

JOPPA-MAPLE GROVE DISTRICT #38
Regular Meeting
June 23, 2014 6:30 p.m.
Joppa High School Library

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

Roll call, all members present with the exception of Toby Leonard.

Others present, Bill Biggerstaff and Landon Sommer.

MEMBERS PRESENT

MEMBERS ABSENT

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

TOBY LEONARD

No Public Comments.

No Principals report.

Mr. Biggerstaff reported that the building was ready for the Joppa Alumni Reunion, the Basketball camp that will be open in July, if interested in the Chicago conference please call Barb soon.

Motion made by Kevin and second by John to approve the Consent Agenda including:

- Approval of regular and special meeting minutes for 5/19 and 6/3.
- Approval of Financial reports, Activity funds, bills and payroll.
- Adoption of Bank Depositories Resolution
- Adoption of Prevailing Wage Resolution
- Approval of Computer Service Contract with Craig McClellan.
- Approval of PSIC Insurance Renewal

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

Motion by Kevin and second by Peggy to re-employ the support staff as listed for the 2014-15 school year.

All voted yes. M/C.

Motion by Kevin and second by John to approve the non-certified salary schedule as presented.

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

Motion by Peggy and second by Charles to renew the Treasurers Bond for \$1,275,000.

All voted yes, M/C.

Motion by Kevin and second by Charles to approve the Lunch prices as presented. \$1.80 for high school and \$1.50 for elementary.

All voted yes, M/C.

After some concerns with the changes to the student handbooks, and Board member Stubblefield's concerns that if it is in the handbook it should be enforced for everyone a motion was made by Peggy and second by Kevin to approve the changes. Motion passed.

Motion by John and second by Kevin to approve the bid from ICI for \$41,782.00 to replace the A/C Chiller unit at Maple Grove.

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

Motion by Charles and second by Kevin to adjourn at 7:30. All voted yes.

Meeting adjourned at 7:30.

Stacy Reames, President

Gail Stubblefield, Secretary