REGULAR MEETING
OF
Grayville CUSD #1 BOARD OF EDUCATION
Wednesday, August 15, 2018

AGENDA

I. CALL TO ORDER

A Regular Meeting was called to order at 7:00 p.m. by President Stephanie Hatcher.

II. ROLL CALL

Members Present:

__X__	Browning	__X__	Hall
__X__	Hatcher	__X__	Kleinschmidt
__X__	Mann	__X__	Risley
__X__	Rhinehart		

Others Present:

__X__ Emery
__X__ Crow

Guests:
Guests in attendance included: Jennifer Neal, Taylor Lynn, Newspaper

Absent:

*III. APPROVAL CONSENT AGENDA:

- Wednesday, July 18, 2018 - Regular Meeting Minutes
- Wednesday, July 18, 2018- Closed Session Minutes
- Destroy Closed Session Audio Tapes Older than 18 months
- Financial Reports - Bank Reconciliation
  Fund Balance Report
  Activity Fund Report
  Imprest Fund Report
  Bills Exclusive of Payroll
  1% Facility Tax Revenue

Motion by Risley, second by Browning to approve the consent agenda.
Roll Call:

__Y__	Browning	__Y__	Hall
__Y__	Hatcher	__Y__	Kleinschmidt
__Y__	Mann	__Y__	Risley
__Y__	Rhinehart		

There being 7 yeas and 0 nays, the president declared the motion carried.

V. COMMUNICATIONS and/or FOIA REQUESTS:

A. Recognition of Visitors / Public Comments (5 Minute Limit)
Please Note***: Public Comments concerning PERSONNEL of the District should be made in CLOSED SESSIONS of the Board.***

B. Board Members

C. Committee Reports

D. Staff

E. Administrative Reports

Dr. Crow

I. Back to School Night
II. Bus delivery on Friday, July 31
III. PBIS Back to School Week
IV. Elementary School Enrollment

Mrs. Emery

I. JH/HS Enrollment- Holding Steady
II. FFA Acquaintance Night 8/17
III. SIP Day

*VII. NEW BUSINESS

A. Approval to Adopt Tentative Budget

Motion by Risley, second by Hall, to approve the tentative Budget

Roll Call:

__Y__	Browning	__Y__	Hall
__Y__	Hatcher	_Y__	Kleinschmidt
___Y__	Mann	__Y__	Risley
__Y__	Rhinehart		

There being 7 yeas and 0 nays, the president declared the motion carried.

B. Approval to set FY 2019 Budget Hearing Date and Time

Motion by Hall, second by Browning, to approve setting FY 2019 Budget Hearing Date and Time as Wednesday, September 19, 2018 at 7:00 p.m.

Roll Call:

__Y__	Browning	__Y__	Hall
__Y__	Hatcher	__Y__	Kleinschmidt
__Y___	Mann	__Y__	Risley
__Y__	Rhinehart		

There being 7 yeas and 0 nays, the president declared the motion carried.

C. Approval of Admission Prices for 2018-2019 School Year

Motion by Browning, second by Risley to approve Admission Prices for the 2018-2019 school year as presented with no increases or changes.

Roll Call:

__Y__	Browning	__Y__	Hall
__Y__	Hatcher	__Y__	Kleinschmidt
__Y___	Mann	__Y__	Risley
__Y__	Rhinehart		

There being 7 yeas and 0 nays, the president declared the motion carried.

VIII.CLOSED SESSION: Matters relating to:

(1) Personnel - Appointment; Employment; Resignation; Retirement; or Compensation of Specific Employees
(2) Collective negotiating matters and deliberations concerning salary schedules

Motion by Kleinschmidt, second by Hall to enter closed session for matters related to appointment; employment; resignation; and compensation of specific employees and collective negotiating matters and deliberations concerning salary schedules, at 7:21 p.m.
Roll Call:

__Y__	Browning	__Y__	Hall
__Y__	Hatcher	__Y__	Kleinschmidt
__Y__	Mann	__Y__	Risley
__Y__	Rhinehart		

There being 7 yeas and 0 nays, the president declared the motion carried.

Motion by Browning, second by Hall, that the Board return to open session at 7:10 p.m. Motion Carried by unanimous voice vote.

*IX. ACTION FOLLOWING CLOSED SESSION

A. Motion by Hall, second by Risley, to accept Karin Wiggin's retirement notification effective at the end of the 2020-2021 school year as submitted March 1, 2018.

Roll Call:

__Y__	Browning	__Y__	Hall
__Y__	Hatcher	__Y_	Kleinschmidt
__Y__	Mann	__Y__	Risley
__Y__	Rhinehart		

There being 7 yeas and 0 nays, the president declared the motion carried.

B. Motion by Browning, second by Hall, to continue to advertise the position and employ Nicole Bonan as a full-time sub for the EC classroom.

Roll Call:

__Y__	Browning	__Y__	Hall
__Y__	Hatcher	__Y_	Kleinschmidt
__Y__	Mann	__Y__	Risley
__Y__	Rhinehart		

There being 7 yeas and 0 nays, the president declared the motion carried.

C. Motion by Risley, second by Hall to continue to advertise the position and employ Tad Taylor as a full-time sub for 6-12 PE/Health.

Roll Call:

__Y__	Browning	__Y__	Hall
__Y__	Hatcher	__Y_	Kleinschmidt
__Y__	Mann	__Y__	Risley
__Y__	Rhinehart		

There being 6 yeas and 0 nays, the president declared the motion carried.

D. Motion by Risley, second by Browning, to except Ashley Rudisill's resignation as HS Volleyball Assistant Coach.
Roll Call:

__Y__	Browning	__Y__	Hall
__Y__	Hatcher	__Y_	Kleinschmidt
__Y__	Mann	__Y__	Risley
__Y__	Rhinehart		

There being 7 yeas and 0 nays, the president declared the motion carried.

E. Motion by Risley, and second by Hall, to employ Erica Mitchell as Co-HS Assistant Volleyball Coach

Roll Call:

__Y__	Browning	__Y__	Hall
__Y__	Hatcher	__Y_	Kleinschmidt
__Y__	Mann	__Y__	Risley
__Y__	Rhinehart		

There being 7 yeas and 0 nays, the president declared the motion carried.

F. Motion by Risley, and second by Hall, to employ Micheala Greathouse as Co-HS Assistant Volleyball Coach
Roll Call:

__Y__	Browning	__Y__	Hall
__Y__	Hatcher	__Y_	Kleinschmidt
__Y__	Mann	__Y__	Risley
__Y__	Rhinehart		

There being 7 yeas and 0 nays, the president declared the motion carried.

G. Motion by Risley, second by Browning, to employ Valerie Johnson as 1-1 Parapro at Brownsville

__Y__	Browning	__Y__	Hall
__Y__	Hatcher	__Y_	Kleinschmidt
__Y__	Mann	__Y__	Risley
__Y__	Rhinehart		

There being 7 yeas and 0 nays, the president declared the motion carried.

H. Motion by Risley, second by Browning, to approve a 3-year language contract between the GEA and GCUSD #1 pending final approval by district attorney.

__Y__	Browning	__Y__	Hall
__Y__	Hatcher	__Y_	Kleinschmidt
__Y__	Mann	__Y__	Risley
__Y__	Rhinehart		

There being 7 yeas and 0 nays, the president declared the motion carried.

I. I. Motion by Hall, second by Risley, to approve a 3-year salary contract between the GEA and GCUSD #1 as presented.

__Y__	Browning	__Y__	Hall
__Y__	Hatcher	__Y_	Kleinschmidt
__Y__	Mann	__Y__	Risley
__Y__	Rhinehart		

There being 7 yeas and 0 nays, the president declared the motion carried.

***X. ADJOURNMENT**

Motion by Hall, second by Risley, to adjourn the meeting at 7:13 p.m.
Roll Call:

__Y_	Browning	__Y__	Hall
__Y__	Hatcher	__Y__	Kleinschmidt
__Y__	Mann	__Y__	Risley
__Y__	Rhinehart		

There being 7 yeas and 0 nays, the president declared the motion carried.

*Asterick indicates a BOE ACTION ITEM

Next Regular BOE Meeting: Wednesday, September 19, 2018 at 7:00 P.M.

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Secretary, Sarah Mann President, Stephanie Hatcher