

JOPPA-MAPLE GROVE DISTRICT #38
Regular Board Meeting
August 24, 2015
Joppa High School Library 6:00 p.m.

Meeting called to order by President Stacey Reames at 6:00 p. m.

Roll call, John McCuan absent.

Others present; Landon Sommer, Sara Wittig

No public comments.

Landon gave the Principal report, enrollment a little higher than expected. Things are off to a good start.

Mr. Biggerstaff explained the problem humidity was causing with the new floor in the gym. Hopefully repairs won't take longer than during the Christmas break when humidity won't be an issue.

Mr. Biggerstaff distributed the budget which will go on public review until the September 28 Board meeting.

Motion by Kevin and second by Peggy to approve the consent agenda as presented which includes;

- * Approval of regular board minutes from 8/24/2015 and special minutes from 8/13/2015.
- * Approval of financial reports, activity funds, bills and payroll.
- * Establishment of Budget Hearing date and time as Sept. 28th at 6:00 p.m. in the JHS library.
- * Designation of Title IX Grievance Officer, District Nondiscrimination Coordinator, Complaint Manager, District Liaison to Homeless, District Chain of Command for 2015-2016.
- * Approve Updated Extra Curricular Positions 2015-2016
- * Approve Extra Curricular Positions 2015-2016
- * Employment-Personnel Report
- * Approve Application for Recognition of Schools.

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

Motion by Kevin and second by Toby to adjourn, all voted yes. M/C,

Meeting adjourned at 6:30 p.m.

Stacey Reames, President

Gail Stubblefield, Secretary