

**MEMBERS PRESENT:** Mr. Adamkowski, Mr. Grover, Mr. Hicks, Mr. Moats, Mrs. Palmer, Mrs. Pangburn, Mrs. Pitman, Mrs. Suttmeier, & Mr. Thompson

**OTHERS PRESENT:** Mrs. Group, Miss Tiffany, & Mr. Wixson

The meeting was called to order by President Thompson at 8:52 AM.

**ITEM I PUBLIC SESSION**

There was no public comment.

**ITEM II AGENDA APPROVAL/REVISIONS**

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PITMAN TO APPROVE THE AGENDA.**

**AYES – 9                      NAYS – 0                      EXCUSED - 0                      MOTION CARRIED**

**ITEM VI-B FINANCE ACTION**

1. Approval to Fund the Employee Benefit & Accrued Liabilities Reserve (\$1,150,000.00)

**A MOTION WAS MADE BY MRS. PANGBURN AND SECONDED BY MRS. PITMAN TO FUND THE EMPLOYEE BENEFIT & ACCRUED LIABILITIES RESERVE (\$1,150,000.00).**

**AYES – 9                      NAYS – 0                      EXCUSED - 0                      MOTION CARRIED**

2. Approval to Fund the Unemployment Insurance Reserve (\$82,100.00)

**A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. PITMAN TO FUND THE UNEMPLOYMENT INSURANCE RESERVE (\$82,100.00).**

**AYES – 9                      NAYS – 0                      EXCUSED - 0                      MOTION CARRIED**

3. Approval to Fund the Tax Certiorari Reserve (\$2,404,941.44)

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. MOATS TO FUND THE TAX CERTIORARI RESERVE (\$2,404,941.44).**

**AYES – 9                      NAYS – 0                      EXCUSED - 0                      MOTION CARRIED**

4. Approval to Fund the Health Insurance Reserve (\$4,758,180.00)

**A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PALMER TO FUND THE HEALTH INSURANCE RESERVE (\$4,758,180.00).**

**AYES – 9                      NAYS – 0                      EXCUSED - 0                      MOTION CARRIED**

**ITEM VII    BOARD FORUM**

Mrs. Pangburn inquired about a field trip.

**ITEM VIII    PUBLIC SESSION**

There was no public comment.

**ITEM IX    EXECUTIVE SESSION**

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. PANGBURN TO GO INTO EXECUTIVE SESSION AT 8:56 AM FOR DISCUSSION OF SPECIFIC PERSONNEL.**

**AYES – 9                      NAYS – 0                      EXCUSED - 0                      MOTION CARRIED**

The Board came out of Executive Session at 9:44 AM.

**A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MR. MOATS TO ADJOURN THE MEETING AT 9:44 AM.**

**AYES – 9                      NAYS – 0                      EXCUSED - 0                      MOTION CARRIED**

Respectfully submitted by:



Tamara Whooten  
Clerk of the Board of Education

Attachments: 6/23/18 Agenda & Reserve Funds

tlw/BM623.18

**VERNON-VERONA-SHERRILL**  
**BOARD OF EDUCATION MEETING AGENDA**  
**June 23, 2018 – 8:45 AM – Administration Building**

**DISTRICT VISION**

The Vernon-Verona-Sherrill School District aspires to be valued as a district of distinction by our community

**DISTRICT MISSION**

The Mission of the Vernon-Verona-Sherrill School District is to nurture and support students for success in life, preparing them to embrace challenges, learning opportunities, diversity, and civic responsibility

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM VI-B FINANCE ACTION**

1. Approval to Fund the Employee Benefit & Accrued Liabilities Reserve (\$1,150,000.00)
2. Approval to Fund the Unemployment Insurance Reserve (\$82,100.00)
3. Approval to Fund the Tax Certiorari Reserve (\$2,404,941.44)
4. Approval to Fund the Health Insurance Reserve (\$4,758,180.00)

**ITEM VII BOARD FORUM**

**ITEM VIII PUBLIC SESSION**

**ITEM IX EXECUTIVE SESSION**

*(for the purpose of discussing specific personnel)*

The public is encouraged to attend Board of Education Meetings, and their input is welcome during Public Sessions. The President may recognize and/or limit the amount of time people have to speak. The President, as spokesperson for the Board, will respond by thanking individuals for their comments. The President and/or the Vice-President may refer to another Board Member for a single response to any question. Requests for additional information will be referred to the Superintendent for a written response. The President may indicate that the expressed idea or concern will be considered by the Board at a future meeting. The person will be notified, if feasible, of the date on which the item will be discussed. *(Policy 2055)*