

OLDHAM COUNTY BOARD OF EDUCATION

MEETING MINUTES

NOVEMBER 26, 2018

The Oldham County Board of Education met in regular session at the Arvin Education Center in La Grange, KY, on Monday, November 26, 2018. The following members were present: (1) Joyce Fletcher, Board Chairperson; (2) Kevin Woosley, Vice Chairperson; (3) Walt Schumm, Board Member; (4) Larry Dodson, Board Member; (5) Patrick Kehoe, Board Member; and Greg Schultz, Superintendent and Secretary to the Board.

I. MEETING CALLED TO ORDER

Chairperson Fletcher called the November 26, 2018, meeting of the Board to order at 4:30 p.m.

II. AGENDA APPROVAL

Chairperson Fletcher asked the Superintendent if there were any changes to the agenda; Superintendent Schultz noted supplemental documents for two consent agenda items (item A and item I) and did not have any changes. Chairperson Fletcher called for motions to approve the agenda; on a motion by Walt Schumm, seconded by Larry Dodson, and unanimously carried; the Board approved the November 26, 2018, board meeting agenda (5-0).

III. INSTRUCTIONAL SESSIONS

1. OCS Elementary Level Director Michele Horn presented district data from the fall 2018 Brigance kindergarten screening. In the report, Ms. Horn reviewed data from initial and retest screenings, as well as intervention supports provided for students where data considered students “not ready”.
2. Members of the Oldham County Health Department and the Youth Linking Oldham County (YLOC) presented a Tobacco Free Schools initiative for District consideration. The presentation included information on the harmful effects of tobacco products and electronic cigarettes, Kentucky schools that are 100% tobacco free, community involvement, and what the implementation process would look like. The Board took the report under advisement and directed the Superintendent to review the District’s current policy and present any necessary revisions to the Board for consideration.

IV. TREASURER'S REPORT

Chief Finance Officer Stephanie Anderson presented the monthly treasurer's report. Chairperson Fletcher called for motions of the Board to approve the report; motioned by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved the Treasurer's Report as presented (5-0).

V. BILLS & CLAIMS

Ms. Anderson also presented the monthly Bills & Claims report. Chairperson Fletcher called for motions to approve; on a motion by Walt Schumm, seconded by Kevin Woosley, and unanimously carried, the Board approved the report as presented (5-0).

VI. MINUTES

Chairperson Fletcher asked the Board if there were any corrections to the draft meeting minutes of the October 29, 2018, regular board meeting; with no corrections and on a motion by Patrick Kehoe, seconded by Walt Schumm, and unanimously carried, the Board approved the minutes are submitted (5-0).

VII. PERSONNEL ACTIONS

The Board took the following personnel actions under advisement:

RETIREMENT:

Certified

Doris Crick
Michelle Welter

Teacher, Harmony Elementary School, Effective January 1, 2019
Teacher, Harmony Elementary School, Effective December 1, 2018

Classified

Daniel Biery
Dale Mattingly

Bus Driver, Transportation, Effective January 1, 2019
Bus Driver, Transportation, Effective January 1, 2019

RESIGNATIONS:

Elizabeth Corbeil
Todd Johnson
Laura Viergutz

Certified
Teacher, Oldham County High School, Effective November 2, 2018
Teacher, Oldham County Middle School, Effective October 18, 2018
Teacher, South Oldham Middle School, Effective November 2, 2018

Classified

Christian Armstrong
Bethann Cundiff
Ryan Engle
Brenda Gardner
Lindsay Hyberger
Caitlin Lungu
Ashley McCaslin
Audri Strother
Sandra Williams

ECS Aide, South Oldham Middle School, Effective October 29, 2018
Cook, Harmony Elementary School, Effective November 20, 2018
Custodian, Crestwood Elementary School, Effective October 16, 2018
Cafeteria Monitor, South Oldham High School, Effective October 18, 2018
ECS Aide, Buckner Elementary School, Effective November 9, 2018
ECS Aide, Harmony Elementary School, Effective December 19, 2018
Childcare Aide, Centerfield Elementary School, Effective November 16, 2018
Cook, District-Wide, Effective October 29, 2018
Custodian, East Oldham Middle School, Effective November 12, 2018

APPOINTMENTS:

Angela Clay
Kathryn Holmes

Certified
Teacher, Oldham County Middle School, Effective November 9, 2018
Teacher, Centerfield Elementary School, Part-Time Intervention, Effective October 30, 2018

Lynette Jewell

Teacher, South Oldham Middle School, Effective November 7, 2018

Classified

Laura Giovacchino
Lauren Miller
Meagan Montgomery

Bookkeeper, East Oldham Middle School, Effective November 20, 2018
Finance Supervisor, Central Office, Effective November 05, 2018
Lunchroom Monitor, Crestwood Elementary School, Effective October 29, 2018

Probationary Classified

Kellee Masters
Deborah Miller
Dianne Rodriguez
Roxanne White

Childcare Aide, Goshen Elementary School, Effective November 19, 2018
Cook, District Wide, Effective November 12, 2018
Childcare Aide, Buckner Elementary School, Effective October 30, 2018
Bus Driver, Transportation, Effective October 15, 2018

Substitute Teachers

Nancy Applegate
Meghan Dillon
Amanda Follmer
Jeralyn Hickman
Barbara Diane Meyer
Karen Popp

Rank II	Robin Curry	Rank I
Rank III	Alison Filippini	Rank IV
Rank IV	Howard Griffin	Rank IV
Rank II	Kirstin Lee	Rank IV
Rank II	Brian Palmer	Rank IV
Rank IV	Taryn Skees	Rank IV

LEAVE OF ABSENCE:

Certified

Jessica Abbott

Teacher, La Grange Elementary School, Maternity Leave/FMLA, Effective October 18, 2018, through Approximately December 21, 2018

Leslie Graves

Teacher, East Oldham Middle School, Maternity Leave/FMLA, Effective October 22, 2018, through Approximately January 28, 2019

Molly Greer

Teacher, Camden Station Elementary School, Medical Leave/FMLA, Effective September 12, 2018, through Approximately December 21, 2018

Michelle Schoengart

Teacher, Oldham County High School, Medical Leave, Effective October 18, 2018, through Approximately December 21, 2018

Classified

Martha Atwell

ELL Aide, Central Office, Medical Leave Extension, Effective August 14, 2018, through Approximately November 30, 2018

Ida Giglio

Cook, Crestwood Elementary School, Medical Leave Extension, Effective August 15, 2018, through Approximately October 29, 2018

Jeffrey Graf	Bus Driver, Transportation, Medical Leave, Effective November 7, 2018 through Approximately January 7, 2019
Leslie Gross	Childcare Aide, Buckner Elementary School, Medical Leave, Effective November 15, 2018, through Approximately January 14, 2018
Paula Malone	Lunchroom Monitor, East Oldham Middle School, Medical Leave Extension, Effective August 15, 2018, through Approximately November 26, 2018
Kimberly Miller	Bus Monitor, Transportation, Medical Leave, Effective October 2, 2018, through Approximately November 27, 2018
Clinton Prather	Bus Driver, Transportation, Medical Leave, Effective October 4, 2018, through Approximately November 5, 2018
Brian Warren	Custodian, North Oldham High School, Medical Leave Extension July 19, 2018, through Approximately November 6, 2018
Brian Warren	Custodian, North Oldham High School, Medical Leave Extension July 9, 2018, through Approximately November 15, 2018

CHANGE IN ASSIGNMENT:

Certified

Sondra Esposito	Transfer/Change, Oldham County Middle School, from Part-Time to Full-Time, Effective October 15, 2018
Kelsey Kidd	Transfer/Change from Substitute Teacher to Teacher at Oldham County High School, Effective October 29, 2018

Classified

Victoria Bironas	Bus Driver, Transportation, from Probationary Bus Driver to Full-Time Bus Driver, Effective November 1, 2018
Marcia Boggs	ECS Aide, Oldham County High School, from Bus Monitor, Transportation to ECS Aide at Oldham County High School, Effective October 29, 2018
Cheryl Bryant	Cook, South Oldham Middle School, from Probationary Cook at South Oldham Middle School to Full-Time Cook at South Oldham Middle School, Effective November 13, 2018
Stephanie Braden	ECS Aide, Buckner Elementary School, from Probationary ECS Aide at Buckner Elementary School to Full-Time ECS Aide at Buckner Elementary School, Effective November 2, 2018
Rachel Cook	EBD Aide, South Oldham Middle School, from District-Wide Substitute Teacher to EBD Aide at South Oldham Middle School, Effective November 12, 2018
Brenda Gardner	Cafeteria Monitor, South Oldham High School, from Probationary Cafeteria Monitor at South Oldham High School to Part-Time Cafeteria Monitor at South Oldham High School, Effective October 29, 2018
April Gresham	Classroom Aide, Kenwood Station Elementary School, from ECS Aide at South Oldham Middle School to Classroom Aide at Kenwood Station Elementary School, Effective October 19, 2018
Banika Hood	Childcare Aide, Crestwood Elementary School, from Probationary Childcare Aide at Crestwood Elementary School to Full-Time Childcare Aide at Crestwood Elementary School, Effective October 16, 2018
Kimberly Hundley	Administrative Assistant, Central Office, from Career Planner at Arvin Ed. Center to Administrative Assistant at Central Office, Effective December 3, 2018
Tara Isable	Classroom Aide, La Grange Elementary School, from Probationary Classroom Aide at La Grange Elementary School to Full-Time Classroom Aide at La Grange Elementary School, Effective October 17, 2018
Cara Keller	ECS Aide, Crestwood Elementary School, from Probationary ECS Aide at Crestwood Elementary School to Full-Time ECS Aide at Crestwood Elementary School, Effective November 8, 2018
Kathryn Moore	Childcare Aide, Camden Station Elementary School, from Full-Time Childcare Aide at Camden Station Elementary School to Part-Time Childcare Aide at Camden Station Elementary School, Effective November 2, 2018
Marjorie Nalley	Cook, North Oldham High School, from Probationary Cook District-Wide to Probationary Cook at North Oldham High School, Effective October 29, 2018

Corinne Paul Receptionist, North Oldham Middle School, from Probationary Receptionist at North Oldham Middle School to Full-Time Receptionist at North Oldham Middle School, Effective October 30, 2018

Jennifer Ritchard Bookkeeper, Crestwood Elementary School, from Classroom Aide at Crestwood Elementary School to Bookkeeper at Crestwood Elementary School, Effective November 12, 2018

Amber Slayton Custodian, Centerfield Elementary School, from Probationary Custodian at Centerfield Elementary School to Full-Time Custodian at Centerfield Elementary School, Effective October 18, 2018

ADDITIONAL DAYS/HOURS:

Classified

Stephen Fitzner Cafeteria Monitor, South Oldham High School, Effective October 29, 2018

Robert Murphy Custodian, Crestwood Elementary School, from 5-Hours-Daily to 8-Hours-Daily, Effective October 22, 2018

Daisy Rua Cafeteria Monitor, La Grange Elementary School, .5-Hours-Daily

REDUCTION IN HOURS/DAYS:

Classified

Stephen Fitzner Custodian, South Oldham High School, from 8-Hours-Daily to 4-Hours-Daily, Effective October 29, 2018

VIII. CONSENT ITEMS A-I

Chairperson Fletcher noted supplemental information provided at the meeting and followed by the Superintendent’s recommendation to approve, called for motions. On a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried, the Board approved consent agenda items A-I as submitted and as listed below (5-0).

- a) Approved field trips as listed, pursuant to the condition that students not traveling on school buses, with their parents, or with a Board employee, whose insurance carrier has named OCBE as an additional named insured, will be transported to and from their destination on an approved charter bus(es) and the school(s) shall obtain written evidence of liability:

SCHOOL	GROUP	LOCATION/DATE	JUSTIFICATION	INSTR DAYS LOST
OCHS	Math Team	Eastern High School Louisville, KY December 4, 2018	<i>Common Carrier</i> Math team to compete in Greater Louisville Math League. <i>Common Carrier: Miller Transportation -- unavailability of OCS buses.</i>	0
NOMS / NOHS	Highly-Structured Classrooms	Tinseltown Theatres, Steak-n-Shake, Holiday Shopping Louisville, KY December 18, 2018	<i>Common Carrier</i> Community-based instruction in purchasing, choosing, ordering, appropriate social skills, etc. <i>Common Carrier: Miller Transportation – unavailability of OCS buses.</i>	1
OCMS	6 th Grade	Best Christmas Pageant Ever Memorial Auditorium Louisville, KY December 19, 2018	<i>Common Carrier</i> Culminating activity for Language Arts. <i>Common Carrier: Miller Transportation – unavailability of OCS buses.</i>	0.5
OCHS	Beta Club	Louisville, KY January 13-15, 2019	<i>Overnight</i> Beta State Convention.	1.5
NOHS	Symphonic Band	Northern Kentucky University Highland Heights, KY January 18-19, 2019	<i>Overnight</i> Select students to work with top directors and students in the Northern Kentucky University Honor Band.	1

OCHS	Math Team	Eastern High School Louisville, KY January 29, 2019	Common Carrier Math team to compete in Greater Louisville Math League. Common Carrier: Miller Transportation -- unavailability of OCS buses.	0
OCMS	Choir	Galt House / Kentucky International Convention Center Louisville, KY February 6-7, 2019	Overnight Highly auditioned students will rehearse, learn and perform with other highly auditioned students from across the state.	2
NOHS	Concert /Symphonic Band	Galt House / Kentucky Center for the Arts Louisville, KY February 6-9, 2019	Overnight All-State Band participation.	2.5
SOHS	Cheer	Orlando, FL February 6-11, 2019	Common Carrier & Overnight Cheerleaders to compete in National UCA Cheer competition. Common Carrier: Miller Transportation – distance of trip & cost efficiency; changed from flying to charter bus to save money.	3
NOHS	Cheer	Orlando, FL February 7-11, 2019	Common Carrier & Overnight Cheerleaders to compete in National UCA Cheer competition. Common Carrier: Southwest Airlines -- distance of trip and so that students miss the least amount of school.	3
SOMS	KUNA	Marriott Hotel & Gattiland for lunch Louisville, KY March 3-5, 2019	Overnight Students will participate in a mock meeting of the United Nations.	2
OCHS	Math Team	Eastern High School Louisville, KY March 5, 2019	Common Carrier Math team to compete in Greater Louisville Math League. Common Carrier: Miller Transportation -- unavailability of OCS buses.	0
NOHS	Girls Track	Mobile, AL March 14-17, 2019	Overnight & Common Carrier Out of region competition. Common Carrier: Miller Transportation – flexibility and cost effectiveness.	1.5
SOHS	Choir	New York City March 21-26, 2019	Overnight & Common Carrier Choir to rehearse and perform in New York City. Common Carrier: Wise Coaches, Inc. -- distance of trip.	3
SOHS	Baseball	Myrtle Beach, SC March 30, 2019 - April 4, 2019	Overnight Baseball team will compete in spring break tournament.	0
NOHS	Boys Lacrosse	Columbus, OH April 3-5, 2019	Overnight & Common Carrier Boys Lacrosse team will compete in out of state competition, providing opportunity for bonding and growth. Common Carrier: Shockey Tours -- have used carrier over the past three spring break trips and enjoy the experience.	0

NOHS	Softball	Huntsville, AL April 4-6, 2019	Overnight To attend and compete in Bob Jones High School Fast Pitch Softball Tournament.	0
OCHS	FFA	University of Kentucky Lexington, KY April 18, 2018	Common Carrier University of Kentucky College of Agriculture FFA Field Day. Common Carrier: Miller Transportation -- unavailability of OCS buses.	1
NOMS	Culture Club	Chicago, IL April 29, 2019 – March 1, 2019	Overnight & Common Carrier Students will extend their learning of Art and Culture beyond their Oldham County community. Common Carrier: Gold Shield VIP Coach – distance & cost.	3
OCMS	Choir	Kings Island Mason, OH May 18, 2019	Common Carrier OCMS 8 th Grade Choir will compete in Music in the Parks. Common Carrier: Anchor Tours – if OCS is unable to provide school buses will need to use this carrier as method of transportation.	0

b)

1. Approved the BG-5 form for the South Oldham Middle School Major Renovations & Addition Phase 2 project.
2. Approved the BG-1 form and Capital Funds Request for the Oldham County High School Roof Replacement and Foundation Repairs project.
3. Approved the BG-1 form for the North Oldham High School Baseball and Softball Field Lighting project.

c) Authorized the disposal of surplus items.

d) Approved contracts in excess of \$20,000 and ratified contracts of less than \$20,000 as listed:

SCHOOL/ DEPT.	NAME OF VENDOR	SUBJECT OF THE CONTRACT	AMOUNT OF CONTRACT
Arvin Center	Duplicator Sales & Service	New Copier (24 months @ \$99/mo.)	\$2,376.00
District	University of Louisville	Pool Rental Agreement for swim meet	\$1,755.00
NOHS	Pitney Bowes	Postage Meter services (60 months @ \$87.97.mo.)	\$5,278.20
NOHS	Neopost	Postage Machine Rental (12 months)	\$362.39
Personnel	PSST	HR Connect Integration Application	\$11,001.00
Student Learning	Eastern Kentucky University	Student Teacher Agreement	\$0*
OCHS	Varsity News Network	Athletic hosting and registration	\$900.00
School Nutrition	OC Health Department	Facility Rental (conference room)	\$0
Technology	SchoolPointe	Districtwide Website Platform set-up	\$15,700.00
Technology	SchoolPointe	Districtwide Website Hosting Services	\$16,500.00

*Mentor teachers receive a stipend of \$120/16-week placement, or \$60/8-week placement.

e) Accepted and matched the first KETS FY19 Offer of Assistance the amount of \$103,936.

f) Approved the following new positions and salaries:

Position	Contract Days	Salary Schedule	Number of Positions
Arvin Ed. Center Principal, Director of Workforce Development	240	HS Principal	1
Arvin Center Assistant Principal	200	Elementary AP	1
Facilities Systems Integrator	260	CJ, category I	1

- g) Approved \$1.00 salary increase for regular bus drivers, effective January 1, 2019.
- h) Approved 2019-20 non-resident contracts submitted by Bullitt, Carroll & Trimble County Schools.
- i) Post-approved the shortened school day request for Buckner Alternative High School student.

IX. EXECUTIVE SESSION

Chairperson Fletcher stated that it was time for the Board to enter executive and read the following statement aloud:

“At this time, I need a motion to go into executive session to discuss the following matters:

- 1. *Two litigation matters pertaining to student injuries; and*
- 2. *A litigation matter pertaining to a truancy matter.*

The Board needs to go into executive session to discuss litigation preparation under KRS 61.810(1)(c), the public disclosure of which would jeopardize the Board’s position.”

Motioned by Kevin Woosley, seconded by Patrick Kehoe, and unanimously carried, the Board went into executive session pursuant to KRS 61.810(1)(c) to discuss litigation matters at 5:33 p.m. (5-0).

The Board returned from executive session at 6:30 p.m. No action was taken.

X. PLEDGE

XI. RECOGNITIONS

The Board recognized the following students for their achievements.

Oldham County Middle School Girls Cross Country Team – State Champions:

Avery Holmes	Ailey McIntyre	Grace Wayland
Sammy Freeland	Meaghan O’Leary	(Coach: Courtney Wayland)
Kasia Korzeniowski	Camilla Robison	

North Oldham Middle School Boys Cross Country Team – State Champions:

Jack Fischer	Tristan Hindorff	Adam Patel
Miles Gay	Grant Neal	(Coach: Carmen Taylor)
Davis Gray	Michah Steineker	

North Oldham Middle School Girls Cross Country Team – 2nd place at State:

Riley Auton	Julia Schmitt	Daisy Wendling
Reese Bramer	Lauren Scott	(Coach: Carmen Taylor)
Marya Mbaraka	Katie Smith	

Oldham County High School Girls Cross Country Team – 2nd place at State:

Chloe Boa	Sydney Cheatham	Hannah Henage
Kaylee Burns	Anna Constant	(Coach: Kirk Thomas)
Savannah Cagle	Jacquelyn Ellsworth	
Katy Chapman	Ella Henage	

XII. STUDENT SHOWCASE

The South Oldham Middle School acapella group, the Dragonellas performed for the Board. Choir Director Kelsey Edelen was also present.

XIII. SUPERINTENDENT REPORTS

- 1) Director of Facilities Management Brent Bohannon provided status reports on various construction projects across the district.
- 2) Superintendent Schultz provided updates on his Individual Learning Plan.

XIV. ACTION ITEMS J-M

- j) Michael Williams, Director of Pupil Personnel, presented to the Board the proposed plan to rebalance the District's elementary schools. The Board and Superintendent shared their appreciation for Mr. Williams' work on the rebalance process. Chairperson Fletcher then, followed by the Superintendent's recommendation to approve, called for motions to approve the 2019-20 rebalance plan for OCS elementary schools as presented. Motion made by Larry Dodson, seconded by Patrick Kehoe, carried by Walt Schumm and Joyce Fletcher, and with Kevin Woosley opposed, the Board approved the 2019-2020 boundary changes for the District's elementary schools as listed below (4-1).

Buckner Elementary

- Additions – Ballard School Rd., Fort Pickens Rd., E. Hwy 146 (from Fort Pickens to County Line), Singleton Ln., and Spann Ln. – Subdivisions: Pleasant Hill Farms, Quail Run Farms, Reserve at L'Esprit, Running Brook and Woods of L'Esprit
- Reductions - None

Camden Station Elementary

- Additions – Crestwood Commons Apts. (assigned pre-development)
- Reductions – None

Centerfield Elementary

- Additions – None
- Reductions – S. 2nd Ave., W. Adams St., Clifford Ln, Jane St., Kentucky St., W. Main St., W. Washington St., and Yager Ave. – Subdivisions: Creekside Apts. and Woodfield Place Apts.

Crestwood Elementary

- Additions – None
- Reductions – None

Goshen Elementary

- Additions – Hwy 42 from Hwy 1793 to Locke Ln, and Locke Ln from Hwy 42 to Hwy 329. – Subdivisions: Harmony Pointe and Paramount Estates.
- Reductions – None

Harmony Elementary

- Additions – None
- Reductions – Hwy 42 from Hwy 1793 to Locke Ln, and Locke Ln from Hwy 42 to Hwy 329. – Subdivisions: Harmony Pointe and Paramount Estates.

Kenwood Station Elementary

- Additions – None
- Reductions –None

LaGrange Elementary

- Additions – S. 2nd Ave., E. Adams St., W. Adams St., Bluegrass Dr., S. Cedar St., Clifford Ln, Jane St., Kentucky St., E. Main St (from 1st Ave. to Bluegrass Dr.), W. Main St., S. Oak Ave., S. Walnut St., E. Washington St., W. Washington St., and Yager Ave. – Subdivisions: Creekside Apts., Lakeside, Oakview Apts. and Woodfield Place Apts.
- Reductions – None

Locust Grove Elementary

- Additions – None
- Reductions – E. Adams St., Ballard School Rd., Bluegrass Dr., S. Cedar St., Fort Pickens Rd., E. Hwy 146 (from Fort Pickens to County Line), E. Main St (from 1st Ave. to Bluegrass Dr.), S. Oak Ave., Singleton Ln., Spann Ln, S. Walnut St., E. Washington St., . – Subdivisions: Lakeside, Oakview Apts. Pleasant Hill Farms, Quail Run Farms, Reserve at L'Esprit, Running Brook, and Woods of L'Esprit.

- k) Jeanna Jones, CPA, partner with Strothman & Company, presented the FY2018 audit report to the Board. Vice-Chairperson Woosley noted an error on page 4 of the report, which listed the incorrect city for the District. Chairperson Fletcher, followed by the Superintendent's recommendation to approve, and requested the error to be correct, called for motions to approve the report as presented. On a motion by Kevin Woosley, seconded by Larry Dodson, carried by Joyce Fletcher, with Patrick Kehoe and Walt Schumm opposed, the Board approved the FY2018 audit report (3-2).

- l) Finance Officer Stephanie Anderson presented the proposed FY2019 SBDM Section 6 allocations to the Board for approval. The Board requested additional information and tabled the item to reconsider at a later date. There was no action taken.
- m) Chairperson Fletcher, followed by the Superintendent's recommendation to approve, called for motions to approve the hardship early graduation requests for three South Oldham High School students. Motion made by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried; the Board approved the requests for early graduation as submitted (5-0).

XV. PUBLIC EXPRESSION

Chairperson Fletcher announced it was time for public expression. No one registered to speak, per Michael Williams, public expression registrar. Chairperson Fletcher moved forward with the agenda.

XVI. INFORMATION ITEMS

Chairperson Fletcher acknowledged the Board's review of the following information items:

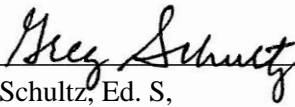
1. Monthly Preschool projections, enrollment, and expenditure reports for October 2018.
2. Monthly energy usage report for the District.

XVII. ADJOURN

With no further business to discuss and the Superintendent's recommendation to adjourn, Chairperson Fletcher called for motions. On a motion by Kevin Woosley, seconded by Walt Schumm, and unanimously carried, the Board adjourned the November 26, 2018, meeting at 7:30 p.m. (5-0).



Joyce Fletcher, Board Chairperson



Greg Schultz, Ed. S,
Superintendent & Secretary to the Board