

To: Board of Education

From: Gina Ilbery-Superintendent  
Wayne Stone-Principal

Subject: Board of Education Meeting

**Date: Monday, February 18, 2019**  
**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
3. Public Input
4. Transportation
5. Building
  - a. Mowing and Bush Hogging Bids
  - b. Health Life Safety Notice of Violations/Unsafe Conditions
6. Old Business
  - a. Amend 2019 School Calendar to include 3 snow days
  - b. Possible Change in Phone Service
  - c. Update on Entrance into the Oil Belt Conference
7. New Business
  - a. Appoint District FOIA Officer
  - b. Appoint District OMA Officer
8. Personnel *Information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees*
  - a. Summary of Evaluation of Certified Staff
  - b. Possible Non-Renewal of Certified and/or Non-Certified Staff
  - c. Evaluation of Principal

- d. Summary of Hiring of EC Aide
- e. Employment of Principal for 2019-2020 School Year
- 9. Other
- 10. Correspondence
- 11. Adjourn

**Minutes of the Board of Education  
Field Community Consolidated School District #3  
February 18<sup>th</sup>, 2019**

Members Present: Chester Connaway  
Rob Emery  
Chris Hayes  
Jonathan Schnautz  
Rodney Mullinax

Members Absent: Jeff Staley  
Mike Coleman

Chris Hayes called the meeting to order at 7:04 PM

Mullinax made the motion to approve the consent agenda which included the minutes of the previous meeting and bills totaling \$188,936.99. Connaway seconded the motion.

Voting Yes: Connaway, Emery, Hayes, Schnautz, and Mullinax

Voting No: None

Motion Carried

Public Input: The question was asked if the Board of Education Monthly Meeting were to be cancelled how would the public be notified? Answer: Teacherease could be utilized to notify parents of students and if the cancellation will also be posted on the front door of the school building.

No report was given for transportation.

Mowing Bids were reviewed. Emery made the motion to accept the lowest bid of \$200 per mowing by Dustin Trumbo. Mullinax seconded the motion.

Voting Yes: Connaway, Emery, Hayes, Schnautz, and Mullinax

Voting No: None

Motion Carried

Bush-hogging bids were reviewed. Emery made the motion to accept the low bid of \$200 for the first time and \$150 thereafter by Charles May. Schnautz seconded the motion.

Voting Yes: Connaway, Emery, Hayes, Schnautz, and Mullinax

Voting No: None

Motion Carried

The Health, Life, Safety Report was discussed. There were four minor violations that have been corrected. The final report sent to the Regional Officer of Education after corrections will state no violations at this time. No board action was required.

Connaway made a motion to amend the 2019 school calendar adjusting for 3 emergency snow days that have been used. Schnautz seconded the motion.

The motion passed without opposition.

Emery made the motion to change our land line service to voice over. XT Solutions out of Central City will be installing the voice over lines for each classroom and the offices. Schnautz seconded the motion.

Voting Yes: Connaway, Emery, Hayes, Schnautz, and Mullinax

Voting No: None

Motion Carried

The possible acceptance into the Oil Belt Conference will be voted on officially March 13<sup>th</sup> at Selmaville School. Mr. Stone has been invited to attend the meeting. No board action was required.

Schnautz made the motion to appoint Wayne Stone as the FOIA Officer at Field School. Mullinax seconded the motion.

The motion passed without opposition.

Schnautz made the motion to appoint Wayne Stone as the OMA Officer at Field School. Mullinax seconded the motion.

The motion passed without opposition.

Schnautz made the motion to go into executive session at 7:23 PM and Emery seconded the motion.

In open session Schnautz made the motion to hire Melissa Morris as an individual aide for an early childhood student. Mullinax seconded the motion.

Voting Yes: Connaway, Emery, Hayes, Schnautz, and Mullinax

Voting No: None

Motion Carried

Schnautz made the motion to hire Jennifer Arnold as principal for the 2019-2020 school year. Mullinax seconded the motion.

Voting Yes: Connaway, Hayes, Schnautz, and Mullinax

Voting No: None

Abstaining: Emery

Motion Carried

A report was given by Superintendent Ilbery indicating Field School may not receive money for the nutrition program until a later date.

Connaway made a motion to adjourn the meeting at 8:04 PM and Emery seconded the motion. This motion passed without opposition.