BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on February 21, 2019 at 7:00 p.m.

The Pledge of Allegiance to the Flag was recited.

The meeting was called to order with the following in attendance at roll call:

Chad Humphrey

Lance Edmund

Blake Reed

Carrie Boelens

Jared Brewer

Guests: Jeff Anderson, Andrew Purdy, Dan Diamond, Orion Wrestling Coaches; Zane and Christa Downing, Mary Junior, Sara Humphry, Jamie Sovey, parents; Kendra and Emily Downing, Brooklyn, Ella, and Avery Humphrey, students; Adrianna Nussear, former student; and Culley Medley.

Motion by Mr. Reed, second by Mr. Edmund to approve the minutes of the January 17, 2019 regular board meeting, the bills through February 21, 2019, the Revolving Fund through January, 2019, the Treasurer's Report for January, 2019, the Grade School Activity Report, the Junior/Senior High School Activity Report for January, 2019. Roll call vote. Aye: Edmund, Reed, Boelens, Brewer, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

 Mr. Akers reported on the Henry Stark Special Education Cooperative executive board meeting.

Administrative Reports:

Mrs. Jeffries entered the meeting at approximately 7:13 p.m.

Mrs. Capps reported on:

- The Kid's Heart Challenge raised \$5,744. They have never raised that much before!
- End of the third nine weeks will be March 22nd.
- · CAF Fundraiser will be this weekend.

Mr. Reagan reported on:

- Presented the spelling bee top three place finishers: Sara Hansen 3rd, Brooklyn Humphrey 2nd, and Kendra Downing 1st.
- · NAEP testing will be conducted on Friday, February 22nd.
- · Scholastic Bowl finished in third place at the Masonic Bowl.

Mr. Akers reported to the Board the following information:

- · An update on a property insurance claim for the jr/sr high school.
- · Current school calendar- the district has used all of its emergency days.
- · Health insurance update.

Correspondence:

Motion by Mr. Brewer, second by Mrs. Boelens to approve the resignations of the following employees:

- · Laura Nichols as district art teacher
- Jason O'Reilly as jr/sr high school evening custodian

Motion carried

Old Business: None

New Business:

Motion by Mrs. Boelens, second by Mr. Edmund to approve Amelia Vincent as an elementary teacher beginning in the 2019-2020 school year. Roll call vote. Ayes: Jeffries, Reed, Boelens, Brewer, Humphrey, Edmund. Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mr. Brewer to approve three year lease for two school buses from Midwest Bus Sales for \$12,922.65 per year, per bus, effective July 1, 2019. Roll call vote. Ayes: Reed, Boelens, Brewer Humphrey, Edmund. Nays: none. Motion carried.

Motion by Mr. Brewer, second by Mr. Edmund to Adjourn the School Board Meeting. Roll call vote. Ayes: Boelens, Brewer, Humphrey, Edmunds, Jeffries, Reed. Nays: none. Motion carried. Meeting adjourned at approximately 7:42 p.m.

President	Secretary