

Elverado CUSD #196  
Regular Board Meeting-Board of Education  
Elverado High School  
November 21, 2019 at 6:00pm

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

1. Member attendance: Mr. Bernardini, present; Mr. Caraway, present; Mr. Davis, present; Mr. Funk, present; Mr. Reams, present; Mr. Schafer, absent (arrived late at 6:34 pm); Mrs. Sherman, absent. Others in attendance: Superintendent, Kevin Spain; Principal, Neil Hargis and Director of Instruction/Principal Belinda Conner.
2. A motion was made by Mr. Funk 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 destruction of audio tapes from April 19, 2018 and to remove audio tapes from April 5, 2018 & April 12, 2018 for retention. Upon Roll Call Vote, Board Members voted as follows: Bernardini, Caraway, Davis, Funk, and Reams voted yes. All in favor. Motion Carried
3. Visitors and Recognition: Mr. Hargis and Mrs. Conner gave recognitions.
4. EEA Report-Nothing to report
5. Laborers' local 773 Report- Nothing to report
6. Administrative Reports: Mr. Spain, Mr. Hargis and Mrs. Conner gave their reports.
7. Old Business
  - 7.1 Discuss School Facilities – Paul Lunsford presented the Health Life Safety Survey options for school repairs or replacement.
8. New Business
  - 8.1 First Reading of Board Policy updates 2:20, 2:70, 2:70-E, 2:100, 2:105, 2:110, 2:200, 2:220, 2:220-E2, 2:220-E6, 2:260, 4:15, 4:30, 4:60, 4:80, 4:150, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:200, 5:220, 5:250, 5:290, 5:330, 6:20, 6:60, 6:150, 6:300, 7:20, 7:150, 3:40-E, 5:20-E, 7:270, 8:30
  - 8.2 Approval of the 2018-2019 School District Audit was tabled until the next meeting.
  - 8.3 Motion is made by Mr. Bernardini and seconded by Mr. Schafer to approve the Health Life Safety Survey option to replace all elementary buildings, and authorize Lunsford AE to proceed with the preparation of required documents. Upon roll call vote, board members voted as follows: Davis, Funk. Reams, Schafer, Bernardini, and Caraway all voted yes. Motion Carried.
  - 8.4 Motion was made by Mr. Bernardini and seconded by Mr. Funk to approve the Title I Plan as presented. Upon roll call vote, board members voted as follows: Funk, Reams, Schafer, Bernardini, Caraway, and Davis all voted yes. Motion Carried.
  - 8.5 Motion is made by Mr. Funk and seconded by Mr. Caraway to approve the Consolidated District Plan as presented. Upon roll call vote, Board members voted as follows: Reams, Schafer, Bernardini, Caraway, Davis, and Funk all voted yes. Motion Carried.
  - 8.6 Motion is made by Mr. Schafer and seconded by Mr. Reams to approve the estimated 2019 Property Tax Levy as presented. Upon roll call vote, Board members voted as follows: Schafer, Bernardini, Caraway, Davis, Funk, and Reams voted yes. Motion Carried.
  - 8.7 The Board discussed the Property Tax Relief Grant.
9. Executive Session

Motion was made by Mr. Bernardini and seconded by Mr. Funk to adjourn to closed session to discuss: the appointment, employment, compensation, discipline, performance, or

dismissal of specific employees of the public body and matters pertaining to individual students.

Upon roll call vote, Board members voted as follows: Bernardini, Caraway, Davis, Funk, Reams, and Schafer voted yes. Motion Carried.

Board entered executive session at 7:02 pm.

Motion was made by Mrs. Sherman and seconded by Mr. Funk to return to open session. Voice vote/all in favor/motion carried.

Board returned to open session at 7:58pm.

10. Possible action after executive session

10.1 No Action taken.

10.2 Motion was made by Mr. Reams and seconded by Mr. Caraway to approve leave for Danielle Emling per the Family Medical Leave Act. Upon roll call vote, Board members voted as follows: Caraway, Davis, Funk, Reams, Schafer and Bernardini all voted yes. Motion carried.

10.3 A motion was made by Mr. Bernardini and seconded by Mr. Funk to approve leave for Jacob Emling per the Family Medical Leave Act. Upon roll call vote, board members voted as follows: Davis, Funk, Reams, Schafer, Bernardini, and Caraway all voted yes. Motion Carried.

10.4 Motion was made by Mr. Bernardini and seconded by Mr. Schafer to uphold the decision made by the EJHS Principal and Superintendent to deny the grievance submitted by Donette Wheatley concerning the hiring process applied to the Elverado Jr High Girls' basketball coaching position. Upon roll call vote, Board members voted as follows: Davis, Funk, Reams, Schafer, Bernardini, and Caraway all voted yes. Motion Carried.

11. Visitors and Comments

No comments

12. Adjournment

A motion was made by Mr. Bernardini and seconded by Mr. Funk to adjourn at 8:00 pm with the next regular meeting scheduled at 6:00 pm on December 19, 2019. All attending Board Members in favor, and voted "yea" Motion Carried.

  
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President                      Date      12/19/19

  
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Secretary                      Date      12/19/2019