

School Board Meeting – December 27, 2018 Special Session

CALL TO ORDER AND ROLL CALL – 7:35 P.M.

ESTABLISH A QUORUM AND PLEDGE OF ALLEGIANCE

The Board of School Trustees of the John Glenn School Corporation met for a Special Meeting at 7:00 p.m. on December 27, 2018, at the John Glenn Administration Building. Board members present were Christian Mattix, Bob Borlik, Dennis Holland, Curt Pletcher, Jeff Johnson, Bill Groves, and Janice Ryan. Richard Reese and 14 observers were also present.

NEW BUSINESS

1. Approve 2018 Superintendent of Schools Contract
Effective July 1, 2018 to June 30, 2019

Bob Borlik made a motion to approve the 2018 Superintendent of Schools Contract, effective July 1, 2018 to June 30, 2019. Christian Mattix seconded the motion, and the motion passed with a vote of seven to zero.

2. Approve NEW Superintendent of Schools 2019 - 2022 Contract
Effective July 1, 2019 to June 30, 2022

Bill Groves made a motion to approve the 2019-2022 New Superintendent of Schools Contract, effective July 1, 2019 to June 30, 2022. Dennis Holland seconded the motion, and the motion passed with a vote of seven to zero. Mr. Jeff Johnson, Board Member, commented on the long process required to find the new superintendent, as well as the quantity and quality of the candidates interviewed.

3. Approve Purchase of Cafeteria Furniture at WES and JGHS - \$56,588.22

Three quotes for cafeteria furniture for Walkerton Elementary and John Glenn High School were presented to the Board for review:

A+ Office Furniture - \$56,588.22

KI International - \$57,324.85

ABC School Equipment, Inc. - \$73,632.11

Mr. Richard Reese, Superintendent, suggested purchasing from A+ Office Furniture, as they quoted the best price and offer the best quality. Jeff Johnson made a motion to approve the purchase of \$56,588.22 for cafeteria furniture for Walkerton Elementary and John Glenn High School. Christian Mattix seconded the motion, and the motion passed with a vote of seven to zero.

BOARD COMMENTS/QUESTIONS

Bill Groves, as well as several other board members, thanked President Janice Ryan for her 19 years of service to the School Board and the Corporation.

Mrs. Ryan commented that she enjoyed her many years of service and her retirement from the board was a bittersweet moment for her.

NEXT MEETING DATE: January 8, 2019 WES Regular Session

ADJOURNMENT

Janice Ryan called the hearing adjourned at 7:11 p.m.

PRES. _____

SEC'Y. _____
