### REGULAR MEETING

The Chester County Board of Education met in regular session on Thursday, January 23, 2020, at 7:00 pm at the Chester County Board of Education.

## MEETING CALLED TO ORDER

The meeting was called to order by Chairman Bob Moore; he asked Troy Kilzer to call the roll. ROLL CALL

Upon roll call, the following answered present: Dwight Bingham, Shane Connor, Norris Frank, Mark Griffin, Ronald Johnson, and Bob Moore.

## AGENDA APPROVAL

Motion was made by Dwight Bingham and seconded by Ronald Johnson to approve the agenda. The motion was approved by the Board.

#### **CONSENT AGENDA**

Motion was made by Dwight Bingham and seconded by Ronald Johnson to approve the consent agenda-minutes of the previous meeting and budget amendments. The motion was approved by the Board.

# **DELEGATIONS**

None

# **CELEBRATIONS**

4th and 5th grade math classes and teachers were recognized for their achievements on the recent benchmark of 64.3 percent for 4th graders and 69 percent for 5th graders.

RECOMMENDATION FROM POLICY COMMITTEE FOR SECTION 2 POLICY REVISIONS Tabled until next meeting.

## APPROVAL OF ADDITION OF CCJHS GOLF TEAM

Motion was made by Dwight Bingham to approve the addition of CCJHS Golf Team. It was seconded by Norris Frank and was approved by the Board. Motion was made by Dwight Bingham to amend the budget \$1,660 from Fund balance for the CCJHS Golf Team and was seconded by Shane Connor. Motion was approved by the Board.

# <u>ADJOURNMENT</u>

Motion to adjourn was made by Dwight Bingham and seconded by Norris Frank at 7:27 pm. The motion was approved by the Board.

APPROVED			
Rodger A. Moore, Chairman	Troy Kilzer II, Secretary		