

# MAROA-FORSYTH C.U.S.D. #2

## REGULAR SCHOOL BOARD MEETING

June 24, 2019 – 6:30 P.M.

### HIGH SCHOOL LIBRARY

#### Agenda

1. Call to Order-6:34 pm
2. Roll Call  
Matt Crawford, Brad Wilkey, Darin Duzan and Lindsey Wise present.  
Lori Willoughby and Brandi Binkley absent.
3. Pledge of Allegiance

#### Presentations

4. Recognition of Visitors and Delegations
5. Citizens Wishing to Address the Board

#### Learning & Discussion

6. Automated Substitute Caller System  
A. John—This is a system the teachers want, the substitutes want. The teacher needs a day off, goes in and requests a substitute. Substitutes go in and look for available daily requests. This takes the pressure off the substitute caller. Angela would be a super user. After a certain assigned cut-off time, would revert to previous procedure, say 6 am. Approve \$5000 cost to get started; then \$4800 to renew.
7. Memorandums of Understanding with the MFEA  
A. John—We have previously discussed these two memos of understanding. I wanted to make sure there weren't any questions before we vote on this later in the meeting.  
B. No questions.
8. 2019-20 Final Approved School Calendar  
A. Two weeks ago the State sent out the rules regarding this year's calendar. We will be approving later in this meeting.
9. District Comprehensive Insurance Coverage & Carrier  
A. John—With Bushue's help, we compiled a lot of information for this bidding process. We will be using five different carriers to cover all our insurance needs. As a result, we will have \$54,000 in savings compared to last year's premiums.
10. BOE Meeting Dates, Times, Locations – 2019/20  
A. We can adjust the dates, if needed, but we have to have them approved before the next fiscal year starts. I am proposing we keep them as presented.

#### Action

11. Approval, Consent Agenda (Any item may be removed from the consent agenda by any board member.)
  - a. Approval of the Open/Closed Minutes for the Board Meetings on 5/20/19 & 6/12/19
  - b. Board Bills of June 2019
  - c. Financial Reports
  - d. Treasurer's Report of May 2019
  - e. DMH Nurse Contract 2019-20
  - f. Milligan/Futures Contract 2019-20  
John—Partner with the Regional Office of Education and Decatur Public Schools to send our at risk students.
  - g. Purchasing Cooperative Intergovernmental Agreement 2019-2020  
John—This saves us money when purchasing food for school lunches.  
Motion to approve—Matt Crawford  
Second—Brad Wilkey

All yes votes.

12. Approval, Frontline Sub Caller Automated System as Presented

Motion—Matt Crawford

Second—Lindsey Wise

All yes votes.

13. Approval, Policy Changes 5.330 & 5.45 as Presented

Motion—Brad Wilkey

Second—Darin Duzan

All yes votes

14. Approval, MFEA Memorandums of Understanding as Presented

Motion—Lindsey Wise

Second—Brad Wilkey

All yes votes

15. Approval, 2019-20 Official School Calendar

Motion—Matt Crawford

Second—Brad Wilkey

All yes votes

16. Approval, District Comprehensive Insurance Coverage & Carrier

Motion—Matt Crawford

Second—Lindsey Wise

All yes votes

17. Approval, BOE Meeting Dates, Times, & Location 2019-20 as Presented

Motion—Brad Wilkey

Second—Matt Crawford

All yes votes

18. Approval, Personnel Report of June 21, 2019 as Presented

Motion—Matt Crawford

Second—Darin Duzan

John—Personnel report read. We may need to add a section to first grade. We are pushing 100 students as we head into August.

Lindsey—How are we with second grade?

John—We are watching these numbers as well. Both grades are on the radar.

All yes votes

19. Approval, Appointment of School Board Member & Oath of Office

Motion—Lindsey Wise

Second—Brad Wilkey

All yes votes

Wissam Hasnain takes oath of office.

Board training on the last Wednesday in August.

20. Adjournment  
Motion—Matt Crawford  
Second—Brad Wilkey  
All yes votes  
Adjourn at 6:57pm.

Approved Brad Wilkey V.P.

Attested Jon Willoughby Secretary

Date July 22, 2019