

JOPPA-MAPLE GROVE DISTRICT #38
REGULAR MEETING
MAY, 20, 2013

Meeting called to order at 6:30 p.m. Roll call, all members present.

Others present; Peter Duley, Amy Little, Tonya Burnett, Trebor Hill, Sara Wittig.

Motion by Peggy and second by Kevin to accept the minutes from the regular meeting on April 22, 2013, and the Special Meeting on April 22, 2013.

All voted yes, M/C.

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

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

Under public comments, Peter addressed the board about the use of the schools cafeteria, gym and the hall that connects the two for the Joppa Alumni Reunion to be held on June 29th, The Girl's Basketball team will be serving, the board is stipulating that the Joppa Alumni Group is part of the school district and is entitled to the same benefits that the PTO and the Booster Club receives. The group will pay for the custodian who will be on duty but that is all they will need to pay.

Mr. Biggerstaff went over the principal and superintendent reports for the month, The FFA will be attending the annual trip to Springfield June 11-13.

Motion by Kevin and second by Charles to go into executive session to discuss the employment, compensation, discipline, performance or dismissal of specific employees, all voted yes... went into closed session at 7:05

Motion by Kevin and second by Toby to resume regular session at 7:40 p.m. All voted yes. M/c.

Motion by Peggy and second by Charles to approve the consent agenda as presented

Peggy, yes
Charles, yes

Kevin, yes
Toby, yes
John, yes
Gail, yes
Stacey, yes M/c

Motion by Charles and second by Stacey to employ Cheryl Walters as Board Treasurer.

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

Motion by Peggy and second by Kevin to purchase the treasurers bond in the amount of \$1,275.00.

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

Motion by John and second by Charles to hire/recall all non-certified positions for the 2013-14 school year for classroom reductions and/or reading/math intervention.

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

The request from the Joppa Missionary Baptist Church to use the ball field during the summer was tabled until more information was available.

Motion by Toby and second by Kevin to approve the bid for air conditioning upgrade at Maple Grove.

Toby, yes
Kevin, yes

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

Motion by Peggy and second by Stacey to hire the following coaches for the 2013-14 school year. (see attached)

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

The Board approved submitting a School Maintenance Project Grant Application for the 2013-14 school year for up to \$50,000 by the Superintendent.

Motion by John and second by Peggy to adjourn, all voted yes...

Meeting adjourned at 8:25

Stacey Reames, President

Gail Stubblefield, Secretary