

**MINUTES OF REGULAR MEETING
OF THE BLACKWATER R-II BOARD OF EDUCATION
SEPTEMBER 13, 2018 AT 6:00 P.M.
BOARD MEETING ROOM**

Members Present: JH, EH, JJ, AB

Members Absent: SS, DL, JC

Others Present: Tanya Brown, Christy Hendrix, Denise Tounzen

I. Preliminary Matters

- A. Call to Order 6:10
- B. Approval/Amendment of Agenda AB 2ND JJ 4-0

II. Consent Agenda

- A. Approval of Minutes from August 13, 2018 meeting AB 2ND JJ 4-0
- B. Personnel Actions

III. Financial Report

- A. Approval of bills JJ 2ND AB 4-0
- B. Transfer of funds \$105,535.94 JJ 2ND AB 4-0

IV. Community/Special Report

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

IV. Old Business

A. Basketball coach MOTION TO HIRE JOHN CRAFT BASKETBALL COACH WITH EXCEPTION TO BOARD POLICY TO PAY \$1600 PER SEASON AB 2ND JJ 4-0

V. New Business

- A. Paint office addition
- B. eRate filing MOTION TO CONTRACT WITH SUPPORT SOURCE K-12 LLC FOR E-RATE FILING JJ 2ND AB 4-0
- C. Dollar General grant
- D. Policy updates MOTION TO ADOPT THE FOLLOWING POLICIES AND REGULATIONS: P1445, P2745, PR2765, P2810, P2825, P2850, P3470, P4130, PR4411, P4560, PR 4831, P4865, P5610, P6116, P6140, P6160, PR6190, P7230 AB 2ND JJ 4-0
- E. Middle school attendance policy change MOTION TO ACCEPT SCHOOL ATTENDANCE POLICY WITH EXCEPTION TO, IN SCHOOL SUSPENSION, TO WORK RECOVERY TIME. JJ 2ND AB 3-1
- F. Cameras MOTION TO PUT OUT BIDS FOR CAMERAS ONE BID INSIDE AND ONE BID OUTSIDE AB 2ND JJ 3-1

VI. Superintendent's Report
A. Back to school report

VIII. Adjournment 7:36 JJ 2ND AB 4-0