

**OBLONG COMMUNITY UNIT SCHOOL
DISTRICT #4
June 20, 2016**

The regular meeting of the Board of Education of Oblong Community Unit School District #4 was held on June 20, 2016 at 7:00 P.M. in the Special Ed Coordinator's Office. The meeting was called to order at 7:00 p.m. by President Sparks with the following members present: Bailey, Pinkston, Pusey, Sparks.

Recognition & Comments: None

Motion by Pusey and seconded by Bailey to adopt consent agenda items as presented. Roll call vote: Pinkston - yea, Pusey - yea, Bailey - yea, Sparks - yea. Motion carried. Consent Agenda items: To approve regular and closed session minutes of May 16, 2016; financial report of May, 2016; payment of June 2016 board bills; authorize Superintendent to bid milk, bread, and diesel fuel; approve prevailing wage resolution.

Motion by Pusey and seconded by Pinkston to approve the following policies as presented: 7:285, 7:150, 7:190, 7:200, 7:210, 7:220, 7:230, 7:240, 7:305, 6:130, 6:300. Roll call vote: Pinkston - yea, Pusey - yea, Bailey - yea, Sparks - yea. Motion carried.

Motion by Sparks and seconded by Bailey to appoint Jane Attaway as Treasurer and approve purchase of Treasurer's Bond. Roll call vote. Pinkston - yea, Pusey - yea, Bailey - yea, Sparks - yea. Motion carried.

Motion by Bailey and seconded by Pinkston to approve transfer of \$2,260.00 Working Cash interest to the Education Fund. Roll call vote: Pinkston - yea, Pusey - yea, Bailey - yea, Sparks - yea. Motion carried

Motion by Pusey and seconded by Bailey to approve Board of Education committee meeting dates and times for the 2016-2017 school year as amended. Roll call vote: Pusey - yea, Bailey - yea, Pinkston - yea, Sparks - yea. Motion carried.

Motion by Pinkston and seconded by Sparks to approve the Substitute Handbook. Roll call vote: Bailey - yea, Pinkston - yea, Pusey - yea, Sparks - yea. Motion carried.

Motion by Bailey and seconded by Pinkston to tentatively approve the Student Handbooks as presented. Roll call vote: Pinkston - yea, Pusey - yea, Bailey - yea, Sparks - yea. Motion carried.

Motion by Bailey and seconded by Pusey to approve the contract with CMH for Athletic Trainer Services. Roll call vote: Pinkston - yea, Pusey - yea, Bailey - yea, Sparks - yea. Motion carried.

Motion by Pusey and seconded by Pinkston to authorize the Superintendent to seek bids for selling Bus #9 and Van #26. Roll call vote: Pinkston - yea, Pusey - yea, Bailey - yea, Sparks - yea. Motion carried.

Motion by Pusey and seconded by Pinkston to accept Chez Laino's resignation as High School Baseball Coach. Roll call vote: Pinkston - yea, Pusey - yea, Bailey - yea, Sparks - yea. Motion carried.

Motion by Bailey and seconded by Sparks to approve 2016-2017 non-certified and administrative salaries. Roll call vote: Pusey - yea, Bailey - yea, Pinkston - yea, Sparks - yea. Motion carried.

Motion by Bailey and seconded by Pinkston to adjourn at 7:49 PM. Roll call vote: Bailey - yea, Pinkston - yea, Pusey - yea, Sparks - yea. Motion carried.

APPROVED: _____
President

Secretary