MUSTANG MINUTES

Eldon School District

February 18, 2019

During the regular monthly meeting:

The Board heard Correspondence and Celebrations.

The Board heard the District Showcase- LEAP

The Board heard the Facilities Update.

The Board approved the Treasurer's Report as presented.

CONSENT AGENDA

Approved on the consent agenda were:

- Approval of Minutes
- Payment of Bills
- ♦ Student Wellness Report
- ♦ Counselor Report

Regular Agenda:

New Business:

- ◆ The Board approved 2019-2020 School Calendar, which includes a start date more than 10 calendar days prior to the first Monday in September.
- ◆ The Board heard the Media Center Report.
- The Board approved the contract with Roth Environmental Consultants for asbestos evaluation.
- ◆ The Board approved the Administration Salary Schedule as presented.
- The Board heard information about our state assessment results.
- The Board approved the Transport Grant as presented.
- ◆ The Board approved the High School Gym Bleacher proposal as presented.
- The Board approved the contract with Higgins Asphalt for the parking lot repair and resealing.
- The Board approved to provide Long Term Disability to the staff and amend policies GCBDAA and GDBDAA as presented.
- The Board approved the MOU with the Missouri Ozarks Community Action.
- ◆ The Board approved the purchase of two buses from Midwest Transit Equipment.

Other Business:

The Board approved employment matters as follows:

Employment

Josh Varner – JAG Specialist Amy Scroggins – Assistant to the Career Center Director Stacy Fischer – Placement Coordinator Emery Evans – Full time bus driver Rachel Leffert – Special Education Teacher

Resignations:

Colby Davis - Middle School Football

Administrator's Contract:

The Board approved extending the Administrator's contract by one year through June 30, 2021.

The Board approved additional substitutes to the sub list as presented.

NEXT REGULAR MEETING OF THE BOARD OF EDUCATION:

March 18, 2019

ELDON SCHOOL DISTRICT VISION STATEMENT Rigor—Relevance—Relationships