

SELMAVILLE COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 10
BOARD OF EDUCATION MEETING
DECEMBER 19, 2016 5:30 PM
BOARD ROOM

The regular monthly meeting of the Selmaville Board of Education was called to order at 5:33 p.m. by Board President Dale Helpingstine. The following members were also present: Mr. Blackburn, Mr. Kell, Mr. Tate and Mr. Shuler. Mr. Maxey arrived at 5:36 p.m. Mr. Burge arrived at 5:43 p.m. Mr. Brooks, Superintendent, and Mrs. Jansen, Board Clerk were also present. The following guest was present: Jena Ferguson.

Mr. Kell made a motion seconded by Mr. Blackburn to approve the minutes of the November 21, 2016 meeting of the Selmaville Board of Education. Motion Carried.

Mr. Shuler made a motion seconded by Mr. Tate to approve the payment of the bills. Roll Call Vote: Mr. Shuler, Yea; Mr. Tate, Yea; Mr. Kell, Yea; Mr. Blackburn, Yea; Mr. Helpingstine, Yea. 5 Yeas; 0 Nays. Motion Carried.

Mr. Maxey arrived at the meeting.

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

Mr. Burge arrived at the meeting.

Mr. Burge made a motion seconded by Mr. Kell to approve a tax levy of 2.5%. Roll Call Vote: Mr. Burge, Yea; Mr. Blackburn, Yea; Mr. Kell, Yea; Mr. Maxey, Yea; Mr. Tate, Yea; Mr. Shuler, Yea; Mr. Helpingstine, Yea. 7 Yeas; 0 Nays. Motion Carried.

Mr. Brooks presented the second reading of board policy updates. Mr. Tate made a motion seconded by Mr. Blackburn to approve board policy updates. 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. Blackburn to employ Katie Meador as Volleyball Coach. 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. Burge made a motion seconded by Mr. Blackburn to adjourn at 6:38 p.m. Motion Carried.

Board President

Board Clerk