

JOPPA-MAPLE GROVE DISTRICT #38  
Regular Board Meeting  
Monday, December 14, 2015 6:30 p.m  
Joppa High School Library

President Stacey Reames called the meeting to order at 6:30 p.m.

Roll call, Toby Leonard was absent.

Others present, Bill Biggerstaff, Bill Rogers, Landon Sommer, and several visitors who signed in.

Landon Sommer gave the Principal Report. Our school placed well on the PARCC tests. Santa's workshop was a big hit with the children, all money spent for that was from the PTO.

Bill Biggersaff went over the Administrator's Report. We have received nearly all of the tax monies for the year.

Visitors were given chance to speak, still had several who think we should consolidate, but we were told last month that Unit One would pay for feasibility study but got a call from Unit One and that is not true, they have no interest in consolidation at this time.

Several residents spoke about how proud we are of the district and how they don't want it changed, even current students spoke up.

Motion by Peggy and second by Kevin to go into closed session for the purpose of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, all voted yes. Went into closed session at 7:35

Motion by Peggy and second by Kevin to resume regular session at 7:50. All voted yes. M/C.

Resumed regular session at 7:50

Motion by Kevin and second by Peggy to approve the Consent Agenda as presented;

Approval of regular board minutes 11/24/2015

Approval of financial report, Activity Funds, Bills and Payroll

Approval Amended School Calendar

Approve Updated Extra-Curricular Positions

Employment-Personnel Report.

Kevin, Yes

Peggy, Yes

Charles, No

John, Yes

Stacey, Yes

Gail, Yes M/C.

Motion by Kevin and second by Peggy to adopt the Certificate of Tax Levy as presented.

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

Accepted Toby Leonard's resignation from the board effective 12/14/15.  
Board has 45 days to appoint a new member.

Motion by Kevin and second by Peggy, all voted yes. M/C.

Motion by Peggy and second by John to adjourn at 8:05. All voted yes.

Meeting adjourned at 8:05.

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Stacey Reames, President

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Gail Stubblefield, Secretary