

## PEARL CITY BOARD OF EDUCATION

Regular Meeting for January 15, 2020

President Bremmer called the Regular Meeting to order @ 6:30PM.

After Roll Call the Board approved the Jan. 15, 2020 agenda.

The Board recognized guests and public comments were allowed.

The Board approved the Consent Agenda consisting of the minutes from the Dec. 18, 2019 Regular Board Meeting, the Closed Session Minutes from Dec. 18, 2019 Regular Board Meeting, bills and payroll through Jan. 10, 2019 for \$1,075,780.45. The School Board also approved the Public Hearing Minutes for the Truth in Taxation Hearing and Public Hearing on the Tuition waiver.

Communications:

- 1) FOIA regarding the Tuition Waiver for all PC Full Time employees

New Business:

1. Approved the destruction of Closed Session Tapes prior to July 2018
2. Approved the setting the School Board Retreat for Feb. 12<sup>th</sup> at 5:00 p.m
3. Heard a first Reading of New Score table contract with Slam Dunk
4. Provided approval to apply for the School Maintenance Project Grant
5. Provided approval of a Ten year HLS Amendment to include School Building Roofs
6. Approved the Resolution providing for the issue of Taxable General Obligation Limited School Bonds, Series 2020A, and General Obligation Limited School Bonds, Series 2020B, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof – Potential Action Item
7. Approved the hiring Zach Downs as a Boys Track Coach and Kayla Downs as a Track Volunteer for spring of 2020.
8. Approved the hiring of Joel Zink as National Honor Society Advisor for 2020-2021

Meeting was adjourned at 7:50pm