

**UNIFIED SCHOOL DISTRICT #430, SOUTH BROWN COUNTY**  
**UNOFFICIAL MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING**  
**BOARD OF EDUCATION OFFICE**  
**WEDNESDAY, APRIL 26, 2017**

- MEMBERS PRESENT:** Tim McClaskey, Jason Smith, Jacob Bruning, Jason Selland, Laurence Berger and Richard Lovelady.
- ADMINISTRATORS PRESENT:** Dr. Steven Davies, Superintendent.
- GUESTS:** Steve Gibson – Yellowblue LED  
Warren Meers – Jeannes Distribution
- CALL TO ORDER:** President McClaskey called the meeting to order at 5:33 p.m.
- AGENDA:** Motion by Mr. Smith, seconded by Mr. Lovelady and passed 6-0 to approve the agenda as presented.
- DISTRICT LIGHTING BIDS:** Mr. Meers of Jeannes Distribution presented board members with his LED light proposal in the amount of \$77,756.70. After his presentation board members asked a number of questions on the wattage, lumens, warranty, average hours and installation concerns. Mr. Steve Gibson of Yellowblue LED also presented members with an update on his LED Light proposal in the amount of \$91,557.84 plus shipping. Members also asked the above questions so that bids could be compared.  
Mr. Smith exited the meeting at 6:25 pm.  
Dr. Davies will get with each contractor so that the number of bulbs can be compared to the cost.
- EXECUTIVE SESSION:** Motion by Mr. Berger and seconded by Mr. Lovelady to enter into executive session at 6:30p.m. until 6:40 p.m. for discussion of negotiations to protect the public interest in negotiating a fair and equitable contract; to discuss personnel matters of nonelected personnel to protect the privacy interest of the individual(s) to be discussed; to discuss matters affecting a student(s) to protect the privacy interest of the individual(s) to be discussed. Dr. Davies was in attendance. Motion carried 5-0.  
The board reconvened at 6:40 p.m.
- ACTIONS FOLLOWING EXECUTIVE SESSION:** Motion by Mr. Berger, seconded by Mr. Lovelady and passed 5-0 to approve Kay & Othol Stevens as Crossing Guards beginning with the 2017-18 school year.  
Motion by Mr. Lovelady, seconded by Mr. Berger and passed 5-0 to approve Leah Ritchhart as an Elementary Teacher for the 2017-18 school year.  
Motion by Mr. Lovelady, seconded by Mr. Bruning and passed 5-0 to approve the resignation of Justine Kimmi as HHS Stuco Sponsor at the end of the 2016-17 school year.  
Motion by Mr. Lovelady, seconded by Mr. Berger and passed 5-0 to approve Mariah (Graf) Gibson as the HHS Cheer Coach for the 2017-18 school year.
- ADJOURNMENT:** Motion by Mr. Lovelady, seconded by Mr. Selland and passed 5-0 to adjourn the meeting at 6:45 p.m.

