

BOARD OF EDUCATION
REGULAR MONTHLY MEETING
OTTERVILLE R-VI- ITV ROOM
January 15, 2020
6:30 PM

MEMBERS:

PRESENT:

Mark Blankenship
Rosemary Brand
Gary Stone
Sarah Johnson
David Morrison
Aaron Berry
Wilma Watring

ABSENT:

Cindy Beltz-Superintendent
Scott Gemes-Principal
Traci Schoen-Board of Education Secretary

The Board of Education met in regular session on January 15, 2020 with all members present.

Guests present at the meeting were Kaitlin Kempker-Ag Instructor, Michelle Davis-Kindergarten Instructor and representatives from MC Power Co Jeff Judd and Scott Diehl.

President Mark Blankenship called the meeting to order.

A motion by David Morrison, seconded by Gary Stone to approve the Consent Agenda. Motion carried 7/0.

Mr. Gemes gave the Principal's/Athletics report which included updates on:

1. Enrollment/Attendance
2. Attendance Wars
3. Professional Development Day on January 6, 2020
4. Activities/Athletics

Mrs. Beltz gave the Superintendent's report, which included updates on:

1. CTSA update from Kaitlin Kempker
2. MSTA update from Michelle Davis
3. Presentation of the 75/25 and the 50/50 Ag and Business grant by Kaitlin Kempker. A motion by David Morrison, seconded by Sarah Johnson to approve the grant applications. Motion carried 7/0.
4. A motion by David Morrison, seconded by Sarah Johnson to approve the FACS, Business and AG reports as presented. Motion carried 7/0.

5. A motion by Sarah Johnson, seconded by Rosemary Brand to form a ballfield construction committee. Aaron Berry and Gary Stone volunteered to serve. Motion carried 7/0.
6. Discussion on Co-Op for soccer for the 2020-2021 school year.
7. Discussion on live streaming programs and events from the school.

Old Business:

1. Nothing

New Business:

1. A motion by Sarah Johnson, seconded by Wilma Watring to approve the financial/budget reports. Motion carried 7/0.
2. Removal of the tree on the parking lot was discussed.

A motion by Rosemary Brand, seconded by Sarah Johnson to adjourn. Motion carried 7/0.

Traci Schoen, Board Secretary

Mark Blankenship, Board President