

February 19, 2019 Meeting Minutes

1. Call To Order – Meeting was called to order at 5:00PM.
2. Mr. Scott gave an update on upcoming projects Including South and West HVAC, Elementary Painting, Furniture and Branding, South structure repair, Track and Tennis Court, HVAC at MS weight room and rifle range, MS Library, MS Freezer and some smaller projects.
3. Mr. Howard discussed the ERATE funding motion that the Board will be acting on. The funds if approved and budgeted will be used for new wire and hardware to increase the speed of the wireless network. This is needed due to the increased number of one to one computers.
4. Mr. Howard Presented the first draft of the 2018/2019 projection. The draft show a positive outcome. The administration will watch these numbers and spending closely as the year continues.
5. The 2019/2020 budget timeline was presented.
6. Discussion continued on the health care options as IU#1 moves to a two plan system. A financial analysis was presented.
7. Mr. Chris Chambers was asked to discuss optional insurance for Active Shooter and K-9 Mortality insurance.
8. There was no old business
9. Public Comment – None.
10. Adjournment – 6:28PM

Attending: Board members Jennifer Morgan, Frances Eates, Greg Rudman, Sean Dobich and JR Slagle by phone.

Administration: Dr. Lucas, Mr. Snoke, Mr. Howard, Mr. Scott and Mr. Hott