

BOARD OF EDUCATION, THURSDAY, MAY 12, 2016

The Board of Education met in regular session on Thursday, May 12, 2016, with the following members present: Mr. Crews, Mr. Cook, Mrs. Rayhel, Mr. Gard, Mr. Littlejohn, Mrs. Hendrix, and Mr. Macke. Administrators Mr. Ross, Mr. Pearison, Mr. Manuel, Mr. Ritchey, Mrs. Beaven and Mrs. Higginbotham were also present along with Mr. Engerski.

Mr. Macke called the meeting to order at 6:00 p.m. Mr. Gard led the Pledge of Allegiance.

During the open comment session, Pastor Richard Lewis offered a prayer.

Mrs. Hendrix offered a motion, seconded by Mr. Gard, to approve the minutes, treasurer's report, and the bills from the month of April, 2016. On roll call, the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Gard, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved minutes, bills, & treasurer's report

Mr. Engerski told the Board that there have been lots of sport and field trips and on some days all the buses were out. Mr. Engerski thanked the drivers, coaches, teachers, and principals for their cooperation and patience.

Nancy Smitley from the City of Marshall explained a request by Yargus Manufacturing for an expansion to the enterprise zone to include additional land that they already own around their plant that will be planned for development at some point.

Mr. Littlejohn offered a motion, seconded by Mr. Crews, to adopt the Enterprise Zone Expansion as presented. On roll call, the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Gard, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Adopted enterprise zone expansion (Yargus)

Mr. Ross and the Board discussed the amended budget. This will be adopted at the next Board meeting. The amended budget will be on display at the Unit Office for thirty days.

Amended budget discussed

There was a reading of Board policy changes. They will be approved at the next meeting.

First reading of board policies changes

There was a reading of athletic code revisions. These revisions will be approved at the next meeting.

Mr. Crews offered a motion, seconded by Mrs. Hendrix, to approve the FBLA trip to Springfield on July 20-22 and the FFA trip to the state convention. Both trips will be funded by the clubs. All present voted aye.

Approved FBLA and FFA trips

The Board did not go into closed session as there were no personnel issues to discuss.

No closed session

Mrs. Hendrix offered a motion, seconded by Mrs. Rayhel, to adjourn. All present voted aye. The Board adjourned at 6:26 p.m.

Adjourn

President, Board of Education

Secretary, Board of Education