

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
May 20, 2019

President Mitch Feldman called the regular meeting to order at 7:31 p.m.

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

Visitors: Lynette Finley, Calvin Finley, & Caden Holm

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 with corrections from the last meeting. Second by Marie Sweley. Motion carried 6-0.

The treasurer reported a balance of \$917,372.69 in the district treasury. Payroll and claims in the amount of \$210,033.65 were presented for payment. April Gross made a motion to pay the claims and payroll. Second by Jim Holm. Motion carried 6-0.

Matt Drew reported on completing all testing, ACT results, Schedule for next year, One Act, Congressional Art Recognition, and Science Fair.

In the Superintendent's Report Wade Finley discussed Building and Grounds, Personnel Update, Support Staff Salaries for 2019-2020, and Superintendent Evaluation.

Lynette Finley reported on fundraising for the FBLA chapter and the two going to Nationals in San Antonio and what all they are up against. Caden Holm and Calvin Finley gave their FBLA presentation that they will be giving at Nationals for the Board to critique and judge before going to Nationals.

Discussion was given on the update of the starting work of the redo of the road in front of the blue building, also the painting of rooms within the school buildings , and the cleanup of the southwest corner of dead trees and shrubs. Finley also reported that Mrs. Miller has agreed to stay with the staff as a Para and coaching assignments have been finalized.

Marie Sweley made a motion to recommend that the hourly support staff be given a 2% raise as presented at the meeting for the 2019-2020 school year beginning September 1, 2019. Second by Steve Heapy. Motion carried 6-0.

President Mitch Feldman asked the Board members to have the Superintendent Evaluations handed back to him so we can discuss them in Executive session at the next meeting.

Jim Holm made a motion to adjourn the meeting at 8:42 p.m. Second by Bill Howard. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on June 17, 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