

Board Agenda

Special Meeting

June 26, 2019

5:30 pm in Administrative office

I. Call to Order

II. Roll Call: Dowling YES, Morris YES, Sawyer YES, Abraham Yes, Cole YES

III. Pledge of Allegiance

Visitors: Amy Gareis -JCESC

19-135 Recommendation to accept the temporary appropriations for fiscal year 2020 as presented by the treasurer in the amount of \$ 17,064,566.21.

Moved by Mr. Abraham, Seconded by Mrs. Morris

Vote: Morris YES, Sawyer YES, Abraham YES, Dowling YES, Cole YES

19-136 Recommendation to accept the final appropriations as presented by the treasurer for fiscal year 2019 in the amount of \$ 17,048,066.21.

Moved by Mr. Sawyer, Seconded by Mr. Abraham

Vote: Sawyer YES, Abraham YES, Dowling YES, Morris YES, Cole YES

19-137 Recommend approval of the following handbook changes:

#### 2019-2020 Handbook Change Recommendations

1. Page 7 Tardies Change to the following
  - A. 2 and 3 tardies = 1 detention
  - B. 4 and 5 tardies = 1 DRA
  - C. 6-9 tardies = 3 days DRA and loss of driving privileges for the semester
2. Page 45 Student refusing to hand over cell phone at office  
Insubordination 1-3 days OSS
3. Juuls - Vaping - Tobacco
  - A. 1st Offense 2 days DRA and Mandatory Vape Education course
  - B. 2nd Offense 2 days OSS and Ticket from SRO
  - C. 3rd Offense 5 days OSS and Ticket from SRO
4. Add to handbook HB 318 language  
School boards are now required to permit any students who are suspended, whether in or out of school, to complete any classroom assignments missed because of the suspension.  
\*Students must request work upon return to school
5. Page 42 Allow Major Infractions to range from 1-10 days OSS and/or Expulsion.  
Currently reads 1-5 days and/or expulsion.

Moved by Mr. Sawyer, Seconded by Mrs. Morris

Vote: Dowling YES, Morris YES, Sawyer YES, Abraham YES, Cole YES

19-138            Recommend approval of the amended certificate of resources for FY19 and the certificate of resources for FY20.

Moved by Mr. Abraham, Seconded Mr. Dowling

Vote: Abraham YES, Dowling YES, Morris YES, Sawyer YES, Cole YES

19-139            Recommend approval of the following resolution declaring it necessary to levy a renewal tax in excess of the ten-mill limitation: (Attachment A)

Moved by Mrs. Morris, Seconded by Mr. Sawyer

Vote: Dowling YES, Morris YES, Sawyer YES, Abraham YES, Cole YES

19-140            Recommend approval to transfer \$65,000 to the cafeteria and \$28,000 to athletics.

Moved by Mr. Abraham, Seconded by Mrs. Morris

Vote: Morris YES, Sawyer YES, Abraham YES, Dowling YES, Cole

19-141            Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.

Moved by Mr. Sawyer , Seconded by Mrs. Morris

Vote: Sawyer YES, Abraham YES, Dowling YES, Morris YES, Cole YES

Next Regular Meeting: July 17<sup>th</sup>, 2019

Adjournment: Time 6:15

Moved by Mr. Sawyer, Seconded by Mrs. Morris

Vote: Dowling YES, Morris YES, Sawyer YES, Abraham YES, Cole YES