

JOPPA-MAPLE GROVE District #38
Regular Board Meeting
April 28, 2014 6:30 p.m.
Joppa High School Library

Meeting Called to Order by President Stacey Reames at 6:30 p.m.

Roll Call, All Members Present.

MEMBERS PRESENT

MEMBERS ABSENT

CHARLES JOHNSON
KEVIN CASTLEMAN
PEGGY MCNEILL
JOHN MCCUAN
TOBY LEONARD
GAIL STUBBLEFIELD, SECRETARY
STACEY REAMES, PRESIDENT
BILL BIGGERSTAFF, SUPERINTENDENT

Others Present,
BILL ROGERS, PRINCIPAL

No Public Comments.

Mr. Rogers gave his report, things are running very well at both schools at this time.

Mr. Biggerstaff gave his report, we were awarded the Spotlight Award again and our finances are still as they should be.

Motion by John and Second by Kevin to approve the Consent Agenda which includes:

- Approval of regular Board Meeting Minutes from 3/24/14
- Approval of Financial Reports, Activity Funds, Bills and Payroll
- Approval of Application for the Joppa Alumni to Use the School for a Reunion this Summer
- Approval of a Teacher's Request to Miss the High School and 8th Grade Graduations
- Honorable Dismissal of All Non-Certified Positions

John, Yes
Kevin, Yes
Charles, Yes
Toby, Yes
Peggy, Yes
Gail, Yes
Stacey, Yes

Motion by Kevin and Second by Peggy to Reject the Transportation Contract as Discussed. The Board Directed the Superintendent to Re-bid Pupil Transportation.

Kevin, Yes
Peggy, Yes
Charles, Yes
Toby, Yes
John, Yes
Gail, Yes
Stacey, Yes. M/C.

Motion by Peggy and Second by Toby to Approve the Bid for the Air Conditioning Upgrade at Maple Grove.

Peggy, Yes
Toby, Yes
Charles, Yes
Kevin, Yes
John, Yes
Gail, Yes
Stacey, Yes. M/C.

Motion by Peggy and Second by John to Approve the Replacement of Maple Grove Kitchen Flooring.

All Voted Yes, M/C.

Motion by Peggy and Second by John to Establish the Date, Time, and Place for Regular Board Meetings for FY 15 as Presented.

All Voted Yes, M/C.LL VOTED YES,

Motion by John and Second by Toby to Approve the Request from Teacher Sharon Goines for the Certified Retirement Incentive.

All Voted Yes, M/C.

The Board Will Host a Dinner for the Teachers and Staff as a Thank You for the Time and Effort Put in to Insure Our Schools Made AYP. Details to be Worked Out at a Later Date.

Motion by Kevin and Second by Peggy to Adjourn
All Voted Yes.

Meeting Adjourned at 8:30

STACEY REAMES, PRESIDENT

GAIL STUBBLEFIELD, SECRETARY