Pledge of Allegiance

Adoption of Agenda
The agenda of the February 20, 2019 board meeting was approved as presented.

Approval of Minutes
The minutes of the Regular Board meeting of February 6, 2019 were approved as presented.

Reports:
Superintendent – Mr. Dennis Chambers
1. Mr. Chambers let the Board know that C.I.O. will not be providing Cowan with an athletic trainer after the completion of this school year. Mr. Kyle is taking a look at Henry County Sport Medicine to provide us with an athletic trainer beginning with the 2019-2020 school year.
2. Mr. Chambers shared with the Board that all of the makeup days are listed on the website under the school calendar.
3. Brian Ziolkowski, architect from Gibraltar Design, was in attendance to provide information on the high school building project and on the invitation to bidders. The approval to advertise for bids for the project is listed later on in the agenda.
4. Professional Leave Requests approved by the Superintendent as of February 15, 2019 were presented.

Opportunity for Public Comments
(No negative comments toward Corporation employees are permitted during the public meeting. Alleged misconduct by a Corporation employee is to be addressed in an Executive session of the Board following meeting with appropriate members of the Administration.)

NONE

Business Office Recommendations
Treasurer’s Report and Approval of Claim Docket
The claims #16492 to #16562 and the payroll of February 8, 2019 as listed in Appendix #1935 were approved for payment.

Permission to Advertise Construction Bids
The Board approved the advertisement of construction bids for a cafeteria expansion and choir space as per Appendix #1936.

Personnel

Leave
The Board approved a medical leave of absence for Glenda Scales from February 21, 2019 until approximately April 1, 2019.

The Board approved an unpaid leave of absence for Maggie Shepler for up to 10 days as needed as per Appendix #1937.

**Employment**  
The Board approved Whitnee Mills to serve as the long term sub for Glenda Scales during her leave.

The Board approved Kayleigh Cooper as school nurse beginning February 21, 2019 with days and hours to be determined by the superintendent and benefits outlined in the Support Staff Booklet.

**Opportunity for Board Communication:**

Mr. Vick Conway commented that we may need to start looking at E-Learning.

**Adjournment**  
The February 20, 2019 regular board meeting was adjourned at 7:10 p.m.