

JOPPA-MAPLE GROVE DIST.#38
Regular Board Meeting
October 30, 2013 6:30
Joppa High School Library

Due to the absence of the President, the meeting was conducted by V.P. Toby Leonard.
Toby called the meeting to order at 6:30.

Roll call, Stacey Reames absent.

Others present were Mr. Ronna, Mr. Biggerstaff and Janet Ulrich.

Under Public Comments, Regional Superintendent Janet Ulrich addressed the board about the decision of voting for the new R.O.E to be in Jackson County or in Williamson County. Our board agreed to vote for Jackson County.

Mr. Ronna went over a change in the schedules at the High School due to a change in the Auto Body Shop Instructor.

Our School scored the highest in the state testing in all areas.

An intruder/shooter preparedness drill was held with Massac County Police on the grounds, students and staff handled it well.

Discussed the new phone message service the school can now use to notify parents and others about things happening.

Mr. Biggerstaff went over the financial report, discussed the cost for updating the gym lobby area, and went over the building and grounds report.

Motion by Kevin and second by John to accept the consent agenda as presented, including the filling of the extra duty positions left open.

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

Peggy made a motion to nominate Gail to be the Delegate for the IHSA Meeting later this month, John seconded it, All voted yes, M/C.

Motion by Peggy and second by Charles to accept the only bid for renovation of the High School Lobby Men's restroom area.

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

Kevin made a motion to approve the purchase of a new telephone system from Frontier, second by Peggy.

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

Motion by Peggy and second by Charles to approve the school maintenance project grant application, all voted yes. M/C.

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

Meeting adjourned at 7:45

Toby Leonard, Vice President

Gail Stubblefield, Secretary