

MINUTES

Special Board of Education Meeting

June 25, 2019

Early Childhood Center

Closed Session – 7:45 a.m.

Open Session – 7:55 a.m.

Tim Mullen, President
Tana Booker, Vice-President
Sylvia Payne, Treasurer

Scott Perkins, Member
Jason Evans, Member
Kim Grayson, Member
Justin Strong, Member

- I. Call to order and roll call at 7:45 a.m. at the Early Childhood Center, Tim Mullen, President, presiding. All members present except Sylvia and Jason.
- II. Motion by Tana and second by Scott to approve the June 25, 2019 agenda as presented. All members present voted yes on said motion. Sylvia arrived at 7:47 a.m.
- III. Motion by Justin and second by Kim to adjourn Open Session to go into Closed Session for Section 610.021.3 (Personnel). Tim-yea, Tana-yea, Sylvia-yea, Scott-yea, Kim-yea, and Justin-yea. Meeting adjourned at 7:48 a.m.
- IV. Call to order and roll call at 7:55 a.m. to begin open session. Tim Mullen, President, presiding. All members present except Jason.
- V. All said the Pledge of Allegiance.
- VI. Regular Agenda:
 1. Motion by Tana and second by Sylvia to amend FY19 Budget to actual revenues and expenditures. All members present voted yes on said motion.
 2. Motion by Scott and second by Justin to approve FY20 budget. All members present voted yes on said motion.
 3. Motion by Sylvia and second by Tana to approve resolution to authorize allowable transfer of \$400,000 between fund 1 to fund 4. All members voted yes on said motion.
 4. Motion by Kim and second by Tana to approve resolution to authorize allowable transfer from fund 1 to fund 2(zero out). All members voted yes on said motion.
 5. Motion by Scott and second by Sylvia to approve certified, classified, and extra-curricular salary schedules for FY20. All members voted yes on said motion.

VII. Motion by Sylvia and second by Tana to adjourn the meeting. Tim-yea, Tana-yea, Sylvia-yea, Scott-yea, Kim-yea, and Justin-yea. All members voted yes on said motion. Meeting adjourned at 8:23 a.m.

Board President Date

Board Secretary Date