The regular Limestone Walters Board Meeting was held on Monday, October 22nd, 2018 at 6:00 p.m. Present were: Ken Herz; Matt Maher; Shannen Meyers; Bill Holt; Tim Dotson and Sherry Rose. Absent: Scott Jackson; Jeff Stear and Barry Campen.

Visitors were recognized. Guests were: Kathleen Ayler.

A motion was made by Shannen Meyers, and seconded by Matt Maher, to approve the regular session minutes of September 24th, 2018. Roll call: Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; and Ken Herz, aye.

Mr. Dotson gave an overview of the Financial/Treasurer Reports.

A motion was made by Matt Maher, and seconded by Shannen Meyers, to approve the Financial report, Treasurer’s report, reimbursement of the Imprest Fund, and presentation of bills for payment. Edu. $122,579.77; Bldg. $6,123.97; Trans. $14,181.29; IMRF & SS. $4,416.39; Tort $21,787.00; Total: $169,088.42. Roll Call: Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; and Ken Herz, aye.

Superintendent’s Report:

Mr. Dotson provided copies of the Audit to each of the Board Members.

Mr. Dotson gave the Board a history of the County Facility Sales Tax that we have received since July 1 2017. The current prediction is that we will see a decrease of .5%.

Parent/Teacher Conferences are scheduled for November 1st, and 2nd, 2018.

The STEM Program began today. We had 20 students sign up to participate. Mr. Dotson thanked the McMullens for offering this great opportunity to our students.

County Board Member Paul Rosenbohm followed up with Mr. Dotson regarding the intersection of Cameron Lane and Smithville. The county is aware of that intersection – they provided the portable speed sign that was parked near the school for a few weeks. They also installed some wind-aided flashers to draw attention that the intersection is a 4-way stop.

The Board Convention is November 16th, 17th, and 18th. At our next board meeting those members attending will report on what sessions they attended and what they found informative.

The Santa Breakfast date is Saturday, December 8th, 2018 from 9:00 a.m. to 11:00 a.m.

Every Student Succeeds Act: Limestone Walters received a Commendable designation.

- Each School will receive a designation on October 31st, 2018.
  - Exemplary
  - Commendable
The School Board General Election is April 2\textsuperscript{nd}, 2019. Candidate filing is December 10\textsuperscript{th} through the 17\textsuperscript{th}, 2018.

The next Board Meeting is Monday, November 26\textsuperscript{th}, 2018 at 6:00 p.m.

Old Business:

The discussion of Assistant Coaches’ salaries was tabled.

New Business:

A motion was made by Matt Maher, and seconded by Bill Holt, to keep “closed” the executive session minutes from January, 2018 through June, 2018. Roll call: Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; and Ken Herz, aye.

A motion was made by Scott Jackson, and seconded by Matt Maher, to close the Public Hearing on the Fiscal Year 2019 Budget. Roll Call: Scott Jackson, aye; Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; Jeff Stear, aye; Barry Campen, aye; and Ken Herz, aye.

A motion was made by Matt Maher, and seconded by Shannen Meyers, to move the start time for the December 17\textsuperscript{th}, 2018 Board of Education Meeting to 5:00 p.m. Roll call: Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; and Ken Herz, aye.

Mr. Dotson thanked Mr. Meyers for getting an excellent rate on the tree removal.

Motion to adjourn at 6:32 p.m. was made by Shannen Meyers, and seconded by Bill Holt. Roll call: Matt Maher, aye; Shannen Meyers, aye; Bill Holt, aye; and Ken Herz, aye.