

SELMAVILLE COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 10
BOARD OF EDUCATION MEETING
March 20, 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. Maxey, Mr. Tate, and Mr. Shuler. Mr. Kell was unable to attend. Mr. Brooks, Superintendent, and Mrs. Jansen, Board Clerk, were also present. The following guests were present: Mrs. Wolfe, Mrs. Rexilius and Mr. Mitchell Martin.

Mr. Shuler made a motion seconded by Mr. Maxey to approve the minutes of the February 20, 2017 meeting of the Selmaville Board of Education. Motion Carried.

Mr. Blackburn made a motion seconded by Mr. Burge to approve the payment of the bills, to include My Tree Service invoice for \$300.00. Roll Call Vote: Mr. Blackburn, Yea; Mr. Burge, Yea; Mr. Helpingstine, Yea; Mr. Shuler, Yea; Mr. Tate, Yea; Mr. Maxey, Yea. 6 Yeas; 0 Nays. Motion Carried.

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

Mr. Shuler made a motion seconded by Mr. Blackburn to accept with regrets Sandra Bushue's irrevocable retirement letter to be effective at the conclusion of the 2019-2020 school year. Roll Call Vote: Mr. Shuler, Yea; Mr. Helpingstine, Yea; Mr. Burge, Yea; Mr. Blackburn, Yea; Mr. Maxey, Yea; Mr. Tate, Yea. 6 Yeas; 0 Nays. Motion Carried.

Mr. Maxey made a motion seconded by Mr. Burge to accept with regrets Kristina Pea's irrevocable retirement letter to be effective at the conclusion of the 2020-2021 school year. Roll Call Vote: Mr. Maxey, Yea; Mr. Blackburn, Yea; Mr. Burge, Yea; Mr. Helpingstine, Yea; Mr. Shuler, Yea; Mr. Tate, Yea. 6 Yeas; 0 Nays. Motion Carried.

Mr. Blackburn made a motion seconded by Mr. Burge to employ Katie Meador as Track Coach. Roll Call Vote: Mr. Blackburn, yea; Mr. Maxey, yea; Mr. Tate, yea; Mr. Shuler, yea; Mr. Helpingstine, yea; Mr. Burge, yea. 6 Yeas; 0 Nays. Motion Carried.

Mr. Shuler made a motion seconded by Mr. Blackburn to employ Jennifer Burge as Assistant Track Coach. Roll Call Vote: Mr. Shuler, yea; Mr. Tate, yea; Mr. Maxey, yea; Mr. Blackburn, yea; Mr. Burge, abstain; Mr. Helpingstine, yea. 5 Yeas; 0 Nays; 1 Abstain. Motion Carried.

Mr. Shuler made a motion seconded by Mr. Blackburn to employ Jennifer Burge as Fall Softball Coach. Roll Call Vote: Mr. Shuler, yea; Mr. Helpingstine, yea; Mr. Burge, abstain; Mr. Blackburn, yea; Mr. Maxey, yea; Mr. Tate, yea. 5 Yeas; 0 Nays; 1 Abstain. Motion Carried.

Mr. Burge made a motion seconded by Mr. Maxey to approve Preparation of the 2016-2017 Amended Budget. Motion Carried.

Mr. Tate made a motion seconded by Mr. Blackburn to approve Preparation of the 2017-2018 Tentative Budget. Motion Carried.

Mr. Tate made a motion seconded by Mr. Burge to employ Mitchell Martin as Jr. High Math/Science Teacher for the 2017-2018 school year. Roll Call Vote: Mr. Tate, yea; Mr. Maxey, yea; Mr. Blackburn, yea; Mr. Burge, yea; Mr. Helpingstine, yea; Mr. Shuler, yea. 6 Yeas; 0 Nays; Motion Carried.

Mr. Blackburn made a motion seconded by Mr. Maxey to adjourn to closed session at 6:25 p.m. Roll Call Vote: Mr. Blackburn, yea; Mr. Maxey, yea; Mr. Tate, yea; Mr. Shuler, yea; Mr. Helpingstine, yea; Mr. Burge, yea. 6 Yeas; 0 Nays. Motion Carried.

Mr. Shuler made a motion seconded by Mr. Maxey to return to open session at 9:10 p.m. Motion Carried.

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

Mr. Blackburn made a motion seconded by Mr. Burge to adjourn at 9:12 p.m. Motion Carried.

Board President

Board Clerk