

SELMAVILLE COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 10
BOARD OF EDUCATION MEETING
JULY 18, 2016 5:30 PM
BOARD ROOM

The regular monthly meeting of the Selmaville Board of Education was called to order at 5:32 p.m. by Board President, Dale Helpingstine. The following members were also present: TJ Burge, Brant Blackburn, Kyle Kell, Tom Tate and Danny Shuler. Larry Maxey was unable to attend. Mr. Brooks, Superintendent, and Mrs. Jansen, Board Clerk, were also present. No Guests were in attendance.

Mr. Kell made a motion seconded by Mr. Blackburn to approve the minutes of the June 20, 2016 regular monthly meeting of the Selmaville Board of Education. Motion Carried.

Mr. Shuler made a motion seconded by Mr. Blackburn to approve payment of the bills as presented. Roll Call Vote: Mr. Shuler, Yea; Mr. Tate, Yea; Mr. Kell, Yea; Mr. Blackburn, Yea; Mr. Burge, Yea; Mr. Helpingstine, Yea. 6 Yeas; 0 Nays. Motion Carried.

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

Mr. Kell made a motion seconded by Mr. Tate to approve Handbook updates. Motion Carried.

Mr. Shuler made a motion seconded by Mr. Kell to approve posting the FY 17 tentative budget beginning August 10. Roll Call Vote: Mr. Shuler, Yea; Mr. Helpingstine, Yea; Mr. Burge, Yea; Mr. Blackburn, Yea; Mr. Kell, Yea; Mr. Tate, Yea. 6 Yeas; 0 Nays. Motion Carried.

Mr. Blackburn made a motion seconded by Mr. Burge to approve closed session minutes remain closed. Motion Carried.

Mr. Shuler made a motion seconded by Mr. Blackburn to approve Security Alarm Corp replace Simplex Grinnell for Security and Fire alarm monitoring. Roll Call Vote: Mr. Shuler, Yea; Mr. Tate, Yea; Mr. Kell, Yea; Mr. Blackburn, Yea; Mr. Burge, Yea; Mr. Helpingstine, Yea. 6 Yeas; 0 Nays. Motion Carried.

Mr. Blackburn made a motion seconded by Mr. Burge to accept Resolution for Membership in the PSIC with Imming Insurance Agency. Roll Call Vote: Mr. Blackburn, Yea; Mr. Kell, Yea; Mr. Tate, Yea; Mr. Shuler, Yea; Mr. Helpingstine, Yea; Mr. Burge, Yea. 6 Yeas; 0 Nays. Motion Carried.

There was no closed session.

Mr. Kell made a motion seconded by Mr. Blackburn to adjourn at 7:23 p.m. Motion Carried.

Board President

Board Clerk