

To: Board of Education Members

From: Gina Ilbery - Superintendent
Wayne Stone - Principal

Subject: Board of Education Meeting

Date: Tuesday, May 15, 2018

Time: 7:00 PM

Place: Field School Conference Room

Agenda

1. Call to Order
2. Roll Call
3. Establishment of Quorum
4. Approval of Agenda
5. Consent Agenda
 - a. Minutes
 - b. Bills
 - c. Financial Report
 - d. Treasurer's Monthly Report
 - e. Investments
6. Transportation
7. Building
 - a. Safety Glass Covering
8. Old Business
 - a. Approve Tentative Proposed Amended 2017-2018 Budget
 - b. Set Hearing Date for Amended Budget
9. New Business
 - a. Authorization to Seek Bids
 - i. propane
 - ii. diesel
 - iii. milk
 - iv. bread
 - b. IDEA Determination of Performance Report
10. Personnel (Closed Session)

Information Regarding Appointment, Employment, Compensation, Discipline, Performance, or Dismissal / Collective Bargaining Matters between the District and its Employees / The selection of a person to fill a public office

 - a. Ratification of BOE and FTA Bargaining Contract
 - b. 2018-2019 Extra-Curricular Employment
 - c. Employ Administration/ Set salary
11. Other
12. Public Input
13. Adjourn

MINUTES OF THE BOARD OF EDUCATION MEETING

May 15, 2018

Members Present:	Chester Connaway	Members Absent:	Mike Coleman
	Chris Hayes		Rob Emery
	Rodney Mullinax		Jonathan Schnautz
	Jeff Staley	Visitors Present:	Robin Shook

The President called the meeting to order at 7:01 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.

Connaway made the motion to approve the consent agenda which includes the minutes of the previous meeting and bills totaling \$208,896.93

Mullinax seconded the motion.

Voting for the motion: Connaway, Hayes, Mullinax, and Staley.

Voting against the motion: none

The Superintendent / Principal discussed the following reports:

1. Transportation – New van for special education transportation was purchased.
2. Building – Discussed the 3M protective film for glass doors and windows cost quote of film and installation for just the exterior doors and windows.

Mullinax made the motion to approve Option I of page 5 with tint added from Midwest Glass Tinters for \$379.00 + tinting.

Staley seconded the motion.

Voting for the motion: Connaway, Hayes, Mullinax, and Staley.

Voting against the motion: none

The Board discussed the Tentative Proposed 2018-2019 Amended Budget presented by the Superintendent. Staley made the motion to approve the Tentative Proposed Amended Budget and set a public hearing for the Proposed Budget for June 19, 2018 at 6:45PM..

Mullinax seconded the motion.

Voting for the motion: Connaway, Hayes, Mullinax, and Staley.

Voting against the motion: none

Staley made the motion to authorize the Principal to seek bids for propane, diesel, milk, and bread.

Mullinax seconded the motion.

Voting for the motion: Connaway, Hayes, Mullinax, and Staley.

Voting against the motion: none

The Board was presented with the IDEA Determination of Performance Report. Field School received a 4/4 in all areas.

No Board action was taken.

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 / Collective bargaining matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees* at 7:18 PM.

Staley seconded the motion.

Voting for the motion: Connaway, Hayes, Mullinax, and Staley.

Voting against the motion: none

Connaway made the motion to reconvene into regular session at 7:38 PM.

Staley seconded the motion.

Voting for the motion: Connaway, Hayes, Mullinax, and Staley.

Voting against the motion: none

Mullinax made the motion to ratify the Field Teachers' Association and Field School Board of Education Employment Agreement for the 2018-2019 school year with a 2% salary increase for certified staff and \$25.00 increase on district paid portion of premiums.

Connaway seconded the motion.

Voting for the motion: Connaway, Hayes, Mullinax, and Staley.

Voting against the motion: none

Staley made the motion to employ the 2018-2019 extra-curricular calendar that was presented by the Principal. Employment calendar as follows: Softball Coach – Brandon Childers, Baseball Assistant –

Aaron Pemberton, Cross Country Boys – Travis Hayes, Cross Country Girls – Rob Hulbert, Basketball Coach Girls – Aaron Pemberton, Basketball Coach (Varsity and Junior Varsity) – Rob Robinson, Cheerleading – Taylor Hayes, Volleyball Coach – Nicole Hayes, Assistant Volleyball Coach – Sarah Morgan, PeeWee 5th grade Basketball Boys – Gerald Miller, PeeWee 4th grade Basketball Boys – Wayne Stone, PeeWee 3rd grade Basketball Boys – Charles May, PeeWee Basketball Girls – Danielle Houston, Track Boys – Rob Hulbert, and Track Girls – Nicole Hayes.

Mullinax seconded the motion.

Voting for the motion: Connaway, Hayes, Mullinax, and Staley.

Voting against the motion: none

Connaway made the motion to employ Wayne Stone as Principal/Assistant Superintendent for the 2018-2019 school year with a 2% increase in his salary, and employ Wayne Stone as Superintendent for the 2019-2020 school year with an increase in his salary to be determined at the close of the 2018-2019 school year.

Staley seconded the motion.

Voting for the motion: Connaway, Hayes, Mullinax, and Staley.

Voting against the motion: none

A “Thank You” from Renee Peleaz for allowing her to attend a Reading and Math conference was the only correspondence.

No Public Input was heard.

Connaway made the motion to adjourn the meeting.

Hayes seconded the motion.

Voting for the motion: Connaway, Hayes, Mullinax, and Staley.

Voting against the motion: none

The meeting was adjourned at 7:45 PM.