

SELMAVILLE COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 10  
BOARD OF EDUCATION MEETING  
NOVEMBER 21, 2016 5:30 PM  
BOARD ROOM

The regular monthly meeting of the Selmaville Board of Education was called to order at 5:36 p.m. by Board President Dale Helpingstine. The following members were also present: Brant Blackburn, Kyle Kell and Tom Tate. Danny Shuler arrived at 5:38 p.m., Larry Maxey arrived at 5:55 p.m. and T. J. Burge arrived at 6:57 p.m. Mr. Brooks, Superintendent, and Mrs. Jansen, Board Clerk, were also present. The following guests were present: Kris Pea and Elizabeth Shuler.

Mr. Kell made a motion seconded by Mr. Blackburn to approve the minutes of the October 17, 2016 regular monthly meeting. Motion Carried.

Mr. Tate made a motion seconded by Mr. Kell to approve the payment of the bills. Roll Call Vote: Mr. Tate, Yea; Mr. Kell, Yea; Mr. Blackburn, Yea; Mr. Helpingstine, Yea. 4 Yeas; 0 Nays. Motion Carried.

Mr. Shuler arrived at the meeting.

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

Mr. Maxey arrived at the meeting.

Mr. Shuler made a motion seconded by Mr. Tate to propose a tentative tax levy of 2.5%. Roll Call Vote: Mr. Shuler, Yea; Mr. Helpingstine, Yea; Mr. Blackburn, Yea; Mr. Kell, Yea; Mr. Maxey, Yea; Mr. Tate, Yea. 6 Yeas; 0 Nays. Motion Carried.

Mr. Blackburn made a motion seconded by Mr. Kell to allow Mr. Brooks to proceed with copy machine upgrades, purchasing two copy machines for a maximum cost not to exceed \$9,236.40. Roll Call Vote: Mr. Blackburn, Yea; Mr. Helpingstine, Yea; Mr. Shuler, Yea; Mr. Tate, Yea; Mr. Maxey, Yea; Mr. Kell, Yea. 6 Yeas; 0 Nays. Motion Carried.

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Mr. Maxey made a motion seconded by Mr. Shuler to accept Resignation from Jennifer Carpenter effective November 11, 2016. Motion Carried.

Mr. Brooks presented the first reading of School Board Policy Updates

Mr. Maxey made a motion seconded by Mr. Blackburn to adjourn to closed session at 6:23 p.m. Roll Call Vote: Mr. Maxey, Yea; Mr. Tate, Yea; Mr. Shuler, Yea; Mr. Helpingstine, Yea; Mr. Blackburn, Yea; Mr. Kell, Yea. 6 Yeas; 0 Nays. Motion Carried.

Mr. Burge arrived at the meeting.

Mr. Kell made a motion seconded by Mr. Blackburn to return to open session at 7:07 p.m.  
Motion Carried.

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

Mr. Tate made a motion seconded by Mr. Blackburn to employ Marla Tolliver and Katie Meador as Assistant Girl's Basketball Coaches. Roll Call Vote: Mr. Tate, Yea; Mr. Shuler, Yea; Mr. Helpingstine, Yea; Mr. Burge, Yea; Mr. Blackburn, Yea; Mr. Kell, Yea; Mr. Maxey, Yea. 7 Yeas; 0 Nays. Motion Carried.

Mr. Maxey made a motion seconded by Mr. Blackburn to adjourn the meeting at 7:09 p.m.  
Motion Carried.

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Board President

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Board Clerk

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