VERDEN BOARD OF EDUCATION
REGULAR BOARD MEETING
July 12, 2018

1. The Meeting was called to order by Kay Winn at **7:01 p.m.**
Roll Call of Members.
Members Present: Kay Winn, Brandon Sanders, Norman Wood.
Members Absent: Cindi Nichols, Chad Tharp

2. Pledge of allegiance

Cindi Nichols came in at 7:04

3. Discussion was held concerning the approval of the Consent Agenda:

A. Approval of the Minutes of the June 12, 2018 Regular Board Meeting.
B. Approval of the Claims.

FY18			
Check Numbers of the	Fund 11	#1477-1501	$ 11,533.03
	Fund 21	#48	$ 391.40
	Fund 37	#15-17	$ 4,693.75
FY19			
Check Numbers of the	Fund 11	#1-48	$ 16,406.61
	Fund 21.	#1-8	$. 1,944.54

C. Approval of the Treasurer's Report.
D. Approval of Fund Raiser Request.

A **motion was made** by Cindi Nichols and **seconded** by Brandon Sanders to **approve** the Consent Agenda.

Motion carried with the following roll call votes: Kay Winn – yes; Brandon Sanders – yes; Cindi Nichols –yes; Chad Tharp-absent; Norman Wood –yes.

4. Public Comments.

None

5. Superintendent's Report

We had out Pre-Audit last week by Angel, Johnston, & Blasingame.

There were some things brought to our attention. Jessica was sick and there were some activity deposits taken to the bank late. We had minutes that were only signed by one board member on some months. The support employees $750 end of year stipend was not a part of official minutes. One payroll register left out of minutes and never approved.

There was a minor fender-bender in driver's ed. There were no injuries or damage to our vehicle.

Both of the mowers were down last week.

We had a fiber optic break in the high school.

Financials

We have an increased carryover by $143,000. This estimate is due to revenue. Funding of teacher pay raises.

6. Discussion and possible action concerning the approval of the renewal of a lease-purchase for the fiscal year ending June 30, 2018 as required under the provisions of the Equipment Lease/Purchase Agreement, dated February 15, 2016 between the district and MR, Inc.

   A **motion was made** by Brandon Sanders and **seconded** by Cindi Nichols to **approve** the renewal of a lease-purchase for the fiscal year ending June 30, 2018 as required under the provisions of the Equipment Lease/Purchase Agreement, dated February 15, 2016 between the district and MR, Inc.

   <u>Motion carried</u> with the following roll call votes: Kay Winn – yes; Brandon Sanders – yes; Cindi Nichols –yes; Chad Tharp-absent; Norman Wood –yes.

7. Discussion and possible action concerning the approval of Payroll Check Register 1600.

   A **motion was made** by Brandon Sanders and **seconded** by Cindi Nichols to **approve** Payroll Check Register 1600.

   <u>Motion carried</u> with the following roll call votes: Kay Winn – yes; Brandon Sanders – yes; Cindi Nichols –yes; Chad Tharp-absent; Norman Wood –yes.

8. Discussion and possible action concerning the renewal of cafeteria services with Keystone Food Services for the 2018-2019 school year.

   A **motion was made** by Cindi Nichols and **seconded** by Brandon Sanders to **approve** the renewal of cafeteria services with Keystone Food Services for the 2018-2019 school year.

<u>Motion carried</u> with the following roll call votes: Kay Winn – yes; Brandon Sanders – yes; Cindi Nichols –yes; Chad Tharp-absent; Norman Wood –yes.

9. Discussion and possible action concerning the designation of either 1080 hours of instruction or 180 days of instruction to measure adequate instruction time for Verden for the 2018-2019 school year.

   A **motion was made** by Brandon Sanders and **seconded** by Cindi Nichols to **approve** 1080 hours of instruction to measure adequate instruction time for Verden for the 2018-2019 school year.

   <u>Motion carried</u> with the following roll call votes: Kay Winn – yes; Brandon Sanders – yes; Cindi Nichols –yes; Chad Tharp-absent; Norman Wood –yes.

10. Discussion and possible action concerning changes to the High School/Middle School Handbook.

   A **motion was made** by Norman Wood and **seconded** by Cindi Nichols to **approve** changes to the High School/Middle School Handbook.

   <u>Motion carried</u> with the following roll call votes: Kay Winn – yes; Brandon Sanders – yes; Cindi Nichols –yes; Chad Tharp-absent; Norman Wood –yes.

11. Discussion and possible action concerning a campus security system provided by High-Techtronics.

   No Action

12. New Business

   None

13. Adjournment

   A **motion was made** by Cindi Nichols and **seconded** by Brandon Sanders to **adjourn.**

   <u>Motion carried</u> with the following roll call votes: Kay Winn – absent; Brandon Sanders – yes; Cindi Nichols –yes; Chad Tharp-absent; Norman Wood –yes.
   Time: 8:02

   Mintues prepared by Terrie Boyer

Minutes approved by:

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Kay Winn, PRESIDENT

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Cindi Nichols, CLERK