**MINUTES – REGULAR BOARD MEETING**

**Pettis County R-V Board of Education**

**Wednesday, October 17, 2018**

The Board of Education of the Pettis County R-V School District met in regular session on Wednesday, October 17, 2018, in the Board Office at Northwest High School in Hughesville. President Matt Powell called the meeting to order at 7:00 p.m. with the following members present: Amy Kreisel, Michael Arnett, Janeene Williams, Jason Chamberlin, and Grant Newton.

Also present were: Superintendent Amy Fagg, High School Principal David Dawson, Elementary Principal Joel Sherman, Crystal Narron, Blake Underwood, Alicia Turner, Eleanor Ballenger, Allison Ballenger, Michelle Sherman, Micaiah Sherman, and Taliyah Sherman.

A motion was made by Grant Newton, seconded by Janeene Williams, to adopt the amended agenda. The motion carried, vote 5-0.

A motion was made by Amy Kreisel, seconded by Jason Chamberlin, to approve the consent agenda. The motion carried, vote 6-0.

A motion was made by Grant Newton, seconded by Janeene Williams, to approve checks numbered 33138 through 33262 with checks 33210 and 33253 voided. The motion carried, vote 6-0.

No Communications

Discussion was held to review possible bond in April of 2019.

A motion was made by Jason Chamberlin, seconded by Amy Kreisel, to authorize the superintendent to solicit bids for construction management services. The motion carried, vote ­­­­­­­­6-0.

Mrs. Narron was present to share information from the Houstonia Athletic Association.

Ms. Turner, Mr. Underwood, Miss Allison Ballenger, and Miss Micaiah Sherman presented information about the 5/6th grade program.

A motion was made by Michael Arnett, seconded by Grant Newton, to approve the bus route information for 2018-19. The motion carried, vote ­­­­­­­6-0.

Board policies 2600-2954 were reviewed.

A motion was made by Janeene Williams, seconded by Amy Kreisel, to revise Board policies 6140, 6160, 6190 & 7230. The motion carried, vote 6-0.

A motion was made by Matt Powell, seconded by Michael Arnett, to approve the 2017-18 annual audit. The motion carried, vote 6-0.

A motion was made by Amy Kreisel, seconded by Jason Chamberlin, to set the regular November Board meeting for 7:00pm on Thursday, November 15, 2018. The motion carried, vote 6-0.

A motion was made by Matt Powell, seconded by Grant Newton, to set the regular December Board meeting for 7:00pm on Thursday, December 13, 2018. The motion carried, vote 6-0.

Principals’ reports were shared.

The financial/superintendent’s report was shared.

A motion was made by Amy Kreisel, seconded by Grant Newton, to adjourn. The motion carried, vote 6-0. Meeting adjourned at 8:26p.m.

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Board President Board Secretary