



Beaver Local Board of Education
Board Minutes
June 21, 2018 - Special Meeting

The Beaver Local Board of Education met in regular session on Thursday, June 21, 2018.
Action on agenda items for the special session

Board members in attendance were as follows:

Mr. Barnett
Mr. Clutter
Mr. Croxall
Mr. Eisenhart
Mr. Shultz

Also present was Superintendent, Eric Lowe.

The meeting was called to order by Board President, Mr. Croxall. The Pledge of Allegiance was recited in unison.

FORMAL ADOPTION OF AGENDA

Mr. Eisenhart moved; Mr. Clutter seconded, to formally adopt the agenda as presented. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes. Motion approved.

PERSONNEL MATTERS

Mr. Eisenhart moved; Mr. Shultz seconded, to approve the following:

- Resignation of Marci English, Intervention Specialist effective for the 2018-2019 school year

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes. Motion approved.

FISCAL MATTERS

Mr. Clutter moved; Mr. Eisenhart seconded to approve the following:

- Final appropriations for the 2017-2018 fiscal year (FY18) as of June 30, 2018 – Exhibit A.
- Request the Final amended certificate of estimated resources for FY18.
- Temporary appropriations for fiscal year 2019 to cover the period of July 1, 2018 through September 30, 2018 – Exhibit B.

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes. Motion approved.

ADJOURNMENT

Mr. Barnett moved; Mr. Clutter seconded to adjourn the meeting.

Roll Call: Mr. Barnett, yes; Mr. Clutter, absent; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, absent. Motion approved.

WE HEREBY CERTIFY THE ABOVE TO BE CORRECT.

Clarence W. Croxall

PRESIDENT

Stacy L. Williams

TREASURER