

SELMAVILLE COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 10  
AMENDED BUDGET HEARING  
JUNE 19, 2017 5:30 PM  
BOARD ROOM

The Amended Budget hearing was called to order at 5:30 p.m. by Board President, Dale Helpingstine. The following members were also present: TJ Burge, Kyle Kell, Larry Maxey, Tom Tate and Danny Shuler. Brant Blackburn was unable to attend. Mr. Brooks, Superintendent, and Mrs. Jansen, Board Clerk, were also present. Guest in attendance was Elizabeth Shuler.

Discussion was held regarding the FY 17 Budget.

Mr. Kell made a motion seconded by Mr. Burge to adjourn the amended budget hearing at 5:50 p.m. Motion Carried.

SELMAVILLE COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 10  
BOARD OF EDUCATION MEETING  
BOARD ROOM

The regular monthly meeting of the Selmaville Board of Education was called to order at 5:50 p.m. by Board President Dale Helpingstine. The following members were also present: TJ Burge, Kyle Kell, Larry Maxey, Tom Tate and Danny Shuler. Brant Blackburn was unable to attend. Mr. Brooks, Superintendent, and Mrs. Jansen, Board Clerk, were also present. Guest in attendance was Elizabeth Shuler.

Mr. Shuler made a motion seconded by Mr. Maxey to approve the minutes of the May 15, 2017 Reorganization and regular monthly meeting of the Selmaville Board of Education. Motion Carried.

Mr. Tate made a motion seconded by Mr. Kell to approve payment of the bills as presented. 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. Motion Carried.

Mr. Kell made a motion seconded by Mr. Burge to approve the 4 year contract with the Selmaville Education Association. Roll Call Vote: Mr. Kell, Yea; Mr. Maxey, Yea; Mr. Tate, Yea; Mr. Shuler, Yea; Mr. Helpingstine, Yea; Mr. Burge, Yea. 6 Yeas; 0 Nays. Motion Carried.

Mr. Brooks reported on Security and SmartBoard upgrades.

Mr. Tate made a motion seconded by Mr. Burge to approve the Amended FY 17 Budget as presented. 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. Tate made a motion seconded by Mr. Kell to approve 2017-2018 Handbook updates. Roll Call Vote: Mr. Tate, Yea; Mr. Shuler, Yea; Mr. Helpingstine, Yea; Mr. Burge, Yea; Mr. Kell, Yea; Mr. Maxey, Yea. 6 Yeas; 0 Nays. Motion Carried.

Mr. Kell made a motion seconded by Mr. Burge to approve District fees for 2017-2018 raising lunch cost to \$2.10. Roll Call Vote: Mr. Kell, Yea; Mr. Burge, Yea; Mr. Helpingstine, Yea; Mr. Shuler, Yea; Mr. Tate, Yea; Mr. Maxey, Yea. 6 Yeas; 0 Nays. Motion Carried.

Mr. Shuler made a motion seconded by Mr. Tate to approve Property/Casualty/Liability Insurance Renewal. Roll Call Vote: Mr. Shuler, Yea; Mr. Helpingstine, Yea; Mr. Burge, Yea; Mr. Kell, Yea; Mr. Maxey, Yea; Mr. Tate, Yea. 6 Yeas; 0 Nays. Motion Carried.

Mr. Kell made a motion seconded by Mr. Shuler to approve District Title I Plan. Roll Call Vote: Mr. Kell, Yea; Mr. Burge, Yea; Mr. Helpingstine, Yea; Mr. Shuler, Yea; Mr. Tate, Yea; Mr. Maxey, Yea. 6 Yeas, 0 Nays. Motion Carried.

Mr. Burge made a motion seconded by Mr. Maxey to approve advertising 2002 Bus for sale. 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. Burge made a motion seconded by Mr. Kell to adjourn to closed session at 6:38 p.m. Roll Call Vote: Mr. Burge, Yea; Mr. Helpingstine, Yea; Mr. Shuler, Yea; Mr. Tate, Yea; Mr. Maxey, Yea; Mr. Kell, Yea. 6 Yeas; 0 Nays. Motion Carried.

Mr. Burge made a motion seconded by Mr. Kell to return to open session at 8:17 p.m. Motion Carried.

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

Mr. Shuler made a motion seconded by Mr. Kell to approve advertising locally for Cook position. Roll Call Vote: Mr. Shuler, Yea; Mr. Tate, Yea; Mr. Maxey, Yea; Mr. Kell, Yea; Mr. Burge, Yea; Mr. Helpingstine, Yea. 6 Yeas; 0 Nays. Motion Carried.

Mr. Tate made a motion seconded by Mr. Burge to approve offering Music Teacher position to Elizabeth Shappard. Roll Call Vote: Mr. Tate, Yea; Mr. Shuler, Yea; Mr. Helpingstine, Yea; Mr. Burge, Yea; Mr. Kell, Yea; Mr. Maxey, Yea. 6 Yeas; 0 Nays. Motion Carried.

Mr. Maxey made a motion seconded by Mr. Tate to adjourn at 8:20 p.m. Motion Carried.

---

Board President

---

Board Clerk