

**MINUTES OF THE BOARD OF EDUCATION
EAST POINSETT COUNTY SCHOOL DISTRICT
LEPANTO, ARKANSAS**

312 REGULAR TYRONZA 7:00 P.M. FEBRUARY 11, 2019

Number	Kind of Meeting	Place	Time	Date
Members Present		Members Absent		
SPENCER HARSTON		DANIEL NOONER		
J.P. HOLIMAN				
KEITH TYLER				
ROBIN NEAL				
JEANNE GLOVER				
LISA CAVITT				
Roll called at per listed.				
Motion made by Lisa Cavitt and Seconded by Jeanne Glover to approve the Board Minutes from January 14, 2019 Regular Meeting. Vote called and carried unanimously.				
Motion made by Keith Tyler and Seconded by J.P. Holiman to approve the financial statements from January 2019 Vote called and carried unanimously.				
Motion made by Lisa Cavitt and Seconded by Jeanne Glover to not reorganize for the 2019-2020 school year.				
Vote called with five votes for and one against the action with one member absent. Motion made by Lisa Cavitt and Seconded by Keith Tyler to approve the renewal of Principal contracts for Brian Weathers, Sandi Carroll and Hunter Bryan. Vote called and carried unanimously.				
Motion made by Keith Tyler and Seconded by Jeanne Glover to table the farm lease with Ron Holthouse until the next board meeting. Vote called to table until next board meeting.				
Motion made by Robin Neal and Seconded by Lisa Cavitt to approve the district head lice policy. See Attached. Vote called and carried unanimously.				
Motion made by Keith Tyler and Seconded by Robin Neal to adopt the attached Proposed Budget of Expenditures with Tax Levy of Fiscal Year beginning July 1, 2020 to and including June 30, 2021 and to approve all related election documents. Vote called and carried unanimously.				
Motion made by Jeanne Glover and Seconded by Keith Tyler to extend Superintendent's				

Contract for 1 year.

Vote called and carried unanimously.

Action 9

Motion made by Keith Tyler and Seconded by Lisa Cavitt to adjourn the meeting.

Vote called and carried unanimously.

President of Board

Secretary of Board