalls-tabled
- B. Set tax rate hearing Motion for tax rate hearing for August 9th at 6:00 EH 2nd AB 5-0
- C. Middle school social studies curriculum Motion to purchase Social Studies from Pearson for \$1929.70 AB 2nd JJ 5-0
- D. Coaching assignments for 2018-19 Christy Hendrix for cheerleading, Judy Luscombe for volleyball at same pay as 2017-2018 AB 2nd EH 4-0-1

VI. Superintendent's Report

- A. Change regular board meetings to second Thursday of each month motion to change EH 2nd JJ 5-0

VIII. Adjournment Motion to adjourn 8:30 EH 2nd DL 5-0