

JOPPA-MAPLE GROVE DISTRICT #38
Regular Board Meeting
Monday, December 17, 2018 6:30 p.m.
Joppa High School Library

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

Roll Call, All members present.

Others present; Rachel Henson, Denise and Glen Meyer, Lacy Wright, Bub Lowery, Linda Kennedy.

Under public comments Denise had a question about the levy.

Terri gave the principals report on the achievements students have made.

Bill Rogers reported that work will begin on the high school parking lot. New Security Cameras have been installed at the grade school.

Motion by Kevin and second by Chris to go into closed session. All voted yes. Went into closed session at 6:45 p.m.

Resumed regular session at 7:23 p.m.

Motion by Kevin and second by Chuck to approve the Consent Agenda as presented, which includes:

Approval of Regular Board Meeting Minutes (11/26/18)
Approval of Financial Reports, Activity Funds, Bills and Payroll
Approve Updated Extra-Curricular Positions for the 2018-19 school year.
Personnel Report.

Kevin, Yes
Chuck, Yes
Danny, Yes
Peggy, Yes
Chris, Yes
Gail, Yes
Stacey, Yes

Motion by Chuck and second by Kevin to adopt the tax levy resolution and Certificate of Tax Levy as presented.

Chuck, Yes
Kevin, Yes
Danny, Yes
Peggy, Yes
Chris, Yes\
Gail, Yes
Stacey, Yes M/C.

Board approved the Property Tax Relief Grant Application.

Board approved the Maternity Leave Request submitted by Ashlin Lowery.

Motion by Kevin and second by Chuck to adjourn.

All voted Yes.

Meeting adjourned at 7:25 p.m.

Stacey Reames, President

Gail Stubblefield, Secretary