

SELMAVILLE COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 10
BOARD OF EDUCATION MEETING
APRIL 17, 2017 5:30 PM
BOARD ROOM

The regular monthly meeting of the Selmaville Board of Education was called to order at 5:39 p.m. by Board President Dale Helpingstine. The following members were also present: Mr. Burge, Mr. Blackburn, Mr. Kell, Mr. Maxey, Mr. Tate and Mr. Shuler. Mr. Brooks, Superintendent, and Mrs. Jansen, Board Clerk were also present. The following guests were present: Donna Bailey and Sandie Bushue.

Mr. Shuler made a motion seconded by Mr. Burge to approve the minutes of the March 20, 2017 meeting of the Selmaville Board of Education. Motion Carried.

Mr. Tate made a motion seconded by Mr. Kell to approve the payment of the bills. Roll Call Vote: Mr. Tate, Yea; Mr. Maxey, Yea; Mr. Kell, Yea; Mr. Blackburn, Yea; Mr. Burge, Yea; Mr. Helpingstine, Yea; Mr. Shuler, Yea. 7 Yeas; 0 Nays. Motion Carried.

Mr. Blackburn made a motion seconded by Mr. Kell to approve the Treasurer's Report as presented. Motion Carried.

Mr. Blackburn made a motion seconded by Mr. Kell to approve hiring Michelle Carter as District Secretary beginning 2017-2018 school year. Roll Call Vote: Mr. Blackburn, Yea; Mr. Kell, Yea; Mr. Maxey, Yea; Mr. Tate, Yea; Mr. Shuler, Yea; Mr. Helpingstine, Yea; Mr. Burge, Yea. 7 Yeas; 0 Nays. Motion Carried.

Mr. Tate made a motion seconded by Mr. Burge rescinding resignation of Michelle Henderson as Administrative Secretary. Roll Call Vote: Mr. Tate, Yea; Mr. Maxey, Yea; Mr. Kell, Yea; Mr. Blackburn, Yea; Mr. Burge, Yea; Mr. Helpingstine, Yea; Mr. Shuler, Yea. 7 Yeas; 0 Nays. Motion Carried.

Mr. Tate made a motion seconded by Mr. Burge to accept with regrets retirement letter from Vera Dye as Bus Driver/Cook Effective 9/29/2017. Roll Call Vote: Mr. Tate, Yea; Mr. Shuler, Yea; Mr. Helpingstine, Yea; Mr. Burge, Yea; Mr. Blackburn, Yea; Mr. Kell, Yea; Mr. Maxey, Yea. 7 Yeas; 0 Nays. Motion Carried.

Mr. Kell made a motion seconded by Mr. Blackburn to accept with regrets retirement letter from Patricia Bryant as Cook Effective 8/25/2017. Roll Call Vote: Mr. Kell, Yea; Mr. Blackburn, Yea; Mr. Burge, Yea; Mr. Helpingstine, Yea; Mr. Shuler, Yea; Mr. Tate, Yea; Mr. Maxey, Yea. 7 Yeas; 0 Nays. Motion Carried.

Mr. Shuler made a motion seconded by Mr. Blackburn to accept with regrets Laura Crain's irrevocable retirement letter to be effective at the conclusion of the 2020-2021 school year. Roll Call Vote: Mr. Shuler, Yea; Mr. Helpingstine, Yea; Mr. Burge, Yea; Mr. Blackburn, Yea; Mr. Kell, Yea; Mr. Maxey, Yea; Mr. Tate, Yea. 7 Yeas; 0 Nays. Motion Carried.

Mr. Maxey made a motion seconded by Mr. Kell to honorably release individual aids Jackie Armes, Tara Gaston, Marla Tolliver and Title I aid Jessica Niepoetter for the 2017-2018 school year. Roll Call Vote: Mr. Maxey, Yea; Mr. Kell, Yea; Mr. Blackburn, Yea; Mr. Burge, Yea; Mr. Helpingstine, Yea; Mr. Shuler, Yea; Mr. Tate, Yea. 7 Yeas; 0 Nays. Motion Carried.

Mr. Maxey made a motion seconded by Mr. Tate to approve Bushue HR Consulting Agreement for \$1,985.00 Annual fee. Roll Call Vote: Mr. Maxey, Yea; Mr. Tate, Yea; Mr. Shuler, Yea; Mr. Helpingstine, Yea; Mr. Burge, Yea; Mr. Blackburn, Yea; Mr. Kell, Yea. 7 Yeas; 0 Nays. Motion Carried.

Mr. Tate made a motion seconded by Mr. Burge to approve Prevailing Wage Adoption and Resolution for 2017-2018. Roll Call Vote: Mr. Tate, Yea; Mr. Maxey, Yea; Mr. Kell, Yea; Mr. Blackburn, Yea; Mr. Burge, Yea; Mr. Helpingstine, Yea; Mr. Shuler, Yea. 7 Yeas; 0 Nays. Motion Carried.

Mr. Shuler made a motion seconded by Mr. Tate to approve posting of bids for milk, bread, and fuel. Roll Call Vote: Mr. Shuler, Yea; Mr. Helpingstine, Yea; Mr. Burge, Yea; Mr. Blackburn, Yea; Mr. Kell, Yea; Mr. Maxey, Yea; Mr. Tate, Yea. 7 Yeas; 0 Nays. Motion Carried.

Mr. Shuler made a motion seconded by Mr. Kell to approve financial depositories for 2017-2018. 6 Yeas; 0 Nays; 1 Abstain. Motion Carried.

Mr. Shuler made a motion seconded by Mr. Blackburn to approve Board Meeting dates for 2017-2018. Motion Carried.

Mr. Maxey made a motion seconded by Mr. Kell to approve the posting of the amended 2016-2017 budget beginning May 16, 2017. Roll Call Vote: Mr. Maxey, Yea; Mr. Kell, Yea; Mr. Blackburn, Yea; Mr. Burge, Yea; Mr. Helpingstine, Yea; Mr. Shuler, Yea; Mr. Tate, Yea. 7 Yeas; 0 Nays. Motion Carried.

Mr. Maxey made a motion seconded by Mr. Tate to appoint Danny Shuler to serve as KSED Governing Board Member. Motion Carried.

Mr. Kell made a motion seconded by Mr. Burge to adjourn to closed session at 7:03 p.m. Roll Call Vote: Mr. Kell, yea; Mr. Maxey, yea; Mr. Tate, yea; Mr. Shuler, yea; Mr. Helpingstine, yea; Mr. Burge, yea; Mr. Blackburn, Yea. 7 Yeas; 0 Nays. Motion Carried.

Mr. Blackburn made a motion seconded by Mr. Kell to return to open session at 7:33 p.m. Motion Carried.

Mr. Maxey made a motion seconded by Mr. Blackburn to approve the closed session minutes. Motion Carried.

Mr. Burge made a motion seconded by Mr. Blackburn to adjourn at 7:36 p.m. Motion Carried.

Board President

Board Clerk