

JOPPA-MAPLE GROVE DISTRICT #38
REGULAR BOARD MEETING
JULY 15, 2013 6:30 p.m.

Meeting called to order by President Stacey Reames at 6:30 p.m.

Roll call, All members present.

Others present: Jason Ronna, Heather Atar

Motion by Kevin and second by Peggy to accept the regular and closed session minutes for June 24, 2013. All voted yes. M/C.

Motion by Toby and second by John to accept the financial report, bills and payroll as presented.

Toby, yes
John, yes
Kevin, yes
Charles, yes
Peggy, yes
Gail, yes
Stacey, yes M/C

No public comments.

Mr. Biggerstaff went over the principal and the superintendent's reports for the month, Financial report is on track, cleaning and preparing for the new year about done, Some questions were asked about the new handbooks.

Motion by Kevin and second by Toby to go Into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. All voted yes, M/C. Went into closed session at 7:30

Resumed regular session at 7:51

Motion by Kevin and second by Peggy to approve the consent agenda as presented. All voted yes, M/C.

*Re-Establish Working Cash Fund for the 2013-2014 school year.

*Semi-Annual Action: Closed session minutes will remain closed.

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

Motion by Kevin and second by John to appoint Gail Stubblefield as Jamp Governing Board Member and Peggy McNeill as Alternate.
All voted yes. M/C.

Motion by Peggy and second by Toby to approve changes to the student handbooks.
All voted yes, M/C.

Motion by John and second by Kevin to increase the lunch prices at Maple Grove Elementary and Joppa Jr/Sr High School by 10 cents.

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

Motion by John and second by Charles to employ Trebor Hill as Athletic Director for the 2013-14 school year.

John, yes
Charles, yes
Toby, yes
Kevin, Yes
Peggy, yes
Gail, yes
Stacey, No M/C.

Motion by Toby and second by Kevin to direct Mr. Biggerstaff to secure bus transportation for the 2013-14 school year.
All voted yes, M/C.

Motion by Peggy and second by Kevin to adjourn, all voted yes, Meeting adjourned at 8:20.

Stacey Reames, President

Gail Stubblefield, Secretary