1. Call to order
President Miller called the meeting to order at 6:04 p.m.

2. Establish quorum
Attendance Taken at 6:04 PM.

   - Steve Andrews: Present
   - Jessica Ballard: Present
   - Michelle Miller: Present
   - Ryan Suntken: Present
   - Kyle Vandruff: Absent

3. Presentation from Edward Jones Financial Adviser Dustin Damery
This presentation was moved to the January meeting.

4. Consent Agenda (Consent Agenda may be voted separately at the request of any member of the Board of Education)
   Motion to approve consent agenda as presented. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

   - Steve Andrews: Yea
   - Jessica Ballard: Yea
   - Michelle Miller: Yea
   - Ryan Suntken: Yea
   - Kyle Vandruff: Absent
   Yea: 4, Nay: 0, Absent: 1

A. Vote to approve the agenda as part of the minutes

B. Vote to approve the minutes from the regular meeting of November 11th, 2019.

C. Vote to approve the treasurer's report
D. Vote to approve the child nutrition report

E. Vote to approve the activity fund report

F. Vote to approve activity requests, fundraiser requests, and purpose of expenditure forms.

5. Items for Board Action:

A. Vote to approve purchase order encumbrances for 2019-2020
   Motion to approve purchase order encumbrances as presented. This motion, made by Jessica Ballard and seconded by Ryan Sunken, passed.
   
   Steve Andrews: Yea
   Jessica Ballard: Yea
   Michelle Miller: Yea
   Ryan Sunken: Yea
   Kyle Vandruff: Absent
   Yea: 4, Nay: 0, Absent: 1

   i. General Fund: P.O. #396-427 and P.O. #50113-50116 and increase #11 by $10,000.00, #38 by $300.00, #101 by $232.00, #313 by $360.00, #328 by $405.00 and #330 by $335.00 totaling $55,201.76

   ii. Building Fund P.O. #16 totaling $12,500.00

   iii. Child Nutrition Fund: P.O. #50003-50004 totaling $701.76

   iv. 2018-2019 Bond Fund #38: P.O.# 1-2 totaling $687,854.65

B. Vote to approve payments for 2019-2020
   Motion to approve payments as presented. This motion, made by Jessica Ballard and seconded by Ryan Sunken, passed.
   
   Steve Andrews: Yea
   Jessica Ballard: Yea
   Michelle Miller: Yea
   Ryan Sunken: Yea
   Kyle Vandruff: Absent
Yea: 4, Nay: 0, Absent: 1

i. General Fund payments 847-1132 totaling $679,024.08

ii. Building Fund payment 16 totaling $12,500.00

iii. Child Nutrition Fund payments 39-50 totaling $20,902.21

iv. 2019 Bond Fund #38 payments 1-2 totaling $687,854.65

C. Vote to approve payments 2018-2019.
   Motion to approve payments as presented. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.
   
   Steve Andrews: Yea
   Jessica Ballard: Yea
   Michelle Miller: Yea
   Ryan Suntken: Yea
   Kyle Vandruff: Absent
   Yea: 4, Nay: 0, Absent: 1

i. General Fund payment 2147 totaling $116,000.00

D. Discussion/possible action on the following transfers of funds
   Motion to approve transfer of funds as presented. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.
   
   Steve Andrews: Yea
   Jessica Ballard: Yea
   Michelle Miller: Yea
   Ryan Suntken: Yea
   Kyle Vandruff: Absent
   Yea: 4, Nay: 0, Absent: 1

i. Transfer $50.00 from activity account #923 (gen misc) to general fund to pay A. Smith for academic team regional tournament judge.

ii. Transfer $300.00 from activity account #801 (football) to general fund to pay football gate workers.
iii. Transfer from activity account #979 (concession) $1000.00 to activity account #802 (boys Basketball), $1000.00 to activity account #808 (girls basketball), and $600.00 to activity account #806 (fast pitch softball) for concession profit.

iv. Transfer $500.00 from activity account #801 (football) to general fund to pay C. Cochran for concession management.

E. Discussion / possible action on creating middle school activity account (980).
Motion to approve opening of middle school activity account (980). This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews:  Yea
Jessica Ballard:  Yea
Michelle Miller:  Yea
Ryan Suntken:  Yea
Kyle Vandruff:  Absent
Yea: 4, Nay: 0, Absent: 1

F. Principal reports
Mr. Schenk presented the Principal's Report.
a) Current enrollment: Elem 319, MS 131, HS 185
b) Discussed the Imagine Learning program
c) Shared current events and activities

G. Discussion / possible action on policies EHBDBA, EMG, FDC-R1, FFACDA, DABB, EHBH, EIA-R4, EKBA, FFG, CHC, FDC - R1, FDC - R2 and CHCB.
Motion to approve policies as presented. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews:  Yea
Jessica Ballard:  Yea
Michelle Miller:  Yea
Ryan Suntken:  Yea
Kyle Vandruff:  Absent
Yea: 4, Nay: 0, Absent: 1

H. Discussion OLAP plan

I. Discussion of bond projects.

6. Discussion / possible action on resignations to date
No action was taken on this item

7. Discussion / possible action on employment of substitute teachers
   Motion to approve employment of Tracy Leone as substitute teacher. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

   Steve Andrews: Yea
   Jessica Ballard: Yea
   Michelle Miller: Yea
   Ryan Suntken: Yea
   Kyle Vandruff: Absent
   Yea: 4, Nay: 0, Absent: 1

8. Discussion /possible action on employment of non-certified staff
   Motion to approve employment of Tiffany Butler as full time cafeteria worker. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

   Steve Andrews: Yea
   Jessica Ballard: Yea
   Michelle Miller: Yea
   Ryan Suntken: Yea
   Kyle Vandruff: Absent
   Yea: 4, Nay: 0, Absent: 1

9. Discussion /possible action on employment of certified staff
   No action was taken on this item.

10. Discussion / possible action on incoming / out-going student transfers
    No action was taken on this item.

11. New Business
    Motion to approve general fund puchase order encumbrances #428-431 in the amount of $589.00. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

    Steve Andrews: Yea
    Jessica Ballard: Yea
    Michelle Miller: Yea
    Ryan Suntken: Yea
    Kyle Vandruff: Absent
    Yea: 4, Nay: 0, Absent: 1
Motion to approve general fund payments #1133-1139 in the amount of $6,034.32. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Absent
Yea: 4, Nay: 0, Absent: 1

Motion to approve out of state trip for administration to Imagine Learning Forum. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Absent
Yea: 4, Nay: 0, Absent: 1

12. Vote to Adjourn
Motion to adjourn at 7:06p.m. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Absent
Yea: 4, Nay: 0, Absent: 1

________________________________________
President

________________________________________
Vice President
Clerk

Member

Member