

**ROBEIN SCHOOL DISTRICT No. 85**  
**BOARD OF EDUCATION MEETING**  
**September 19, 2019**  
**MINUTES**

**1. CALL TO ORDER-** Mr. Eaker called the meeting to order at 6:12 p.m.

In the absence of the secretary, Miss Norvill, there was a motion by Osborn, seconded by Barclay to appoint Mr. Herzog as secretary pro-tem. All ayes, motion carried 4-0. Absent: Foote, C. Norvill, S. Norvill.

**2. ROLL CALL**

Members Present: Barclay, Herzog, Osborn, Eaker

Members Absent: Foote, C. Norvill, S. Norvill

Others Present: Mr. Bennett, Supt. and channel 22 representatives

**3. CITIZENS REQUEST/PUBLIC PARTICIPATION- N/A**

**4. APPROVAL OF MINUTES**

A. Approve Minutes of the August 22, 2019 regular board meeting

Motion by Barclay, seconded by Osborn to approve the Minutes of the August 22, 2019 regular board meeting. All ayes, motion carried 4-0. Absent: Foote, C. Norvill, S. Norvill.

B. Approve Executive Session Minutes of the August 22, 2019 regular board meeting

Motion by Osborn, seconded by Barclay to approve the Executive Session Minutes of the August 22, 2019 regular board meeting. All ayes, motion carried 4-0. Absent: Foote, C. Norvill, S. Norvill.

**5. CONSENT AGENDA**

A. Treasurer's Report

B. Financial Reports

1.) Cash Account Table

2.) Financial Report

3.) Imprest Fund

C. Activity Fund

D. Approval of Warrants

Motion by Osborn, seconded by Barclay to approve the Consent Agenda as presented. On roll call vote the following votes were recorded:

AYES: Barclay, Herzog, Osborn, Eaker

NAYS: None

ABSENT: Foote, C. Norvill, S. Norvill

Motion Carried 4-0

**6. SUPERINTENDENT/PRINCIPAL REPORT** – Mr. Bennett reported on the conclusion of the baseball and softball seasons, cheer tryouts, and the EPCHS Homecoming Parade.

**7. COMMITTEE REPORTS-** Mr. Bennett stated that he would be reaching out to Mr. Hawksworth regarding the status of the solar project.

**8. OLD BUSINESS & INFORMATIONAL**

A. Board/Triple I Conference Update-Mr. Bennett updated the board regarding hotel and pre-conference registrations.

**9. NEW BUSINESS**

A. Adopt FY20 Budget

Motion by Osborn, seconded by Barclay to adopt the FY20 Budget as presented. On roll call the following votes were recorded:

AYES: Barclay, Herzog, Osborn, Eaker

NAYS: None

ABSENT: Foote, C. Norvill, S. Norvill

Motion Carried 4-0

B. First reading of FY20 Superintendent Performance Goals

C. Authorize the Superintendent to Direct the Bookkeeper to Process and Pay any Routine Late Bills

Motion by Osborn, seconded by Barclay to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried. Absent: Foote, C. Norvill, S. Norvill.

**10. OTHER BUSINESS-none**

Motion by Barclay, seconded by Osborn to adjourn open session and enter into executive session at 6:43 p.m. All ayes, motion carried 4-0. Absent: Foote, C. Norvill, S. Norvill.

**11. EXECUTIVE SESSION – Personnel**

Motion by Osborn, seconded by Barclay to resume open session at 6:48 p.m. All ayes, motion carried 4-0. Absent: Foote, C. Norvill, S. Norvill.

**12. ACTIONS AS A RESULT OF EXECUTIVE SESSION- none**

**13. ADJOURN –** Motion by Barclay, seconded by Osborn to adjourn the meeting at 6:49 p.m. All ayes, motion carried 4-0. Absent: Foote, C. Norvill, S. Norvill.

Next Meeting on Thursday, October 24, 2019 at 6:00 p.m.

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Josh Eaker, President  
Steve Norvill, Vice-President

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Cydney Norvill, Secretary