Ms. Debbie Lipps called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was said.

There were no public comments.

Approve previous meeting minutes; claims; purchasing; and personnel as presented.

- July 18, 2019, Regular School Board meeting minutes; July 18, 2019, Work Session meeting minutes
- Payroll Claims
- Payroll Report - Check Summary
- Budgetary Claims
- Personnel

* Certified Hires*
♦ Certified Retirements/Resignations/Terminations
♦ Non-Certified Hires
♦ Non-Certified Retirements/Resignations/Terminations
♦ Transfers
Michelle Baugh made a motion to approve the consent agenda as requested. Dave Rinehart made a second to the motion and the motion passed unanimously.

IV. **REPORTS**

1. Dr. Nick Sears - 2020 Graduation  
   Dr. Sears presented information on changing the 2020 graduation date.

2. Dr. Jay Arthur - District Hearing Officer  
   Dr. Arthur discussed moving away from having an in-house administrator to using an outside individual independent contractor.

V. **OTHER BUSINESS**

1. Request to accept the following donations/sponsorships/grants:
Don Lipps made a motion to approve the donations as requested. Dave Rinehart made a second to the motion and the motion passed unanimously.

2. Request to approve Resolution 426 for emergency allocation for renovations at Martinsville High School for Hammons and Building Trades.

Dave Rinehart made a motion to approve Resolution 426 as requested. Michelle Baugh made a second to the motion and the motion passed unanimously.

3. Request to approve the addition of a receptionist position at the Central Education Center.

Don Lipps made a motion to approve the position as requested. Michelle Baugh made a second to the motion and the motion passed unanimously.


Michelle Baugh made a motion to approve the date change as requested. Don Lipps made a second to the motion and the motion passed unanimously.

5. Request permission to purchase a soft serve yogurt vending kiosk from Generation Next for Martinsville High School (with Food Services funds).

Dave Rinehart made a motion to approve the purchase as requested. Michelle Baugh made a second to the motion and the motion passed unanimously.

VI. SUPERINTENDENT’S REPORT

VII. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE AGENDAS

Thank you to everyone who helped make the start of the school year so successful.
Thank you to Kurt Bodei and his team and Jayne Burke for all of their help with the open house for Dr. Arthur and Mr. Buckler.

Welcome to all new members of the MSD family!
Thank you to the Morgan County Sheriff's Department and other local police departments that they are partnering with to provide high visibility enforcement for school bus stop arms and safety.

Thank you to our 2019 graduates that have chosen to serve in the armed services and to those seniors that are choosing the same path also!

Good luck to all fall sports teams!

Thank you to Dr. Arthur for your years of dedication and hard work for 4-H at the State Fair!

VIII. ADJOURNMENT

Being no further business, Michelle Baugh made a motion to adjourn. Don Lipps made a second to the motion and the meeting adjourned at 6:54 p.m.

[Signatures]

Board President

Board Secretary

Next Board meeting is scheduled for September 19, 2019, at 6:30 p.m.
The meeting will be held at Central Education Center