

Minutes
Regular Board of Education Meeting
August 8, 2018
7:00 p.m.

The board of education of the Meredosia-Chambersburg School District met in regular session August 8, 2018 in the boardroom of the Meredosia-Chambersburg School. President Jason Morton called the meeting to order at 7 p.m. Roll call was taken with the following members present: Jason Morton, Brian Werries, Jeff Browning, Scott Gregory, and Alan Taylor. Members absent - Kevin Dueterhaus and Madeline Buhlig. Also present were Superintendent Thad Walker, JH/HS principal Dan Carie, Carolyn Browning, secretary, Christina Brant, and Shirley Bilyeu.

Brian Werries made a motion to approve the consent agenda. Member Jeff Browning seconded the motion. Roll call was as follows: Jason Morton, yea; Brian Werries, yea; Jeff Browning, yea; Scott Gregory, yea; and Alan Taylor, yea. Motion carried 5 yeas – 0 nays.

Public Comments:

Jason Morton made a comment that the Senior Social Class from 2016 would like to leave their remaining money to either the Erica Dowson Scholarship Fund or start an Alumni Scholarship.

Reports:

Superintendent's Report:

- Construction is going well. The playground fence is complete and the backstop fence will be in around August 6 and 7 with a 2 day install frame. The overhang will be completed by August 10th with the marquee coming in on the 16th. There has been a delay because the template for the sign was misspelled. Trotter's can't finish the underneath until they know where the wiring for the sign goes.
- Band room carpet was installed August 2nd and 3rd and looks very good.
- There is a spot behind the kitchen next to the dumpster that is sinking for some reason. Trying to get someone to come in and dig up the spot to see what is going on.
- All other summer maintenance is going very well. The floors look great. They have been working over at the elementary building taking out the remaining items out. Brandon and Bob have been working on the grounds. Every classroom has a window air conditioner in it except the 3rd floor.
- We have 15 students pre registered for Pre K but expecting more to sign up at registration.
- The audit went very well. Mrs. Browning does a great job and I am very thankful for her hardwork and dedication to the district. I also want to add that we work very well together and she always has the district finances on the front burner. I am very blessed to have Mrs. Browning.
- We have a list of items that we need to add to the website but is a compliance issue not an audit issue. We have passed it on to Jack Shupe the website coordinator to assist with.
- All positions are filled which is great news. Very few schools can say that.
- School board elections are coming up and we have 5 seats up for re-election. I would like to encourage each and every one of you to run again. You are truly a great board and you all work very well together. It has been a pleasure to work with each and every one of you.
- We have ordered 90 yards of Kiddie Mulch for the new playground. Mr. Mehaffy and volunteers have been working hard on getting it ready to go.
- The architect met with us to address drainage issue out front and to correct.
- We are looking into putting a gate at the bottom of the hill for safety purposes.
- Ameren was out to check light poles.
- The levy is coming up and we have a bid coming in from Freesen to see how much it would cost to resurface the parking lots.

Principal's Report –JH/HS:

- Personnel Updates: All positions are filled – new teachers Lydia Roades, 5th grade, Michelle Tucker, 6th grade and Andy Stremlau JH/HS P.E. Health
- Aug. 9 SAM project meeting – principal time management
- Class schedules complete thanks to Mrs. Pool. Had to do some changes
- August 9th registration from 9-7 p.m.
- August 16th – Teacher's Institute
- August 17th – Teacher's Institute with support staff
- Open House will be Friday, August 17th from 6-7 p.m.
- Driver's Ed. Ar has been ordered from Green Chevrolet - \$250 a month
- JH Softball and baseball – we haveno one out for these sports
- 1 playing Golf, 2 Football, 15 girls Volleyball
- Softball transportation
- Band Camp – August 9 and 10th

Member Alan Taylor made the motion to go into Closed Session at 7:31 p.m. to discuss litigation, land acquisition, negotiations, student disciplinary cases, and to consider information regarding the appointment, employment, or dismissal of an employee or officer. Member Brian Werries seconded the motion. Roll call was as follows: Brian Werries, yea; Jeff Browning, yea; Scott Gregory, yea; Alan Taylor, yea; and Jason Morton, yea. Motion carried 5 yeas – 0 nays.

Members came out of executive session at 7:51 p.m.

Member Scott Gregory made a motion to set budget hearing for September 12th at 6:50 p.m. Member Alan Taylor seconded the motion. Roll call was as follows: Jeff Browning, yea; Scott Gregory, yea; Alan Taylor, yea; Jason Morton, yea and Brian Werries, yea. Motion carried 5 yeas – 0 nays.

Member Brian Werries made a motion to approve raising referee fees to \$60 – JH Softball; \$65 for HS Volleyball and JH Girls Basketball. Member Scott Gregory seconded the motion. Roll call was as follows: Scott Gregory, yea; Alan Taylor, yea; Jason Morton, yea; Brian Werries, yea; and Jeff Browning, yea. Motion carried 5 yeas – 0 nays.

Member Alan Taylor made a motion to approve Alexandria Wilson as volunteer volleyball coach. Member Jeff Browning seconded the motion. Roll call was as follows: Alan Taylor, yea; Jason Morton, yea; Brian Werries, yea; Jeff Browning, yea and Scott Gregory, yea. Motion carried 5 yeas – 0 nays.

Member Scott Gregory made the motion to adjourn the meeting. Member Brian Werries seconded the motion. Motion carried via voice vote. Meeting adjourned at 7:54 p.m.

President, Jason Morton

Secretary, Madeline Buhlig