

SELMAVILLE COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 10
BOARD OF EDUCATION MEETING
FEBRUARY 20, 2017 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. Burge, Mr. Kell, Mr. Maxey, Mr. Tate and Mr. Shuler. Mr. Maxey was excused at 7:22 p.m. Mr. Blackburn was unable to attend. Mr. Brooks, Superintendent and Mrs. Jansen, Board Clerk were also present. Guest in attendance was Mrs. Clark.

Mr. Shuler made a motion seconded by Mr. Tate to approve the minutes of the January 16, 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. Burge, Yea; Mr. Helpingstine, Yea; Mr. Shuler, Yea. 6 Yeas; 0 Nays. Motion Carried.

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

Mr. Burge made a motion seconded by Mr. Kell to approve Security system update of \$375.00 to eliminate hardwire phone connection and enable remote access. Roll Call Vote: Mr. Burge, Yea; Mr. Kell, Yea; Mr. Maxey, Yea; Mr. Tate, Yea; Mr. Shuler, Yea; Mr. Helpingstine, Yea. 6 Yeas; 0 Nays. Motion Carried.

Mr. Maxey made a motion seconded by Mr. Burge to adjourn to closed session at 6:40 p.m. Roll Call Vote: Mr. Maxey, Yea; Mr. Tate, Yea; Mr. Shuler, Yea; Mr. Helpingstine, Yea; Mr. Burge, Yea; Mr. Kell, Yea. 6 Yeas; 0 Nays. Motion Carried.

Mr. Maxey was excused at 7:22 p.m.

Mr. Burge made a motion seconded by Mr. Kell to return to open session at 8:18 p.m. Motion Carried.

Mr. Kell made a motion seconded by Mr. Burge to approve the closed session minutes. Motion Carried.

Mr. Tate made a motion seconded by Mr. Kell to accept with regrets resignation letter from Kay Tate as Bus Driver Effective March 3, 2017. Motion Carried.

Mr. Burge made a motion seconded by Mr. Shuler to accept with regrets resignation letter from Danette Wolfe as Girls Basketball Coach. Motion Carried.

Mr. Burge made a motion seconded by Mr. Shuler to accept with regrets resignation letter from Michelle Henderson as Administrative Secretary Effective June 1, 2017. Motion Carried.

Mr. Kell made a motion seconded by Mr. Burge to employ Daryl Capps as Bus Driver effective February 27, 2017. Roll Call Vote: Mr. Kell, Yea; Mr. Burge, Yea; Mr. Helpingstine, Yea; Mr. Shuler, Yea; Mr. Tate, Yea. 5 Yeas; 0 Nays. Motion Carried.

Mr. Tate made a motion seconded by Mr. Burge to employ Marla Tolliver as Individual Aide effective February 27, 2017. Roll Call Vote: Mr. Tate, Yea; Mr. Shuler, Yea; Mr. Helpingstine, Yea; Mr. Burge, Yea; Mr. Kell, Yea. 5 Yeas; 0 Nays. Motion Carried.

Mr. Shuler made a motion seconded by Mr. Kell to adjourn at 8:22 p.m. Motion Carried.

Board President

Board Clerk