

Video at: <https://youtu.be/CxjtT9ul7Ok>

I. OPENING CEREMONY

The Lord’s Prayer and Pledge of Allegiance is offered for those that wish to participate.

II. CALL TO ORDER – Dennis Dettra, President

III. ROLL CALL - Kandi Raach, Treasurer

___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

ACCEPT AGENDA - Kandi Raach, Treasurer

___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

ACCEPT ADDENDUM

Motion _____

Second _____

___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

IV. SPECIAL REPORT - Dennis Dettra, President

Approve Scott Golec, Superintendent, effective 8/12/19, 3 years, 2019-20 school year, contract as presented.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

V. PUBLIC PARTICIPATION – Dennis Dettra, President

A. Administrators Reports

B. Public Participants -

VI. TREASURER’S REPORT - Kandi Raach, Treasurer

A. Approve of Minutes, as presented.

July 25, 2019 & August 5, 2019

B. Approve of Financial Report, as presented.

July 2019

C. Approve the recommendation of an insurance holiday for all employees with insurance coverage for the month of September.

D. Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00

| <u>Check #</u> | <u>Vendor</u> | <u>Amount</u> |
|----------------|----------------------------|---------------|
| 215579 | Lexia Learning Systems LLC | \$77,996.00 |
| 215569 | IXL Learning Inc. | \$24,450.00 |
| 215611 | Mutual Health Services | \$37,375.87 |

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

VII. REPORTS

A. Standing Committees

- 1. Policy Darren Singleton
Karen Wiggins
- 2. Athletic John Urdak
Bryan Stoney
- 3. Legislative/Student Achievement Liaison (1 Board Member)Karen Wiggins
- 4. Mid-East CTC Bryan Stoney
- 5. Personnel/Insurance/Negotiations Bryan Stoney
Dennis Dettra
- 6. Building & Grounds John Urdak
Dennis Dettra
- 7. Audit All Board Members
- 8. Community Outreach Darren Singleton
Karen Wiggins

B. Supervisor Reports

- 1. Transportation/Maintenance Supervisor - David Lashley
- 2. Food Service - Angie Norman

VIII. OLD BUSINESS

IX. SUPERINTENDENT’S REPORT - Scott Golec, Local Superintendent

A. Employment

It is recommended by the Local Superintendent and nominated by the Educational Service Center Superintendent (where applicable), that the mentioned personnel be employed for the term indicated and at the existing salary schedule, pending certification (where applicable) and BCI background check (where applicable).

Eubanks, Bryson, Volunteer Football Coach, effective 8/1/19, 1 year, 2019-20 school year.

Eubanks, Zach, Assistant Football Coach, effective 8/1/19, 1 year, 2019-20 school year, first year.

Jones, Adonna, 5 Hour District Paraprofessional, effective 8/14/19, step one.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

B. Accept the resignation of Linda Carter, effective August 16, 2019.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

C. Approve the updates to the Administrative Agreement, as presented.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

D. Approve the Johnson Controls Service Proposal, as presented.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

E. Approve updates to the 2019-20 School Year District Calendar, as presented.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

F. Approve the Meta Solutions Prime Vendor Participation Agreement, as presented.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

G. Approve the 2019-20 ticket prices for athletic events, as presented.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

H. Approve the following gate workers for the 2019-2020 school year:

| | |
|----------------|----------------|
| Jennifer Black | Teresa Dudley |
| Natalie Ford | Penny Gander |
| Kristy Launder | Kendra Winland |

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

I. Approve the agreement with OUZ, as presented.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

J. Accept the resignation of Bryan Raach, effective 8/12/19.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

X. CORRESPONDENCE

XI. INFORMATION ITEMS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

Time: _____ Next Board Meeting: **September 26, 2019 @ 6:30 p.m. (tentatively)***

Location: _____