

LITCHFIELD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
December 17, 2018

President Mitch Feldman called the regular meeting to order at 6:02 p.m.

Members Present: Bill Howard, Marie Sweley, Mitch Feldman, April Gross, Steve Heapy, and Jim Holm.

Visitors: Sherrie Klein and her husband.

President Mitch Feldman announced and informed the public that a current copy of the Open Meetings Law is posted on the wall of the meeting room, and also indicated the instructions for those who wish to speak during the public forum.

The minutes of the last meeting were read. Bill Howard made a motion to approve the minutes from the last meeting. Second by Steve Heapy. Motion carried 6-0.

Steve Heapy reported a balance of \$998,045.67 in the district treasury. Payroll and claims in the amount of \$231,488.16 were presented for payment. Wade went through some bills of interest. Steve Heapy made a motion to pay the claims. Second by Jim Holm. Motion carried 6-0.

Matt Drew reported on the NSCAS scores, January 4<sup>th</sup> the ELA alignment, MTSS Installation, Winter MAP testing has been completed, Winter Music Program on 12-13-18, and will have semester report cards and state testing results mailed at the beginning of January to parents.

Wade Finley reported on personnel – science teacher, building & grounds, joint co-op meeting, NCSA legislative preview material, and superintendent & board evaluations.

Wade had offered and Amanda Slocum has accepted to be the 7-12<sup>th</sup> Science teacher for the second semester of the 2018-2019 school year. Marie Sweley made a motion to recommend Amanda Slocum to be hired as the new 7<sup>th</sup>-12<sup>th</sup> Science teacher for the second semester of the 2018-2019 school year. Second by April Gross. Motion carried 6-0.

Wade also discussed the progression on the renovations to the Old gym to be ready for public use and lights being installed around the grounds. Wade enclosed an agenda for the joint coop meeting, he also talked about what would be on the agenda for the upcoming Legislative session that he attended the Legislative Preview last week and then reminded the Board about turning in Superintendent and Board Evaluations.

Marie Sweley made a motion to adjourn the meeting at 6:45 p.m. Second by Jim Holm. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on January 14, 2019. The agenda is a continuous agenda and is available for examination during regular hours at the office of the Superintendent. Public notice of the meeting will be given in the Small Town Times Newsletter and in the Sherman County Times.

Marie Sweley  
Board Secretary