

Work Session- Board of Education

Board of Education
Administrative Office
Tuesday, August 7, 2018
6:30pm - 7:30pm

Present: Dennis Long, Board of Education Member; Charlene Parkinson, Treasurer; James Grubbs, Superintendent; Grant Garverick, President- Board of Education; Mr. Mike Mateer, Board of Education Member; Debra Donaldson, Board of Education Member

Absent: Brian Owens, Vice President- Board of Education; Jennifer Allering, Director of Teaching & Learning

1 PRELIMINARY ITEMS

1.1 Roll Call

Minutes:

Meeting called to order at 6:37 PM

Mr. Brian Owens - Absent

1.2 Pledge of Allegiance

1.3 Adopt Agenda

Motioned: Dennis Long

Seconded: Grant Garverick

Voter	Yes	No	Abstaining
Dennis Long, Board of Education Member	X		
Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

1.4 Acknowledgement of Guests

Minutes:

Paul Mullin, AIA - MKC Architects

2 WORK SESSION TOPICS

2.1 MKC Architects Presentation

Motioned: Grant Garverick

Seconded: Dennis Long

Voter	Yes	No	Abstaining
Dennis Long, Board of Education Member	X		
Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

2.2 Update on Bus Garage Project

Motioned: Grant Garverick

Seconded: Dennis Long

Voter	Yes	No	Abstaining
Dennis Long, Board of Education Member	X		
Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

2.3 Amended Administrator/Unclassified Administrative Support Staff Salary Plan

Recommend to amend the Administrator/ Unclassified Administrative Support Staff Salary Plan, as attached:

Motioned: Debra Donaldson

Seconded: Dennis Long

Voter	Yes	No	Abstaining
Dennis Long, Board of Education Member	X		
Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

3 EXECUTIVE SESSION

An executive session is requested for one or more of the following matters to:

___XX___ a. consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or to consider the investigations of charges or complaints against a public employee, official, licensee or "regulated individual"; unless the person being investigated of charges or complaints requests a public hearing;

___ b. consider the purchase or sale of public property if the public interest would be hurt by the premature disclosure of the information;

___ c. confer with the public body's attorney for the purpose of considering disputes if a court action concerning the dispute is either pending or imminent;

___ d. prepare for, conduct, or review negotiations or bargaining sessions with public employees;

___ e. consider matters required by federal laws, or rules, or state statutes to be kept confidential;

___ f. consider specialized details of security arrangements if the information could be used for criminal purposes.

___g. no action taken.

RECESS TIME: 8:16 PM

RECONVENE TIME: 8:56 PM

Motioned: Dennis Long

Seconded: Grant Garverick

Voter	Yes	No	Abstaining
Dennis Long, Board of Education Member	X		
Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

4 ADJOURN

Meeting Adjourned at: 8:57 PM

Motioned: Dennis Long

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Dennis Long, Board of Education Member	X		
Grant Garverick, President- Board of Education	X		

Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		