

Elverado CUSD #196
Regular Board Meeting-Board of Education
Elverado High School
February 20, 2020 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 6:04pm) ; Mrs. Sherman, present. Others in attendance: Superintendent, Kevin Spain; Principal, Connie Clendenin, Neil Hargis and 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 Upon Roll Call Vote, Board Members voted as follows: Bernardini, Caraway, Davis, Funk, Reams and Sherman voted yes. All in favor. Motion Carried
Mr. Schafer arrived at 6:04 pm.
3. Visitors and Recognition: Mrs. Clendenin; Mr. Hargis and Mrs. Conner gave recognitions.
4. EEA Report-Nothing to report
5. Laborers' local 773 Report- Nothing to report
6. Administrative Reports: Mrs. Clendenin; Mr. Spain, Mr. Hargis and Mrs. Conner gave their reports.
7. Old Business
 - 7.1 Discussion held on School Facilities
8. New Business
 - 8.1 A motion was made by Sherman and seconded by Bernardini to adopt rules governing participation during Elverado CUSD 196 Board meetings. Upon roll call vote, board members voted as follows: Davis, Funk, Reams, Schafer, Bernardini, Caraway, and Sherman all voted yes. All in favor. Motion carried.
 - 8.2 Discussed FOIA requests submitted to the district office.
 - 8.3 Discussed graduation dates
 - 8.4 Discussed funding options for potential school construction projects
 - 8.5 Discussed the engagement of an accounting firm to conduct our annual school audit
9. Executive Session

Motion was made by Bernardini and seconded by Reams to adjourn to closed session to discuss: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; matters pertaining to individual students.
Upon roll call vote, Board members voted as follows: Funk, Reams, Schafer, Bernardini, Caraway, Sherman and Davis all voted yes. All in favor. Motion Carried.

Board entered executive session at 6:57 pm.

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

Board returned to open session at 8:07 pm.

10. Action after executive session

10.1 Motion was made by Sherman and seconded by Funk to approve student suspensions as presented. Upon roll call vote, board members voted as follows: Reams, Schafer, Bernardini, Caraway, Davis, Sherman, and Funk all voted yes. All in favor. Motion carried.

10.2 Motion was made by Caraway and seconded by Bernardini to accept the letter of retirement from Carolyn Addison. Upon roll call vote, board members voted as follows: Schafer, Bernardini, Caraway, Davis, Funk, Sherman, and Reams all voted yes. Motion carried.

10.3 Motion was made by Mr. Bernardini and seconded by Mr. Funk to approve the Memorandum of Understanding between the Elverado CUSD 196 , EEA and Laborer's local 773. Upon roll call vote, board members voted as follows: Bernardini, Caraway, Sherman, Davis, Funk, Reams, and Schafer all voted yes. Motion carried.

10.4 NO ACTION

10.5 NO ACTION

10.6 A motion was made by Funk and seconded by Reams to approve the Stay of Expulsion agreement for student #20-02. Upon roll call vote, board members voted as follows: Schafer, Sherman, Bernardini, Caraway, Davis, Funk, and Reams all voted yes. Motion carried

11. Visitors and Comments

Board thanks Carolyn Addison for 31 years she dedicated to the school district.

12. Adjournment

A motion was made by Bernardini and seconded by Caraway to adjourn at 8:15 pm with the next regular meeting scheduled at 6:00 pm on March 19, 2020. All attending Board Members in favor, and voted "yea" Motion Carried.

 03/19/2020
President Date

 3/19/2020
Secretary Date