

JOPPA-MAPLE GROVE DISTRICT #38  
REGULAR BOARD MEETING  
APRIL 22, 2013  
6:00 LIBRARY JOPPA HIGH SCHOOL

MEETING WAS CALLED TO ORDER BY VICE PRESIDENT RHEAMES, AT 6:00 P.M.

ROLL CALL, CLARENCE RUSSELL ABSENT.

OTHERS PRESENT; LACY WRIGHT, TOBY LEONARD

MOTION TO ACCEPT THE CLOSED AND REGULAR SESSION FROM THE REGULAR MEETING ON MARCH 25, 2013. ALL VOTED YES, M/C.

MOTION BY KEVIN AND SECOND BY PEGGY TO ACKNOWLEDGE RECEIPT OF CERTIFIED ELECTION RESULTS FROM THE COUNTY CLERK JOHN TAYLOR FOR THE JOPPA-MAPLE GROVE BOARD OF ELECTION DECLARING THE WINNERS FOR 4 YEARS,

STACEY RHEAMES 171

GAIL STUBBLEFILED 114

CHARLES JOHNSON 114

TWO YEARS, TOBY LEONARD 174

KEVIN, YES

PEGGY, YES

CHARLES, YES

JOHN, YES

STACEY, YES

GAIL, YES M/C.

BOARD APPOINTED MR. BIGGERSTAFF AS PRESIDENT PRO TEM, PEGGY THEN MADE THE MOTION TO ADJOURN , STACEY SECOND AND THE MEETING WAS ADJOURNED SINE DIE..

MR. BIGGERSTAFF GAVE THE NEWLY ELECTED OFFICIERS THE OATH OF OFFICE, FOLLOWING THIS THE BOARD RESUMED REGULAR MEETING WITH TOBY LEONARD BEING NEWLY SEATED.

MOTION BY PEGGY AND SECOND BY GAIL TO NOMINATE STACEY RHEAMES AS PRESIDENT OF THE BOARD.

MOTION BY CHARLES TO NOMINATE JOHN MCCUAN AS PRESIDENT OF THE BOARD, JOHN DECLINED.

NO OTHER NOMINATIONS SO STACEY WAS PROCLAIMED PRESIDENT BY ACCLAMATION.

MOTION BY JOHN MCCUAN TO NOMINATE TOBY LEONARD AS VICE PRESIDENT OF THE BOARD, SECOND BY KEVIN

NO OTHER NOMINATIONS TOBY IS VICE PRESIDENT BY ACCLAMATION.

MOTION BY KEVIN AND SECOND BY PEGGY TO NOMINATE GAIL STUBBLEFIELD AS SECRETARY, NO OTHER NOMINATIONS, GAIL IS SECRETARY BY ACCLAMATION.

AT THIS TIME STACEY TOOK OVER THE MEETING.

KEVIN REQUESTED THAT THE MEETING TIME BE CHANGED TO 6:30 P.M. THERE WERE NO OBJECTIONS SO THE TIME WILL BE CHANGED. THE SCHEDULE WAS APPROVED FOR THE REST OF THE MEETINGS.

MOTION BY PEGGY AND SECOND BY JOHN TO ACCEPT THE FINANCIAL REPORT, BILLS AND PAYROLL AS PRESENTED.

PEGGY, YES

JOHN, YES

CHARLES, YES

KEVIN, YES  
TOBY, YES  
GAIL, YES  
STACEY, YES M/C.

NO PUBLIC COMMENTS

LACY GAVE THE PRINCIPALS REPORT.

HEARD THE SUPERINTENDENTS REPORT, MR. BIGGERSTAFF WENT OVER SOME ISSUES OF BUILDING TRUST BETWEEN A BOARD AND A SUPERINTENDENT.

MOTION BY PEGGY AND SECOND BY KEVIN TO APPROVE THE CONSENT AGENDA AS PRESENTED .

CONSENT AGENDA.

1. AGREEMENT WITH SIU FOR STUDENT TEACHERS
2. APPROVE ADDENDUM A OF SUPERINTENDENT CONTRACT-GOALS
3. APPROVE INTERIM DEAN OF STUDENTS POSITION
4. APPROVAL OF TWO TEACHERS REQUEST TO MISS HIGH SCHOOL AND 8<sup>TH</sup> GRADE GRADUATIONS.
5. APPROVAL OF TEACHER TO MISS 8<sup>TH</sup> GRADE GRADUATION
6. HONORABLE DISMISSAL OF ALL NON CERTIFIED POSITIONS FOLLOWING 2012-13 SCHOOL YEAR.

ALL VOTED YES, M/C.

NEXT MEETING SCHEDULED FOR MAY 20<sup>TH</sup> AT 6:30

WILL HAVE SPECIAL MEETING ON WEDNESDAY THE 24<sup>TH</sup> TO INTERVIEW CANDIDATES FOR PRINCIPAL BEGINNING AT 6P.M

MOTION BY KEVIN AND SECOND BY PEGGY TO ADJOURN, ALL AGREED, MEETING ADJOURNED AT 7:45

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STACEY RHEAMES, PRESIDNET

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GAIL STUBBLEFIELD, SECRETARY