

Elverado CUSD #196
Regular Board Meeting-Board of Education
Elverado High School
June 20, 2019 at 6:00pm

The meeting was called to order at 6:00 P.M. by Mr. Schafer.

1. Member attendance: Mr. Bernardini, absent; Mr. Caraway, present; Mr. Davis, absent; Mr. Funk, present; Mr. Reams, present; Mr. Schafer, present; Mrs. Sherman, present. Others in attendance: Superintendent, Kevin Spain; Principal, Connie Clendenin.
2. A motion was made by Mrs. Sherman and seconded by Mr. Reams to approve the consent agenda of the following items: 2.1, 2.2, 2.3, 2.4, and 2.5. Upon Roll Call Vote, Board Members voted as follows: Caraway, Funk, Reams, Schafer, Sherman voted yes. All in favor. Motion Carried
3. Visitors and Recognition: Mrs. Clendenin gave recognitions.
4. EEA Report-Nothing to report
5. Laborers' local 773 Report- Nothing to report
6. Administrative Reports: Mrs. Clendenin gave her report.
7. Old business:
 - 7.1 Discussed school facilities
 - 7.2 A motion was made by Mr. Funk and seconded by Mr. Reams to approve the long term substitute teacher pay policy. Board members voted as follows: Funk, Reams, Schafer, Sherman and Caraway, yes. All Board members in favor. Motion carried.
8. New Business:
 - 8.1 A motion was made by Mrs. Sherman and seconded by Mr. Funk to approve the student handbook policy for metal detector use. Board members voted as follows: Funk, Reams, Schafer, Sherman and Caraway, yes. All Board members in favor. Motion Carried.
 - 8.2 A motion was made by Mr. Caraway and seconded by Mr. Funk to adopt the FY20 Prevailing wage resolution. Board members voted as follows: Funk, Reams, Schafer, Sherman, and Caraway, yes. All Board members in favor. Motion carried.
 - 8.3 Discuss cooperative agreement with Z-R High school in Girls' basketball.
 - 8.4 Discussed speech and language pathologists service agreement with Desoto.
9. Executive Session

A motion was made by Mr. Reams and seconded by Mr. Schafer to adjourn to closed session to discuss: Matters relating to individual students. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Upon roll call vote members voted as follows: Caraway, Funk, Reams, Schafer and Sherman all voted yes. Motion Carried. Board entered into executive session at 6:32pm. Motion was made by Mrs. Sherman and seconded by Mr. Schafer to return to open session. All board members voted in favor. Motion Carried. Board returned to open session at 7:05pm

10. Possible action after executive session

10.1 A motion was made by Mrs. Sherman and seconded by Mr. Reams to approve student suspensions as presented. Upon roll call vote, Board members voted as follows: Reams, Schafer, Sherman, Caraway, and Funk all voted yes. All in favor. Motion Carried.

10.2 Motion was made by Mr. Funk and seconded by Mr. Schafer to accept the resignation from Donette Wheatley as EHS softball coach. Upon roll call vote, Board members voted as follows: Schafer, Sherman, Caraway, Funk and Reams, all voted yes. All in favor. Motion Carried.

10.3 A motion was made by Mrs. Sherman and seconded by Mr. Schafer to employ Dawn Turner as PE teacher at MS+0 Step 5 pending completion of all employment requirements. Upon roll call vote, Board members voted as follows: Sherman, Caraway, Funk, Reams, and Schafer all voted yes. Motion Carried.

10.4 A motion was made by Mr. Schafer and seconded by Mr. Caraway to approve paying administrative personnel for unused vacation days as presented. Upon roll call vote, board members voted as follows: Caraway, Funk, Reams, Schafer and Sherman, voted yes. Motion Carried.


10.5 A motion was made by Mr. Funk and seconded by Mrs. Sherman to reimburse Cinnamon VanZandt \$439 for graduate courses taken this summer. Upon roll call vote, board members voted as follows: Caraway, Funk, Reams, Schafer, and Sherman all voted yes. Motion Carried.


10.6 A motion was made by Mr. Reams and seconded by Mr. Funk to approve submitting 110 sick days to the teacher's retirement system (TRS) for Jeremy Pierce as service credit. Upon Roll call vote, board members voted as follows: Funk, Reams, Schafer, Sherman and Caraway all voted yes. Motion carried.

11. Visitors and Comments - No comments

12. Adjournment

A motion was made by Mrs. Sherman and seconded by Mr. Schafer to adjourn at 7:08 pm with the next regular meeting scheduled at 6:00 pm on July 18, 2019. All attending Board Members in favor, and voted "yea" Motion Carried.

 07/10/2019
President Date

 7/18/2019
Secretary Date