

**OBLONG COMMUNITY UNIT SCHOOL
DISTRICT #4
February 22, 2018**

The regular meeting of the Board of Education of Oblong Community Unit School District #4 was held on February 22, 2018 in the Oblong Room. The meeting was called to order at 7:00 p.m. by President Sparks with the following physically present: Pinkston, Pusey, Bailey, Lewis, Musgrave, Sparks.

Recognition & Comments – None

Motion by Pusey and seconded by Lewis to adopt consent agenda items as presented. Roll call vote: Pusey - yea, Bailey - yea, Lewis - yea, Musgrave - yea, Pinkston - yea, Sparks - yea. Motion carried. Consent Agenda items: To approve regular and closed session minutes of January 19, 2018; financial report of January 2018; payment of February 2018 board bills.

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

Motion by Lewis and seconded by Pusey to approve the 2017-2018 amended School Calendar. Roll call vote: Lewis - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Sparks - yea. Motion carried.

Motion by Bailey and seconded by Pinkston to approve Option one of the school calendar for the 2018-2019 school year. Roll call vote: Lewis - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Sparks - yea. Motion carried.

Motion by Pinkston and seconded by Musgrave to approve two FFA field trip requests and FBLA field trip request. Roll call vote: Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Lewis - yea, Sparks - yea. Motion carried.

Motion by Lewis and seconded by Pinkston to approve the 2018-2019 OHS Course Handbook. Roll call vote: Pinkston - yea, Pusey - yea, Bailey - yea, Lewis - yea, Musgrave - yea, Sparks - yea. Motion carried.

Motion by Pusey and seconded by Lewis to go into closed session at 7:37 PM to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees and student discipline. Roll call vote: Pusey - yea, Bailey - yea, Lewis - yea, Musgrave - yea, Pinkston - yea, Sparks - yea. Motion carried.

Motion by Lewis and seconded by Pusey to return to open session at 8:36 PM. Roll call vote: Bailey - yea, Lewis - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Sparks - yea. Motion carried.

Motion by Pinkston and seconded by Musgrave to approve closed session minutes of 2/22/18. Roll call vote: Lewis - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Sparks - yea. Motion carried.

Motion by Bailey and seconded by Pinkston to approve Dave Pfeifer as volunteer assistant Junior High Track Coach. Roll call vote: Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Lewis - yea, Sparks - yea. Motion carried.

Motion by Pusey and seconded by Lewis to approve the substitute janitor list as presented. Roll call vote: Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Lewis - yea, Sparks - yea. Motion carried.

Motion by Bailey and seconded by Musgrave to approve the substitute bus driver list as presented. Roll call vote: Pinkston - yea, Pusey - yea, Bailey - yea, Lewis - yea, Musgrave - yea, Sparks - yea. Motion carried.

Motion by Musgrave and seconded by Lewis to adjourn at 8:47 PM. Roll call vote: Pusey - yea, Bailey - yea, Lewis - yea, Musgrave - yea, Pinkston - yea, Sparks - yea. Motion carried.

APPROVED: _____
President

Secretary