

## **REGULAR MEETING OF THE MOUNTAINBURG SCHOOL BOARD**

**THURSDAY, AUGUST 16, 2018**

**5:30 P.M.**

### **1. Call to order**

Presiding officer was Robin Willroth. Meeting was called to order at 5:45 p.m. Other board members present were Karen Walker, Jason Watkins, Mike Moxley and Lesli France. Administrators present were Debbie Atwell, Tandi Jones and Jason Rutherford.

### **2. Consent agenda (attachments)**

#### **A. Minutes of July regular and August special meetings**

#### **B. Financial report**

Moxley moved to approve the consent agenda as presented. Watkins seconded. Motion passed at 5:45 p.m.

### **3. Informational items**

#### **A. Recognition of ACT scholars**

Rutherford introduced students that present that achieved an ACT score of 27 or higher: Zack Jones, Harley Clark, Breanna Peevey, and Emily France. He also said Jacob Ortleb, Scout Nichols, and Elizabeth Moore and had an ACT score of 27 or higher.

#### **B. Enrollment**

Atwell reported enrollment today is 626 students K-12 which is higher than the number enrolled on the last day of school in 2017-18.

#### **C. Board training dates**

Atwell and board members discussed possible dates for professional development required for board members. The consensus of board members was to have Dan Lovelady from Beardsley Finance provide 3 hours training in October and attend the ASBA training at the Guy Fenter Education Coop on November 5<sup>th</sup>.

#### **D. Our Charter**

Atwell said the charter resulted from a team of teachers meeting this summer and went over this with board members.

#### **E. Behavioral Intervention Team**

Atwell went over the essential behavior skills developed by the behavior intervention team which will meet on Wednesdays.

#### **F. Shelter in Place**

Atwell reported we did shelter in place yesterday due to a manhunt in the area and said it was a test of the system in place.

**G. Student pickup**

Atwell reported work is being done on the system to pick up students at each school.

**4. Regular agenda**

**A. Resolution to adopt the Section 125 Flexible Fringe Benefit Plan**

Atwell recommended approval of the Section 125 Flexible Fringe Benefit Plan proposed by American Fidelity. Watkins moved to approve the recommendation. Moxley seconded. Motion passed at 6:20 p.m.

**B. Salary schedule adjustment**

Atwell recommended approval of .06 stipend for educational examiner position and \$25 per hour summer school, special projects, etc. Watkins moved to approve the recommendation. France seconded. Motion passed at 6:22 p.m.

**C. Propane bids**

Atwell opened the one bid received. Atwell recommended approving the bid from Amerigas for propane at \$1.50 per gallon and \$60 per hour service. Watkins moved to approve the recommendation. Moxley seconded. Motion passed at 6:27 p.m.

**D. Rescheduling of September meeting date**

The consensus of the board was to reschedule the September board meeting to September 20<sup>th</sup> at 5:45 p.m.

**E. Adult lunch price increase**

Atwell recommended increasing the adult lunch price to \$3.70 since Child Nutrition requires an increase. Watkins moved to approve the recommendation. Moxley seconded. Motion passed at 6:30 p.m.

**F. Purchase of football equipment trailer**

Atwell recommended purchase of a football equipment trailer to replace on damaged in the tornado. Moxley moved to approve purchase of a trailer up to \$3,750. France seconded. Motion passed at 6:35 p.m.

**G. Sidewalk**

Atwell recommended approval of the bid of \$52,455 for the drainage/sidewalk needed at the football field. Watkins moved to approve the recommendation. Moxley seconded. Motion passed at 6:50 p.m.

**H. Licensed policy handbook**

Atwell requested approval of edits for the personnel policies as presented. Moxley moved to

approve the recommendation. Watkins seconded. Motion passed at 6:55 p.m.

**I. Student work release**

Atwell recommended approval of 3 student requests for the work release program due to financial hardship. Moxley moved to approve the recommendation. Watkins seconded. Motion passed at 6:56 p.m.

**J. Cost of lettering rock**

Watkins moved to approve paying for the lettering of the rock for the P.E./fieldhouse up to \$700.00. Moxley seconded. Motion passed at 7:15 p.m.

**Adjournment**

Moxley moved to adjourn and Watkins seconded. Motion passed at 7:17 p.m.