

Agenda

SULLIVAN COUNTY SCHOOL DISTRICT

School Board Meeting

Sullivan County Court House

Tuesday, July 16th, 2019

6:30 P.M.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes

Minutes of the regular meeting held June 11th, 2019 are attached. The secretary recommends that these minutes be approved as presented.

**5. Reports Student
 Administrative**

6. Public Input

7. Executive Session (Personnel, Legal and Contractual Items)

8. Finance

A. Administration recommends acceptance of the following reports.

1. Treasurer's Report #12 (June)
2. Cafeteria Fund (June)
3. Building Fund (June)

B. Administration recommends approval of the following check registers and the June budget summary.

06/05 register..\$ 14,205.37 06/12 register..\$ 551,372.02 06/14 register..\$ 46,864.65
06/18 register..\$ 506,541.21 06/25 register..\$ 215,314.95 07/02 register \$ 317,286.61
07/09 register..\$ 253,362.75

Total \$1,904,947.56

C. Administration recommends approval to advertise for fuel bids for the Biomass plant for the 2019-2020 school year.

9. Athletics & Health

A. Administration recommends approval of a Varsity Golf Coach.

10. Buildings & Grounds

A. Administration recommends approval of a Use of School Facilities request from Friendship House for the use of a classroom in the Elementary School from July 12th – August 15th, 2019 from 8:00am – 4:00pm.

11. Curriculum & Student Activities

A. Administration recommends approval of the SCES Handbook for 2019-2020.

B. Administration recommends approval of the agreement with Columbia/Sullivan Head Start for the 2019-2020 school year.

C. Administration recommends approval of the agreement with BLaST IU17 for eQuip Online Learning Services for the 2019-2020 school year.

D. Administration recommends approval of requests from parents of students living in the Benton Area to attend the Benton School District.

12. Personnel

- A. Administration recommends approval to hire a secretary for the Elementary School.
- B. Administration recommends approval to advertise for a School Police Officer.

13. Policy & Procedure

14. Transportation

- A. Administration recommends approval to add a new driver to the list of approved School Bus Drivers.
- B. Administration recommends approval of the list of Parent Drivers for the 2019-2020 school year.
- C. Administration recommends approval of the list of School Bus Drivers and Vehicle Drivers for the 2019-2020 school year.

15. Board Reports

16. Public Input

17. Adjournment

Calendar

August 20th Next Regular Board Meeting @ 6:30 P.M., Sullivan County Court House

Committees

August 13th Finance Committee @ 6:00 P.M., Sullivan County Court House

- As needed Personnel Committee
- As needed Curriculum Committee
- As needed Buildings & Grounds Committee
- As needed Athletics & Health Committee
- As needed Transportation Committee
- As needed Policy & Procedure Committee