

RECORD OF PROCEEDINGS
Mapleton Local School District
Board of Education Meeting Minutes

Mapleton Local School District
Board of Education Special Board Meeting
Mapleton Middle School Music Room
May 6, 2019 4:30 P.M.

0560

I. CALL TO ORDER

A. Mr. McKean called the special meeting of the Board of Education to order at 4:30 p.m. at the Mapleton Middle School Music Room.

The roll was called: Mrs. Benner, Absent; Mr. Donley, Present; Mr. Grundy, Present; Mrs. Scurlock, Present; Mr. McKean, Present.

B. Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION - None

III. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

Superintendent's Consent Agenda – Items A - C.

Note: Items under the Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be clarified or even removed from the Consent Agenda for separate action.

Mr. Donley motioned, seconded by Mr. Grundy to approve the Superintendent's Consent Agenda.

A. Employment – Certified

1. Approve the following for a Limited One-Year Contract (Year 1) for FY20.

Aaron Gates	Agribusiness and Production Systems
Cory Runkle	HS Intervention Specialist
Raymond Leek	MS/HS Guidance Counselor

2. Approve leave of absence through June 3, 2019 and return August 19, 2019 for Heather Fallon, Title 1 Teacher, per the negotiated agreement.

3. Approve five extended days for Raymond Leek, MS/HS Guidance Counselor, during FY19 at his per diem rate.

B. Employment – Classified

1. Approve the resignation of Tamie Bechtel, 2nd shift cleaner, effective May 31, 2019.

C. Employment – Supplemental

1. Approve the following Supplemental Contracts for FY20.

Cory Runkle	HS Athletic Director
Matthew Wade	MS Athletic Director
Raymond Leek	Varsity Head Football Coach

2. Approve the following Pupil Activity Contract for FY19.

Devon Lowman	JV Softball Coach, Girls
Steve Sas	Strength and Conditioning Coach, Summer

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Vote: Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Benner, Absent; Mrs. Scurlock, Yes; Mr. McKean, Yes.
Motion Carried.

IX. EXECUTIVE SESSION: Time In: 4:34 p.m. Time Out: 5:03 p.m.

Mrs. Scurlock motioned, seconded by Mr. McKean to adjourn into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; to consider the investigation of charges or complaints against a public employee or official unless the employee or official requests a public hearing; to consider the purchase or sale of property; to conference with an attorney to discuss pending or imminent court action; to discuss collective bargaining matters; to discuss matters required to be kept confidential by federal law, regulations or state statute or to discuss security matters.

Vote: Mrs. Scurlock, Yes; Mr. McKean; Yes, Mrs. Benner, Absent; Mr. Donley, Yes; Mr. Grundy, Yes.
Motion Carried.

X. ADJOURNMENT

Mr. Grundy motioned, seconded by Mr. Donley, to adjourn.

Vote: Mr. Grundy, Yes; Mr. Donley, Yes; Mrs. Benner, Absent; Mrs. Scurlock, Yes; Mr. McKean, Yes.
Motion Carried.

Meeting adjourned at 5:04 p.m.

President

Treasurer

Minutes Approved _____