

From: Gina Ilbery - Superintendent  
Wayne Stone - Principal

Subject: Board of Education Meeting

**Date: Tuesday, November 21, 2017**

**Time: 7:00 PM**

**Place: Field School Conference Room**

### Agenda

1. Roll Call
2. Consent Agenda
  - a. Minutes
  - b. Bills
  - c. Financial Report
  - d. Treasurer's Monthly Report
  - e. Investments
3. Building
  - a. Internet Upgrades completed
  - b. Mandated Lead Testing Report
4. Transportation
  - a. Bus Tires Installed
5. Old Business
6. New Business
  - a. Tentative Tax Levy
  - c. Approval of Destruction of Closed Meeting Tapes over 18 months
7. School Improvement
  - a. PARCC results
8. Personnel  
*(Closed Session) Information Regarding Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee*
  - a. Resignation
  - b. Employment
9. Other
10. Public Input
11. Correspondence
12. Adjourn

### **MINUTES OF THE BOARD OF EDUCATION MEETING**

November 21, 2017

Members Present: Chester Connaway  
Mike Coleman  
Rob Emery  
Chris Hayes  
Rodney Mullinax

Members Absent: none

The President called the meeting to order at 7:00 PM. Roll call was taken and a quorum was established.

The Board considered the consent agenda which includes the minutes, bills, financial report, treasurer's monthly report and investments.

Staley made the motion to approve the consent agenda which includes the minutes of the previous meeting and bills totaling \$222,516.39.

Mullinax seconded the motion.

Voting for the motion: Coleman, Connaway, Emery, Hayes, Mullinax, Schnautz, and Staley

Voting against the motion: none

The Superintendent / Principal discussed the following reports:

1. Building – Internet update, and Water Testing results.
2. Transportations – Bus Tires installed.

No Board action was taken.

The Superintendent presented information concerning the 2017 Proposed Tax Levy.

Emery made the motion to approve the Proposed 2017 Tax Levy that is below 5% and does not require a public hearing.

Staley seconded the motion.

Voting for the motion: Coleman, Connaway, Emery, Hayes, Mullinax, Schnautz, and Staley

Voting against the motion: none

Schnautz made the motion to approve the Destruction of Closed Meeting tapes over 18 months old.

Coleman seconded the motion.

Voting for the motion: Coleman, Connaway, Emery, Hayes, Mullinax, Schnautz, and Staley

Voting against the motion: none

The Superintendent discussed PARCC ranking results. Field School moved up 5 places in the rankings with 8.6% increase over last year. The Board commended the Teachers and Students for their hard work.

Mullinax made the motion to enter into closed session for the purpose of *Information Regarding Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees* at 7:30 PM

Schnautz seconded the motion.

Voting for the motion: Coleman, Connaway, Emery, Hayes, Mullinax, Schnautz, and Staley

Voting against the motion: none

Mullinax made the motion to reconvene into open session at 7:50 PM.

Coleman seconded the motion.

Voting for the motion: Coleman, Connaway, Emery, Hayes, Mullinax, Schnautz, and Staley

Voting against the motion: none

Schnautz made the motion to accept School Nurse, Kirsten Wetzel's, resignation.

Emery seconded the motion.

Voting for the motion: Coleman, Connaway, Emery, Hayes, Mullinax, Schnautz, and Staley

Voting against the motion: none

Staley made the motion to employ Bryant Ross on an emergency certification as the 3<sup>rd</sup>-5<sup>th</sup> grade Special Education teacher.

Mullinax seconded the motion.

Voting for the motion: Coleman, Connaway, Emery, Hayes, Mullinax, Schnautz, and Staley

Voting against the motion: none

No Public Input was heard.

Connaway made the motion to adjourn the meeting.

Schnautz seconded the motion.

Voting for the motion: Coleman, Connaway, Emery, Hayes, Mullinax, Schnautz, and Staley

Voting against the motion: none

The meeting was adjourned at 7:56 PM.

Approved:

Approved:

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Christine Hayes, President

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Gina Ilbery, Secretary