

Board Minutes

January 24, 2019

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The members of the Board of Trustees of Follett I.S.D. met in **Regular Session** at 7:00 p.m. with the following present:

Members Present:

Rusty Stuart (Joined at 7:40 p.m.)
Shannon Freeman
Kenton Laubhan
Cody Freeman
Andrew Copeland
Mark Howard
Clint Mathews

Administration/Staff Present:

George Auld
Jamie Copley
Trudy Ashpaugh

Visitors/Guests:

Andy Copley (Joined at 8:25 p.m.)
Mr. & Mrs. Jones

Order of Business:

Vice - President Kenton Laubhan established a quorum present and called the meeting to order at 7:10 p.m.

1. N/A
2. N/A
3. Mark Howard moved and Kenton Laubhan seconded to approve the minutes of December 20, 2018 and January 9, 2019.
Motion carried 6-0
4. Andrew Copeland moved and Cody Freeman seconded to pay the bills.
Motion carried 6-0
5. N/A
6. N/A (Rusty Stuart joined the meeting @ 7:40 p.m.)
7. Cody Freeman moved and Rusty Stuart seconded to approve Update 112 for the Follett ISD Board Policy Manual.
Motion carried 7-0
8. Rusty Stuart moved and Mark Howard seconded to notify the Commissioner of Education that the Follett ISD Board of Trustees intend to vote on proposed District of Innovation Plan.
Motion carried 7-0
9. N/A (Clint Mathews was sworn in as a Follett ISD Board Trustee)
10. Mark Howard moved and Rusty Stuart seconded not to approve the taxing of personal property by the Follett ISD Board of Trustees.
Motion carried 7-0
11. N/A

12. Andrew Copeland moved and Rusty Stuart seconded to adjourn at 9:04 p.m.
Motion carried 7-0

Signed: 
President

Signed: 
Secretary