

**MINUTES OF REGULAR MEETING
OF THE BLACKWATER R-II BOARD OF EDUCATION
MARCH 14, 2019 AT 6:00 P.M.
BOARD MEETING ROOM**

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

Members Absent: AP, JC

Others Present:

I. Preliminary Matters

- A. Call to Order 6:01
- B. Approval/Amendment of Agenda SS 2ND AB 5-0

II. Consent Agenda

- A. Approval of Minutes from February 12 meeting AB 2ND SS 5-0
- B. Personnel Actions
 - a. Interview Cheryl Bonen (Title I aide)

III. Financial Report

- A. Approval of bills SS 2ND DL 5-0
- B. Transfer of funds \$100621.71 SS 2ND DL 5-0

IV. Community/Special Report

- A. CTA
 - a. Salary Committee
- B. Community/Patrons (please limit to 3 minutes)
 - a. Doug & Crystal Wilson

IV. Old Business

- A. Oven MOTION TO PURCHASE NEW STOVE/OVEN AT NO MORE THAN \$3500 AB 2ND 5-0
- B. Bus parking

V. New Business

- A. Hire Title I aide MOTION TO HIRE CHERYL BONEN FOR TITLE 1 AIDE DL 2ND EH 3-0-2
- B. 2019-20 Calendar MOTION TO ACCEPT 2019-2020 CALENDAR EH 2ND AB 5-0
- C. Board policy updates Motion to adopt Policies P0320, P1210, P2640, and P3425 EH 2ND DL 5-0
Motion to adopt Regulations R3165, and R6190. EH 2ND DL 5-0
- D. Certified staff contracts MOTION TO NOT RENEW CONTRACTS FOR DAWN MCDOWELL FOR 2019/2020 YEAR. EH 2ND AB 5-0
MOTION TO OFFER CONTRACTS TO ALL CERTIFIED STAFF EXCLUDING DAWN MCDOWELL FOR 2019/2020 SCHOOL YEAR AB 2ND SS 4-0-1
- E. Summer School MOTION TO HAVE SUMMER SCHOOL WITH 5 TEACHERS EH 2ND AB 5-0

F. Bids for mowing MOTION TO PUT OUT MOWING BIDS SS 2ND AB
5-0

G. Stipend for 8th grade sponsor MOTION TO GIVE 8TH GRADE
SPONSOR \$500 STIPEND PER YEAR EH 2ND SS 5-0

H. MOTION TO APPROVE STEP ON CURRENT SALARY SCHEDULE
2019/2020 SS 2ND DL 4-0-1

VI. Superintendent's Report

A.

VIII. Adjournment 7:49 SS 2ND AB 5-0

NEXT MEETING: THURSDAY, APRIL 11 AT 6 PM