

SELMAVILLE COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 10
BOARD OF EDUCATION REGULAR MEETING
MAY 15, 2017 5:30 PM
BOARD ROOM

The regular monthly meeting of the Selmaville Board of Education was called to order at 6:01 p.m. by Board President Mr. Dale Helpingstine. The following members were also present: Mr. TJ Burge, Mr. Brant Blackburn, Mr. Kyle Kell, Mr. Larry Maxey, Mr. Danny Shuler and Mr. Tom Tate. Mr. Brooks, Superintendent, and Mrs. Jansen, Board Clerk, were also present. Guests in attendance were Kalie Smith and Donna Bailey.

Mr. Burge made a motion seconded by Mr. Kell to approve the minutes of the April 17, 2017 meeting of the Selmaville Board of Education. Motion Carried.

Mr. Tate made a motion seconded by Mr. Blackburn to approve payment of the bills. Roll Call Vote: Mr. Tate, Yea; Mr. Shuler, 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. Kell to approve the Treasurer's Report. Motion Carried.

Mr. Brooks requested that an Item K under New Business, Annexation be added to the agenda.

Mr. Shuler made a motion seconded by Mr. Maxey to accept bids from Bimbo Bakeries for bread products, Prairie Farms Dairy for milk products and Knapp Oil for fuel. Roll Call Vote: Mr. Shuler, Yea; Mr. Tate, Yea; Mr. Helpingstine, Yea; Mr. Burge, Yea; Mr. Blackburn, Yea; Mr. Kell, Yea; Mr. Maxey, Yea. 7 Yeas; 0 Nays. Motion Carried.

Mr. Blackburn made a motion seconded by Mr. Tate to approve Security upgrades as presented by Mr. Brooks. Roll Call Vote: Mr. Blackburn, Yea; Mr. Burge, Yea; Mr. Helpingstine, Yea; Mr. Tate, Yea; Mr. Shuler, Yea; Mr. Maxey, Yea; Mr. Kell, Yea. 7 Yeas; 0 Nays. Motion Carried.

SEA Contract discussion.

Mr. Blackburn made a motion seconded by Mr. Burge to approve Board Committees same as 2016-2017 to include corrections. Motion Carried.

Mr. Kell made a motion seconded by Mr. Blackburn to appoint Nancy Jansen as Board Clerk. Roll Call Vote: Mr. Kell, Yea; Mr. Maxey, Yea; Mr. Shuler, Yea; Mr. Tate, Yea; Mr. Helpingstine, Yea; Mr. Burge, Yea; Mr. Blackburn, Yea. 7 Yeas; 0 Nays. Motion Carried.

Mr. Burge made a motion seconded by Mr. Kell to appoint Danny Shuler as Treasurer. Roll Call Vote: Mr. Burge, Yea; Mr. Helpingstine, Yea; Mr. Tate, Yea; Mr. Shuler, Yea; Mr. Maxey, Yea; Mr. Kell, Yea; Mr. Blackburn, Yea. 7 Yeas; 0 Nays. Motion Carried.

Mr. Brooks presented information for discussion on Bus Cameras and SmartBoard Replacements.

Mr. Kell made a motion seconded by Mr. Blackburn to approve the Final FY 17 School Calendar. Motion Carried.

Mr. Burge made a motion seconded by Mr. Blackburn to hire Matt Hodgins to clean buses at a rate of \$100 per bus. Roll Call Vote: Mr. Burge, Yea; Mr. Blackburn, Yea; Mr. Kell, Yea; Mr. Maxey, Yea; Mr. Shuler, Yea; Mr. Tate, Yea; Mr. Helpingstine, Yea. 7 Yeas; 0 Nays. Motion Carried.

Mr. Shuler made a motion seconded by Mr. Maxey to accept Jena Ferguson's resignation as Music Teacher to be effective at the conclusion of the 2016-2017 school year. Motion Carried.

Mr. Burge made a motion seconded by Mr. Kell to adjourn to closed session at 7:23 p.m. Roll Call Vote: Mr. Burge, Yea; Mr. Helpingstine, Yea; Mr. Tate, Yea; Mr. Shuler, Yea; Mr. Maxey, Yea; Mr. Kell, Yea; Mr. Blackburn, Yea. 7 Yeas; 0 Nays. Motion Carried.

Mr. Kell was excused at 8:20 p.m.

Mr. Shuler made a motion seconded by Mr. Blackburn to return to open session at 8:21 p.m. Motion Carried.

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

Mr. Burge made a motion seconded by Mr. Tate to approve the non-certified staff salary increase of 2.5% for 2017-2018. Roll Call Vote: Mr. Burge, Yea; Mr. Helpingstine, Yea; Mr. Tate, Yea; Mr. Shuler, Yea; Mr. Maxey, Yea; Mr. Blackburn, Yea. 6 Yeas; 0 Nays. Motion Carried.

Mr. Maxey made a motion seconded by Mr. Tate to adjourn at 8:23 p.m. Motion Carried.

Board President

Board Clerk