

RECORD OF PROCEEDINGS

McComb Local School Board of Education

Minutes of

Meeting

HEAT GRAPHICS 482-22-8841 FORM NO. 10/18

Held June 12, 2019

The McComb Local School Board of Education met in regular session with the following present:

Sam Clark	-	Present
Steve Harden	-	Present
Rob Quiroga	-	Present
Anthony Stoteler	-	Absent
Lisa Mansfield	-	Present

(19-75) TREASURER'S CONSENT ITEMS

A motion was made by Mansfield and seconded by Clark to approve the following items:

- Financial report as presented by the Treasurer.
- Minutes of the May 8, 2019 meeting as written.
- Then and Now list of purchase orders over \$3,000 for the month of May 2019:

<u>Purchase Order #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Fund</u>
3200472	NWO	\$4,000.00	Athletic

- The full year temporary appropriations for FY 2019-20 as presented, on a fund level basis.
- The following advances/transfers:

	<u>Fund From</u>	<u>Fund To</u>	<u>Amount</u>
Transfer	001, General	024 Employee Benefits	\$325,000.00
Transfer	001, General	070, Capital Projects	\$150,000.00
Advance Back	006, Food Service	001, General	\$ 48,000.00

- The approved receipts of the following grants for FY18-19:

001	Attorney General Safety Training	\$ 3,858.95
001	EPA Alternative Fuel	\$ 13,025.00
018-9010	Elem Principal-Prism Propane	\$ 2,000.00
019-9002	Stitt Early Literacy	\$ 7,157.00
019-9003	McComb Rotary/Community Foundation	\$ 2,000.00
499-9001	BWC School Safety & Security	\$ 39,375.74
499-9002	BWC Safety Intervention	\$ 33,251.25
499-9018	Strategies St. w/Disabilities	\$ 325.50
516-9019	IDEA-B	\$131,473.46
572-9019	Title I	\$102,648.61
587-9019	Early Childhood Special Ed	\$ 4,263.50
590-9019	Title II-A	\$ 16,210.06
599-9019	Title IV-A	\$ 10,059.11

- The following appropriation modifications for FY19:

	<u>Increase</u>	<u>Decrease</u>
008	Endowment	\$ 350.00
018	Public School Support	\$ 4,000.00
019	Other Grants	\$ 9,157.00
022	District Agency	\$5,635.79
029	Scholarships	\$ 500.00
300	District Activity	\$28,500.00
516	IDEA-B	\$ 1,473.46
572	Title I	\$ 648.61
587	Early Childhood Spec Ed	\$ 13.50
590	Title II-A	\$ 10.06
599	Title IV-A	\$ 59.11

Vote: Mansfield, yes; Clark, yes; Harden, yes; Quiroga, yes.
The President declared the motion carried.

(19-76) CLASS OF 2019

A motion was made by Quiroga and seconded by Mansfield to approve the final list of Class of 2019 graduates.

Vote: Quiroga, yes; Mansfield, yes; Clark, yes; Harden, yes.
The President declared the motion carried.

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BEP4131AP/WLS 860-325-3007 FORM NO 10148

Held June 12, 2019

(19-77) 2019-20 HANCOCK ESC AIDE CONTRACT

A motion was made by Clark and seconded by Harden to approve the following Hancock County ESC Contract:

- Bus Aide for the 2019-2020 school year.

Vote: Clark, yes; Harden, yes; Quiroga, yes; Mansfield, yes.

The President declared the motion carried.

(19-78) 2019-20 MAKE UP DAY MOU

A motion was made by Mansfield and seconded by Quiroga to approve the MOU between the McComb Local School District Board of Education and the McComb Teachers Education Association regarding makeup days for the 2019-2020 school year.

Vote: Mansfield, yes; Quiroga, yes; Clark, yes; Harden, yes.

The President declared the motion carried.

(19-79) AMEND RESOLUTION #19-62: 19-20 GRADUATION DATE

A motion was made by Clark and seconded by Mansfield to amend resolution #19-62: Set the 2019-2020 commencement to Sunday, May 31, 2020 at 2:00 p.m.

Vote: Clark, yes; Mansfield, yes; Harden, yes; Quiroga, yes.

The President declared the motion carried.

(19-80) AMEND RESOLUTION #19-49: WITT FB COACH

A motion was made by Clark and seconded by Harden to amend resolution #19-49:

Casey Witt Asslstant Football-should be full, not shared

Vote: Clark, yes; Harden, yes; Quiroga, yes; Mansfield, yes.

The President declared the motion carried.

(19-81) VOLUNTEER HS FB COACHES

A motion was made by Quiroga and seconded by Harden to approve Don Masters, Chas Shoop, and Matthew Smith as volunteer high school football coaches from July 1, 2019 through June 30, 2020.

Vote: Quiroga, yes; Harden, yes; Clark, yes; Mansfield, yes.

The President declared the motion carried.

(19-82) EXTRA-CURRICULAR CONTRACTS

A motion was made by Quiroga and seconded by Harden to issue extra-curricular contracts as per the salary schedule from July 1, 2019 through June 30, 2020 as follows:

High School Positions

Shawn Woolf	Athletic Director
Dianne Rider	Student Council
Larry (Dino) Woodruff	Asslstant Football

Extended Time

Shawn Woolf	10 Days Athletic Director
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Vote: Quiroga, yes; Harden, yes; Clark, yes; Mansfield, yes.

The President declared the motion carried.

(19-83) WOOLF EXTENDED DAYS

A motion was made by Harden and seconded by Quiroga to approve Shawn Woolf, Athletic Director, 10 additional extended days for the 2019-2020 school year.

Vote: Harden, yes; Quiroga, yes; Clark, yes; Mansfield, yes.

The President declared the motion carried.

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BEAR GRAPHICS 402-507-8884 FORM NO. 10188

Held _____ June 12, _____ 2019 _____

(19-84) EMPLOY PENDLETON & HILYARD AS ELEMENTARY AIDES

A motion was made by Clark and seconded by Mansfield to employ Shirley Pendleton and Krista Hilyard as elementary teacher aides, on a part-time as needed basis, according to time sheets for the 2019-2020 school year as per the salary schedule.

Vote: Clark, yes; Mansfield, yes; Harden, yes; Quiroga, yes.
The President declared the motion carried.

(19-85) EMPLOY ELBIN & SCHAPSON AS READING INT./TUTOR

A motion was made by Mansfield and seconded by Clark to employ Lisa Elbin and Cindy Schapson as Reading Intervention/Tutoring on an as needed basis, according to time sheets for the 2019-2020 school year as per the salary schedule.

Vote: Mansfield, yes; Clark, yes; Harden, yes; Quiroga, yes.
The President declared the motion carried.

(19-86) EMPLOY HUNT AS KG TEACHER AND BELL AS ELEM. COUNSELOR

A motion was made by Clark and seconded by Quiroga to employ Dawn Hunt as Kindergarten teacher, and Heather Bell as Elementary School Counselor for the 2019-2020 school year pending proper certification and verification of experience as per the salary schedule.

Vote: Clark, yes; Quiroga, yes; Harden, yes; Mansfield, yes.
The President declared the motion carried.

The President declared the board meeting adjourned.

Approved _____, 2019

President

Treasurer