

JOPPA-MAPLE GROVE DISTRICT #38  
Budget Hearing and Regular Meeting  
Monday, September 24, 2018  
Joppa High School Library

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

Others present, Denise Meyer, Linda Kennedy, Corey Whillenberg, Tami Peck, Lacy Wright, Crystal Forthman, Bill Biggerstaff, and Terri Waddell.

Members absent, Kevin Castleman, Chuck Peck.

The District is looking at a deficit this year of about \$609,000.00 We are still paying back the county from the lawsuit.

Motion by Chris and second by Peggy to adjourn the budget meeting to Regular Session. All voted yes. Began regular session at 6:36.

President Stacey Reames called the meeting to order at 6:36 p.m.

Roll call, Chuck and Kevin absent. Others present: Linda Kennedy, Denise Meyer, Crystal Forthman, Tami Peck, Lacy Wright and Corey Willenberg, Bill Biggerstaff, and Terri Waddell.

Denise asked why so many staff members left the district. She was told it was happening to all districts, people want a change, move away, many reasons.

Corey discussed the fact that we were in negotiations with staff and pointed out how much certified staff made per hour, breaking it down. He thinks they are very well paid now for their time.

Mrs. Waddell and the teachers present talked about the new SOAR program that is in place at the grade school. They were all very pleased with the results and agree that once the children understood what was expected things were working out well.

Motion by Chris and second by Peggy to go into closed session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Went into Closed Session at 7:00 p.m.

To go into closed session for the purpose of student discipline; The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; Collective negotiating matter between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.

All voted Yes, M/C.

Went into closed session at 7:00 p.m.

Motion by Chris and second by Danny to resume regular session, all voted Yes. M/C.

Resumed regular session at 7:56 p.m.

Motion by Danny and second by Peggy to approve the Consent Agenda as presented, which included:

Approval of regular board meeting 8/20/18 and special board meeting 8/27/18.

Approval of financial reports, Activity Funds, Bills and Payroll

Authorize Principal Terri Waddell to complete annual safety review

Approve EIS Salary Sheet for 2017-18

Approve updated extra duty positions for 2018-2019.

Peggy, Yes

Danny, Yes

Chris, Yes

Gail, Yes

Stacey, Yes M/C

Motion by Chris and second by Danny to adopt the Budget as presented for FY 2019.

Chris, Yes

Danny, Yes

Peggy, Yes

Gail, Yes

Stacey, Yes M/C.

Motion by Chris and second by Peggy to adjourn.

All voted Yes.

Meeting adjourned at 8:20 p.m.

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Stacey Reames, President

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Gail Stubblefield, Secretary