

**MINUTES OF REGULAR MEETING  
OF THE BLACKWATER R-II BOARD OF EDUCATION  
OCTOBER 11, 2018 AT 6:00 P.M.  
BOARD MEETING ROOM**

Members Present: JJ, JH, JC, AB, SS, EH, DL6:09

Members Absent:

Others Present:

**I. Preliminary Matters**

- A. Call to Order 6:02
- B. Approval/Amendment of Agenda JC 2ND JJ 6-0

**II. Consent Agenda**

- A. Approval of Minutes from September 13 meeting AB 2ND JJ 6-0
- B. Personnel Actions

**III. Financial Report**

- A. Approval of bills SS 2ND AB 7-0
- B. Transfer of funds

**IV. Community/Special Report**

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

**IV. Old Business**

- A. Cameras MOTION TO INSTALL INDOOR AND OUTDOOR SECURITY CAMERAS USING MARTIN SECURITY SYSTEMS, LLC \$15450 MINUS SALES TAX USING SMALL RURAL SCHOOLS GRANT. AB 2ND JJ 4-3
- B. Coaching

**V. New Business**

- A. Physical requirement for sports
- B. Oven exhaust fan MOTION TO PURCHASE EXHAUST FAN FOR KITCHEN \$750. SS 2ND AB 7-0

**VI. Superintendent's Report**

- A. Pre-season tourneys
- B. Change next meeting to Nov. 13

**VIII. Adjournment 6:47 SS 2ND EH 7-0**