**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**AUGUST 12, 2019 – 8:00 P.M.**

The hearing was called to order by President Ballagh at 8:00 p.m. Board members present were Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. No one was absent. Superintendent Max, Principal Owen, Principal Drake and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Two guests were present in the audience.

The Pledge of Allegiance was recited.

Motion by Dobbins, second by Plock to approve the Agenda as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Snyder to approve the minutes of the July 15, 2019 Hearing on Student Fees as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Dobbins to approve the minutes of the July 15, 2019 Regular Meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Snyder to approve the Treasurer’s Report as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Wilson to approve the payment of claims as presented. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Smith, Snyder and Wilson. Voting nay: none. Abstaining: Plock. Absent and not voting: none.

Motion by Wilson, second by Dobbins to adopt the Elementary and Secondary student handbooks for 2019-2020, including the Activity handbook, as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Dobbins to adopt the Classified and Certified Employee handbooks for 2019-2020 as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Snyder to waive the reading of and approve the Second Reading of Student Discipline Policies #1360, #5101, #5103, #5104 and #5311 as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Wilson to waive the reading of and approve the Second Reading of Policy #3130, Purchasing Policies, as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Wilson, second by Dobbins to waive the reading of and approve the First Reading of Policy #3131, School Food Authorities as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Snyder to waive the reading of and approve the Second Reading of Policy #4090, Wage Information, as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Dobbins to waive the reading of and approve the Second Reading of Policy #5001, Admission Requirements, as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Wilson to waive the reading of and approve the Second Reading of Policy #6211, Curriculum Assessments, as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Snyder, second by Smith to waive the reading of and approve the Second Reading of Policy #6440, Title I Parent and Family Engagement, as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Snyder to waive the reading of and approve the Second Reading of Policy #8151, Standing Committees, and Policy #8153, American Civics Committee, as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Wilson to approve the hiring of Michelle Archibeque as Assistant Cross-Country Coach. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Superintendent Max gave a preliminary overview of the budget and tax request and briefed the Board on the timeline for 2019-2020.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held Monday, September 9, 2019 at 8:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 9:23 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Randall Dobbins, Secretary