Regular Meeting: April 8, 2019
Members Present: Banny Wiebe, Rob Fields, David Matthews, Tammy Blocker, Rebecca Campbell Burns, Danny Peugh
Members Absent: Steven Sanders
School Officials Present: Leandro Gonzales, Superintendent, June Russell, Business Manager, Gary Jones, Principal, Lynsey Pardue, Counselor, Chris Short, AD

Motion by: Rob Fields and Seconded by Banny Wiebe Approve the minutes from last Board Meeting.
Vote: For 6 Against 0 Absent 1

Motion by: Tammy Blocker and Seconded by Rob Fields Housing Policy and Rent Motion for Rent to be $300.00 a month.
Vote: For 2 Against 4 Absent 1

Motion by: Danny Peugh and Seconded by Rebecca Burns Motion for Rent on Houses to be $200.00 a month and damages will be paid out of last pay check.
VOTE: For 5 Against 7 Absent 1

Motion by: Rob Fields and Seconded by Rebecca Burns Approve changes to the Lease agreement for the houses on Grady Campus(see attached).
VOTE: For 6 Against 0 Absent 1

Motion by: Danny Peugh and Seconded by Rebecca Burns Approve to offer 10-month Probationary contract, Probationary term contract, Term Contracts and Dual Term Contracts to all current employed in 2018-2019. To offer a 11 month contract to Shanna Peugh (see attached for details).
VOTE: For 6 Against 0 Absent 1

Motion by: Banny Wiebe and Seconded by Rob Fields Consider Hiring Staff-Hiring Superintendent/Business Secretary. (see Attached).
VOTE: For 5 Against 0 Absent 1

Discussion Superintendent of the Year Application and Letter approval and signed by the board.

Motion by: Rob Fields and Seconded by Danny Peugh Condider Hiring Santa Rosa Water Well Service to drill a well , build well house and Storage tanks with Estimate of $18,500(See Attached).
VOTE: For 6 Against 0 Absent 1

Motion by: Tammy Blocker and Seconded by Danny Peugh Approve to allow volunteers to build a pip railing next to houses along Hwy 176-All Labor and materials donated. Pipe donated by Maverick Well Pluggers Construction by Endeavor Welders.
VOTE: For 6 Against 0 Absent 1

Motion by: Rob Fields and Seconded by Banny Wiebe Approve Monthly Bills.
VOTE: For 6 Against 0 Absent 1

Motion by: Danny Peugh and Seconded by Rob Fields Adjourn Meeting.
VOTE: For 6 Against 0 Absent 1

	5/20/19		5/20/19
President	Date	Secretary	Date

Called Meeting: April 29, 2019
Members Present: Banny Wiebe, Steven Sanders, Rob Fields, David Matthews, Tammy Blocker
Members Absent: Danny Peugh, Rebecca Burns
School Officials Present: Leandro Gonzales, Superintendent, June Russell, Business Manager, Gary Jones, Principal Lynsey Pardue, Counselor

Motion by: Rob Fields and Seconded by Steven Sanders Consider Hiring Jr. High Math Teacher-offer Gracelyn Doss Henson a probationary 10 month Contract
VOTE: For 4 Against 0 Absent 2 Abstain 1

Motion by: Tammy Blocker and Seconded by Rob Fields Consider Sheree Woodward for the Principal's Secretary position on an at will position.
VOTE: For 5 Against 0 Absent 2

Motion by: Steven Sanders and Seconded by Rob Fields Request to move the Regular Board meeting to May 20, 2019 to not conflict with Girls State Golf-approved
VOTE For 5 Against 0 Absent 2

Motion by: Steven Sanders and Seconded by Rob Fields Meeting to Adjourn.
VOTE: For 5 Against 0 Absent 0

	5/20/19		5/20/19
President	Date	Secretary	Date