



Edinburg Common School  
Board of Trustees Meeting Minutes  
June 26, 2019 8:00 a.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance 8:14 a. m.
- B. Roll Call
- |               |   |                 |        |
|---------------|---|-----------------|--------|
| Mike Evans    | ✓ | Angela Ludwig   | ✓      |
| James Lowerre | ✓ | Dr. Leslie Ford | Absent |
| Sandy Moore   | ✓ | Meaghan Cherry  | ✓      |
- C. Welcome
- D. Privilege of the Floor
- E. Agenda Changes
- F. Board Reports/Announcements
- James Lowerre would like it known that he is very appreciative of the way Michael Evans has conducted himself and as The Board President and in the handling of hiring a new Superintendent
- G. Superintendent Reports/Announcements

II OLD BUSINESS:

III REQUEST FOR BOARD ACTION

- A. Board Members
- Approve the transcript of minutes from June 10, 2019 Regular Board Meeting  
**Res#0151-19**  
The Board of Trustees approves the transcript of the minutes from the June 10, 2019 Regular board meeting.  
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0
  - Approve CSE/CPSE/504 recommendations as per attached for students: 100144, 2195, 2166, 2147, 100077, 2221, 2080, 2015, 2122, 100096  
**Res#0152-19**  
The Board of Trustees approves the CSE/CPSE/504 recommendations for the following students:100144, 2195, 2166, 2147, 100077, 2221, 2080, 2015, 2122, 100096.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

B. Treasurer

1. Approve the payment of claims

**Res#0153-19**

The Board of Trustees approves the payment of claims as listed on Warrant #13.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

2. Approve the Budget Transfers

**Res#0154-19**

The Board of Trustees approves the following budget transfer  
From A2110.12 to A2110.16 in the amount of \$3,500.00

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

3. Approve Transfer to Capital Reserve

**Res#0155-19**

The Board of Trustees approves the transfer of \$600,000 from the Repair Reserve Fund to the Capital Reserve Fund

Motion by: M.E. 2nd by: J.L. Vote: Yes 3 No 0 Abstain 0

4. Approve 2018-2019 General Fund Expended Surplus

**Res#0156-19**

The Board of Trustees approves the 2018-2019 general fund unexpended surplus, less the amount designated for the next year's tax levy, exceeding the limit of 4% of subsequent year's appropriation budget as allowed under the Real Property Tax Laws will be put into:

\$13,500 to be placed in the TRS Reserve

\$50,000 to be placed in the Bus Reserve

Any Remainder is to be placed into Capital Reserve

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

C. Superintendent

1. Appoint Summer Bus Drivers

**Res#0157-19**

The Board of Trustees appoints Paula Blackwell, John Flood and Doreen Cunningham as summer bus drivers for the 2019-2020 School Year.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

2. Appoint Summer Bus Attendants and Substitute

**Res#0158-19**

The Board of Trustees appoints Jenifer Rockwell as the Summer Bus Attendant and Wendy Ferguson as the Substitute Summer Bus Attendant for the 2019-2020 School Year

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

3. Approve updates to the Wellness Plan

**Res#0159-19**

The Board of Trustees approves the updates to the Wellness Plan

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

IV PRIVILEGE OF THE FLOOR - NONE

**Michael Evans made a motion to go into executive session at 8:34  
Angela Ludwig seconded the motion all were in favor.**

**Michael Evans made a motion to return to regular session at  
8:56 Angela Ludwig seconded the motion all were in favor.**

V ADJOURNMENT

**Michael Evans made a motion to adjourn at 8:58  
Angela Ludwig seconded the motion all were in favor.**

*Respectfully Submitted,*

**Meaghan Cherry  
District Clerk**

Dates to Remember:

Reorganizational Meeting July 11, 2019 at 6:00 p.m.

**E.C.S. Mission:** To provide a quality education and a caring environment for all students so that they may grow, achieve, and make a positive contribution to our ever changing world.

**E.C.S. Vision:** Ensure all grade levels experience success through inspiring growth and nurturing innovation through exploration