Blevins School Board Meeting June 10, 2013

Administration Office

The regular meeting of the Blevins School Board was called to order at 7:00 p.m. by Board President Melony Ford on Monday, June 10, 2013 in the administration office. Board members present: Laura Clark, Melony Ford, Carl McGill, Paul Noesser, Mike Parker and Richard Snell. Others in attendance: Superintendent Billy Lee, Jeffrey Steed and Lisa Doss. See attached for others present. Prayer was said by Laura Clark and the Pledge of Allegiance was said by all.

The minutes of the May meeting were approved as read.

Paul Noesser motioned to approve the financial report. Motion passed with a 6-0 vote.

Melony Ford motioned separately to approve the proposed budget for fiscal year 2014-2015 and accept its attached resolution. Each motion passed with a 6-0 vote.

Melony Ford motioned to accept the school choice capacity resolutions. Motion passed with a 6-0 vote.

Paul Noesser motioned to accept a \$10,799 bid from John Deere for a 32 horsepower tractor. Motion passed with a 6-0 vote.

Paul Noesser motioned to renew the district accident insurance policy from Dwight Jones Agency in the amount of \$5875.35. Motion passed with a 6-0 vote.

Laura Clark motioned to purchase six tables and twenty-four chairs for the high school library in the amount of \$2875.47 from School Outfitters. Motion passed with a 6-0 vote.

Richard Snell motioned to allow drafting of a district DRA policy. Motion passed with a 6-0 vote.

Paul Noesser motioned to accept the Joint Use Agreement written agreement between the City of Blevins and Blevins School District. Motion passed with a 6-0 vote.

Richard Snell motioned to purchase technology equipment (see attached list) using allocated Title I funds. Motion passed with a 6-0 vote.

Personnel:

• Paul Noesser motioned to amend the salary change from \$3000 to \$5000 for Angie Mitchell. Motion passed with a 6-0 vote.

- Paul Noesser motioned to accept the resignation of high school special education teacher Andrea Woodruff. Motion passed with a 6-0 vote.
- Melony Ford motioned to hire Brian Smith as high school special education teacher and assistant baseball coach for 2013-2014. Motion passed with a 6-0 vote.

Melony Ford motioned to accept a bid from Glen Young for concrete work in the music/PE weight building in the amount of \$10,190. Motion passed with a 6-0 vote.

Meeting adjourned: 8:37 p.m.

Minutes approved: 7-15-13

Board President	
Ex-Officio Financial Officer_	