

**Bellevue Community Schools
Regular School Board Minutes
February 4, 2019**

Date: February 4, 2019

Time: 6:30 p.m.

Place: Elementary
Commons

Present: Michael DeRyder arrived at 6:31 p.m .Andy Dixon, Melissa McGinley, Marion Ramer, Linda Timmons, and Bill Waterbury

Absent: Sarah Vanden Heuvel

Also Present: Superintendent John Prescott, Jheri Wilson, Elementary Assistant Principal, Geoff Boden, Transportation Director and Terry Wesner, Administrative Assistant

Academic Spotlight - None

***Moved by Ramer, seconded by Timmons to approve the agenda of the February 4, 2109, Board Meeting.**

Voting Yes: DeRyder, McGinley, Ramer, Timmons, Waterbury and Dixon

Voting No: None

Motion carried.

*** Moved by Ramer, seconded by Timmons to approve the consent agenda of the February 4, 2019, Regular Board Meeting for the following items:**

- A. Minutes – Organizational Board Meeting, January 7, 2019
- B. Minutes – Regular Board Meeting, January 7, 2019
- C. Resolution to hire Megan McLaren for the Bellevue Jr.Sr. High School Yearbook Advisor for 2018-19.
- D. Resolution to hire Amanda Dominiak as a bus driver for Bellevue Community Schools.

Voting Yes: DeRyder, McGinley, Ramer, Timmons, Waterbury and Dixon

Voting No: None

Motion carried.

Additions to the Agenda - None

Recognition of Persons Wishing to Address the Board – None

President's Remarks – Andy thanked the custodial and maintenance staff for working throughout the week on the buildings and grounds.

Superintendent's Report – Superintendent John Prescott – gave an update on the waiver from the State for the snow days, and discussed the Safety bids.

Administrative Reports – Nate was absent, and John gave his report, Jheri gave a handout for the elementary activities and Geoff gave a report from transportation.

Action Items –

*** Moved by Ramer, seconded by DeRyder to increase our substitute pay rate to \$100 per day with incentives for long term substitutes.**

Voting Yes: DeRyder, McGinley, Ramer, Timmons, Waterbury and Dixon

Voting No: None

Motion carried.

***Moved by McGinley, seconded by DeRyder to adjourn the Regular Board Meeting of February 4, 2019 at 6:55 p.m.**

Voting Yes: DeRyder, McGinley, Ramer, Timmons, Waterbury and Dixon

Voting No: None

Motion carried.

Meeting adjourned at 6:55 p.m.

Board Secretary