

AGENDA  
Regular Board Meeting  
October 16, 2017 – 6:00 P.M.

Roll Call    Flowers \_\_\_\_\_ Green \_\_\_\_\_ Jones \_\_\_\_\_ Thompson \_\_\_\_\_ Harris \_\_\_\_\_

Pledge of Allegiance

1. Welcome the public.

2. Changes to the Agenda

- a. Deletions to agenda.
- b. Corrections to agenda.
- c. Additions to agenda.

3. Comments from the public.

4. Motion to accept:

- a. Minutes – Regular Meeting, August 21, 2017
- b. Minutes – Special Meeting, September 11, 2017
- c. Minutes – Regular Meeting, September 18, 2017
- d. Treasurer’s Financial Reports, August and September 2017

Motion to approve by \_\_\_\_\_

Seconded by \_\_\_\_\_

Flowers \_\_\_\_\_ Jones \_\_\_\_\_ Harris \_\_\_\_\_

Green \_\_\_\_\_ Thompson \_\_\_\_\_

5. Motion to approve the following:

a. Five-Year Forecast

See back-up material. (No. 1)

Motion to approve by \_\_\_\_\_

Seconded by \_\_\_\_\_

Flowers \_\_\_\_\_ Jones \_\_\_\_\_ Harris \_\_\_\_\_

Green \_\_\_\_\_ Thompson \_\_\_\_\_

6. Motion to approve the following:

a. Enter into a one-year service agreement from October 1, 2017 thru September 30, 2018 with Sebring Athletic Boosters for grounds keeping.

b. Stipend of \$5,000.00 for Building and Grounds custodian from October 1, 2017 thru September 30, 2018.

Motion to approve by \_\_\_\_\_

Seconded by \_\_\_\_\_

Flowers \_\_\_\_\_ Jones \_\_\_\_\_ Harris \_\_\_\_\_

Green \_\_\_\_\_ Thompson \_\_\_\_\_

7. Motion to approve the following donations:

a. Rubbermaid donated lunch kits to the entire student body and staff.

b. Art supplies of Bonnie Manski were donated by Sheila Strawser to the Art Department.

Motion to approve by \_\_\_\_\_

Seconded by \_\_\_\_\_

Flowers \_\_\_\_\_ Jones \_\_\_\_\_ Harris \_\_\_\_\_

Green \_\_\_\_\_ Thompson \_\_\_\_\_

8. Motion to grant the following:
- a. One-year limited contracts effective with the 2017-2018 school year; at the current salary schedule:
    - 1. Hilary Stokes                      Substitute Teacher
    - 2. Melinda McCoy                  Substitute Educational Aide
  - b. One-year supplemental contracts effective with the 2017-2018 school year, at the current salary schedule, pending proper certification:
    - 1. Jason Whaley                      Head Softball Coach
    - 2. Gary Martin                        Head Baseball Coach
    - 3. Joseph Fey                         First Assistant Baseball Coach
  - c. Reassign Karlie Jackson from Third Assistant Volleyball Coach to Third Assistant Basketball Coach – Girls.

Motion to approve by \_\_\_\_\_

Seconded by \_\_\_\_\_

Flowers \_\_\_\_\_ Jones \_\_\_\_\_ Harris \_\_\_\_\_

Green \_\_\_\_\_ Thompson \_\_\_\_\_

9. Adjourn at  
Motion to approve by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
By Consensus \_\_\_\_\_