

SELMAVILLE COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 10  
BOARD OF EDUCATION MEETING  
JANUARY 16, 2017 5:30 PM  
BOARD ROOM

The regular monthly meeting of the Selmaville Board of Education was called to order at 5:30 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: Mrs. Consolino and Mrs. Howe.

Mr. Blackburn made a motion seconded by Mr. Kell to approve the minutes of the December 19, 2016 meeting of the Selmaville Board of Education. Motion Carried.

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

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

Mr. Burge made a motion seconded by Mr. Blackburn to approve closed session minutes remain closed. 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. Shuler made a motion seconded by Mr. Blackburn to approve advertising for Jr. High Math/Science Position Locally and IASA Job Bank. Roll Call Vote: Mr. Shuler, Yea; Mr. Tate, Yea; Mr. Maxey, Yea; Mr. Kell, Yea; Mr. Blackburn, Yea; Mr. Burge, Yea; Mr. Helpingstine, Yea. 7 Yeas; 0 Nays. Motion Carried.

Mr. Tate made a motion seconded by Mr. Shuler to approve the purchase of a 2016 15-passenger van from Schmitt Ford of Salem, Inc. for \$27,390.00 pending receipt of lowest responsive bid on the lease purchase agreement. Roll Call Vote: Mr. Tate, Yea; Mr. Shuler, Yea; Mr. Helpingstine, Yea; Mr. Burge, Yea; Mr. Blackburn, Yea; Mr. Kell, Yea; Mr. Maxey, Abstain. 6 Yeas; 0 Nays; 1 Abstain. Motion Carried.

Mr. Burge made a motion seconded by Mr. Blackburn to accept Resolution for Membership in the Greater Salem Chamber of Commerce with an annual fee of \$415.00. Roll Call Vote: Mr. Burge, Yea; Mr. Helpingstine, Yea; Mr. Shuler, Nay; Mr. Tate, Yea; Mr. Maxey, Yea; Mr. Kell, Yea; Mr. Blackburn, Yea. 6 Yeas; 1 Nay. Motion Carried.

Mr. Shuler made a motion seconded by Mr. Maxey to support Resolution of 1% Sales Tax Referendum to appear on April ballot for public voting. Roll Call Vote: Mr. Shuler, Nay; Mr. Helpingstine, Nay; Mr. Burge, Nay; Mr. Blackburn, Nay; Mr. Kell, Nay; Mr. Maxey, Nay; Mr. Tate, Nay. 0 Yeas; 7 Nays. Motion Fails.

There was no closed session.

Mr. Blackburn made a motion seconded by Mr. Kell to adjourn at 7:10 p.m. Motion Carried.

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Board President

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Board Clerk