

JOPPA-MAPLE GROVE DIST.#38
Budget Hearing/Regular Board Meeting
Monday, September 22, 2014 6:00 p.m.
Joppa High School Library

President Stacey Reames called the Budget meeting to order at 6:00 p.m.

Roll call, Peggy McNeill absent. All others present.

No visitors were present.

Superintendent Bill Biggerstaff reviewed the budget with the board.

Having no questions from the public motion by Kevin and second by John to adjourn the budget meeting and begin the regular meeting, all voted yes. M/C.

Regular meeting began at 6:30

Motion by Kevin and second by Toby to approve the consent agenda which includes:

- Approval of regular and closed minutes from 8/25/14
- Approval of financial reports, activity funds, bills and payroll
- Authorize Principal Landon Sommer to complete annual safety review
- Approve Extra-Duty Positions for 2014-15.
- Employment-Personnel Report

Kevin, Yes

Toby, Yes

Charles, Yes

John, Yes

Gail, Yes

Stacy, Yes M/C.

Motion by Kevin and second by Charles to go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees. All voted yes. Entered closed session at 6:50.

Motion by Kevin and second by Toby to return to regular session, all voted yes. Returned to regular session at 8:10.

Motion by Charles and second by Kevin to adopt the 2013-14 Budget as recommended by the Superintendent. All voted yes, M/C.

Motion by Kevin and second by Toby to approve the purchase of Board Policy Customization from IASB.

Kevin, Yes

Toby, Yes

Charles, No

John, No

Gail, Yes

Stacey, Yes M/C

Motion by Kevin and second by Charles to approve the destruction of recorded closed sessions from February 2011-February,2012. All voted yes, M/C.

Motion by Charles and second by Toby to adjourn, all voted yes. M/C.

Meeting adjourned at 8:20

Stacey Reames, President

Gail Stubblefield, Secretary