

REGULAR MEETING HELD FRIDAY, DECEMBER 21, 2018, DISTRICT OFFICE BOARD ROOM

Members Present: Jennifer Hauser  
Brian Becker  
Terry Huber  
Robert Smith  
Jerry Pugh, Superintendent

Members Excused: David Nails

Guests Present: Shawn Stine, Reece Jenkin

Consent Agenda

1. Minutes from the November 26th regular meeting
2. December Enrollment Report: 544.16 FTE, increase of 3.0 FTE from last month
3. Fiscal: Budget Status
  - Accounts Payable – warrants #30014235 – 30014309; \$113,031.43
  - Payroll – warrants #30014310 – 30014351; \$487,370.77
4. Personnel: Hires: William Cliff Knauff, Assistant High School Wrestling Coach  
Daniel Walker, Head Junior High Wrestling Coach  
Scott Raynor, Assistant High School Girls Basketball Coach  
Hannah Walker, Special Ed Para-Educator at JES, 6 hrs/day  
Volunteers: Joel Warwick, Girls Basketball  
Morgan Willson, Girls Basketball  
Dane Hall, Wrestling

Terry Huber moved to approve the Consent Agenda; Rob Smith seconded; motion passed.

Discussion

Superintendent Pugh provided a construction update. Currently contractors and engineers are completing a constructability review. Bid documents will be completed and presented to the board for approval on January 14<sup>th</sup>; bid opening is scheduled for February 21<sup>st</sup> and awarded on February 25<sup>th</sup>. April 1 is the target date for construction to begin.

There being no further business, the meeting was adjourned at 7:25 a.m.