

MINUTES

CARNEGIE BOARD OF EDUCATION

Regular Meeting

APRIL 19, 2018

The Carnegie Board of Education met in regular session Thursday, April 19, 2018, at 7:00 p.m. at the Administration Building. Members present were: Cody McSperitt, Christi Harrison, Mark Taylor, Travis Goergen, and Michael Longhat. Administration in attendance included: Mark Batt, Superintendent of Schools. Others in attendance included: Lori Cooper, Minutes Clerk, Billy Harmon, Director of Transportation, Randy Turney, Eric Smith, and Kori Turney.

Board President Cody McSperitt declared that a quorum was present, that proper notification of the meeting had been given, and that the agenda had been posted as required by law.

A motion was made by Mark Taylor and seconded by Christi Harrison to approve the consent agenda as presented, approve all expenditures from the Activity fund, approve the minutes of the March 23, 2018 regular board meeting, approve the minutes of the April 3, 2018 and April 10, 2018 special board meetings, and approve the resignations of Jim Harvey as Head Football Coach, Penny Coon as Elementary Teacher, Tava Batt as Middle School Teacher, and Shannon Turney as Middle School Teacher. Motion carried. Aye: McSperitt, Harrison, Taylor, Goergen, and Longhat.

A motion was made by Christi Harrison and seconded by Travis Goergen to approve all expenditures from the General, Building, and Child Nutrition funds for the month of March 2018. Motion carried. Aye: McSperitt, Harrison, Taylor, Goergen, and Longhat.

A motion was made by Michael Longhat and seconded by Christi Harrison to approve the submitted fundraisers for the 2017-2018 school year as presented. Motion carried. Aye: McSperitt, Harrison, Taylor, Goergen, and Longhat.

A motion was made by Mark Taylor and seconded by Michael Longhat to approve a bid with Thomas Bus for the amount of \$78,442.00. Motion carried. Aye: McSperitt, Harrison, Taylor, Goergen, and Longhat.

A motion was made by Christi Harrison and seconded by Mark Taylor to approve a printing agreement with HERFF Jones, Inc. for the 2018-2019 school year. Motion carried. Aye: McSperitt, Harrison, Taylor, Goergen, and Longhat.

A motion was made by Travis Goergen and seconded by Michael Longhat to approve a contract with Angel, Johnston, & Blasingame for Treasurer Services for the 2018-2019 fiscal year. Motion carried. Aye: McSperitt, Harrison, Taylor, Goergen, and Longhat.

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A motion was made by Christi Harrison and seconded by Mark Taylor to approve Resolution for Schools and Libraries Universal Services (E-Rate) for the 2018-19. Motion carried. Aye: McSperitt, Harrison, Taylor, Goergen, and Longhat.

A motion was made by Christi Harrison and seconded by Travis Goergen to approve a contract with Municipal Accounting Systems for the 2018-2019 school year. Motion carried. Aye: McSperitt, Harrison, Taylor, Goergen, and Longhat.

A motion was made by Mark Taylor and seconded by Christi Harrison to approve a bid from Randy Tyler for \$835.00 for the surplus Toro Mower. Motion carried. Aye: McSperitt, Harrison, Taylor, Goergen, and Longhat.

A motion was made by Travis Goergen and seconded by Mark Taylor to approve a bid of \$250.00 on the John Deere Mower LA-140 from Ronnie Butler. Motion carried. Aye: McSperitt, Harrison, Taylor, Goergen, and Longhat.

A motion was made by Mark Taylor and seconded by Cody McSperitt to approve a bid of \$250.00 for the John Deere Mower L-111 from Ronnie Butler. Motion carried. Aye: McSperitt, Harrison, Taylor, Goergen, and Longhat.

A motion was made by Mark Taylor and seconded by Travis Goergen to approve a bid of \$1,776.00 on the John Deere 970 Tractor from Ernie Mickley. Motion carried. Aye: McSperitt, Harrison, Taylor, Goergen, and Longhat.

A motion was made by Mark Taylor and seconded by Christi Harrison to approve a bid of \$78,442.00 on the purchase of a new Thomas bus. Motion carried. Aye: McSperitt, Harrison, Taylor, Goergen, and Longhat.

A motion was made by Christi Harrison and seconded by Mark Taylor to go into executive session at 7:25 p.m. Motion carried. Aye: McSperitt, Harrison, Taylor, Goergen, and Longhat.

A motion was made by Travis Goergen and seconded by Mark Taylor to go into open session at 8:40p.m. Motion carried. Aye: McSperitt, Harrison, Taylor, Goergen, and Longhat.

A motion was made by Mark Taylor and seconded by Travis Goergen to approve hiring all full-time non-certified personnel for the 2018-2019 school year. Motion carried. Aye: McSperitt, Harrison, Taylor, Goergen, and Longhat.

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A motion was made by Cody McSperitt and seconded by Travis Goergen to approve hiring Tracie Smith as Middle School teacher. Motion carried. Aye: McSperitt, Harrison, Taylor, Goergen, and Longhat.

A motion was made by Christi Harrison and seconded by Michael Longhat to approve the hiring of Randy Turney as Middle School Principal. Motion carried. Aye: McSperitt, Harrison, Taylor, Goergen, and Longhat.

A motion was made by Michael Longhat and seconded by Travis Goergen to approve hiring Christian Dedmon as Teacher for the 2018-2019 school year. Motion carried. Aye: McSperitt, Goergen, and Longhat. Nay: Harrison and Taylor.

A motion was made by Christi Harrison and seconded by Michael Longhat to table hiring Jade Ellis as Teacher for the 2018-2019 school year. Motion carried. Aye: McSperitt, Harrison, Taylor, Goergen, and Longhat.

A motion was made by Mark Taylor and seconded by Christi Harrison to approve accepting Derrick Skinner's resignation. Motion carried. Aye: McSperitt, Harrison, Taylor, Goergen, and Longhat.

A motion was made by Mark Taylor and seconded by Travis Goergen to adjourn at 8:55 p.m. Motion carried. Aye: McSperitt, Harrison, Taylor, Goergen, and Longhat.

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Cody McSperitt, President

Christi Harrison, Vice-President

Mark Taylor, Clerk

Travis Goergen, Deputy Clerk

Michael Longhat, Member