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Minutes of the December 9, 2019 Board of Education Meeting.

Present:

 Warren Grable Pat McKernan

 Nikia Weber Janel Anderson

Nathan Geiger (6:30 p.m.) Mike Estes

 Jennifer Luedke

 Jason Winder

 Sherman Smith

The regular Board of Education Meeting was called to order by President Warren Grable at 6:10 p.m.

AGENDA

It was moved by Luedke and seconded by Smith to approve the agenda as amended

6c: Approval of Resignation – Lyndsi Jolly, K-12 Nurse

MOMENT OF SILENCE

The Board of Education took a moment of silence to reflect on all the servicemen home and abroad serving our country and their families, EMT’s, law enforcement officers, and remembering the reason for the season.

VISITORS: Madison Harbeston, Bryton Etherton, Joseph Parks, Sidney Fleek, Holly Williams, Kael Morris, Brittany Clary, Holly Rush, Christopher Hale, Jake King, Jay Whetstine, Jake Ross, Michael Adame, Tim Grable, Nate Byarlay

VOUCHERS AND BILLS

It was moved by Smith and seconded by Weber to approve the vouchers and bills as presented. Motion Carried.

PUBLIC FORUM: The Board thanked the seniors for observing the board for their government class. Mr. Grable also congratulated Tim Grable on his recent election to the Troy School Board.

PRESENTATION

Mr. Michael Adame, Troy FFA Sponsor, and students, Jake King and Christopher Hale presented the Board of Education with a slideshow from the National FFA Trip. The FFA also thanked the Board of Education for allowing them to attend the conference in Indianapolis.

CONSENT AGENDA

It was moved by Winder and seconded by Weber to approve the consent agenda as presented. Motion Carried.

1. Approval of Minutes – November 11, 2019 Minutes
2. Approval of Supplemental Duties – Senior Sponsors – Holly Rush & Brittany Clary
3. Acceptance of Resignation – Lyndsi Jolly, K-12 Nurse

Kael Morris, Senior Class President, asked for permission for the Seniors to be allowed to attend the 2020 Senior Trip in Branson, Missouri.

SENIOR TRIP

It was moved by Weber and seconded by Grable to approve the 2019 senior trip to Branson, MO on May 8-12, 2020. Motion Carried.

FARM CREDIT GRANT

It was moved by Smith and seconded by Geiger to accept the Farm Credit Grant for the Troy Vocational Agriculture Department. Motion Carried.

Nate Byarlay, CBIZ representative, presented the 2020-2021 insurance rates for property, liability, vehicle, and cyber rates.

INSURANCE APPROVAL

It was moved by Geiger and seconded by Luedke to approve the CBIZ insurance for 2020-2021 in the amount of $47,843.00. Motion Carried.

FARM BIDS

TALBED UNTIL NEXT MONTH

Mr. McKernan gave a report to the Board of Education plans for implementing a 2 hour late start when there is inclement weather. Parents of students that live where the bus has difficulty maneuvering in winter have been called and alternate pickup spots have been discussed. The school will have their on-site visit in April 2020. Mr. McKernan will have a final decision about moving grade 6 to the middle school in February.

Mr. Estes updated the Board of Education on parent/teacher participation percentages. Mr. Estes explained the Kindness Pays campaign that has been started at the ms/hs. An updated on absences at the ms/hs were given by Mr. Estes.

Mr. Smith gave the DCEC report.

EXECUTIVE SESSION

It was moved by Weber and seconded by Geiger to go into executive session to discuss hiring of a non-classified personnel pursuant to non-elected exception under KOMA and the open meeting will resume in the board room at 7:35 p.m.

Remaining: Board and Superintendent

Jay Whetstine and Jacob Ross spoke to the board of education.

The meeting was adjourned at 7:52 p.m.

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Janel Anderson

Clerk of the Board