

Board Minutes

August 8, 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
Kenton Laubhan
Mark Howard
Clint Matthews

Administration/Staff Present:

Jamie Copley
Megan Robertson

Visitors/Guests:

Order of Business:

President Rusty Stuart established a quorum present and called the meeting to order at 7:15 p.m.

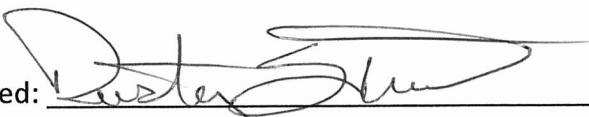
1. N/A
2. N/A
3. Kenton Laubhan moved and Clint Matthews seconded to approve the minutes.
Motion carried 4-0
4. Mark Howard moved and Kenton Laubhan seconded to pay the bills.
Motion carried 4-0
5. N/A
6. N/A
7. Kenton Laubhan moved and Clint Matthews seconded to approve the Follett ISD 2019-20 Code of Conduct as presented.
Motion carried 4-0
8. Kenton Laubhan moved and Clint Matthews seconded to approve SFO 2018 Tax Roll Reconciliation of Delinquent Taxes.
Motion carried 4-0
9. Mark Howard moved and Kenton Laubhan seconded to renew the Lease of Recreational Park between City of Follett and Follett ISD.
Motion carried 4-0
10. Kenton Laubhan moved and Clint Matthews seconded to approve Update 113 for Follett ISD Board Policy.
Motion carried 4-0

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- 11. Clint Matthews moved and Kenton Laubhan seconded to approve the Follett ISD salary schedule for 2019-20.
Motion carried 4-0
- 12. Kenton Laubhan moved and Mark Howard seconded to change names on the Worker's Compensation account #29637, remove George Auld and add Jamie Lynn Copley.
Motion carried 4-0
- 13. Mark Howard moved and Kenton Laubhan seconded to approved the purchase of attendance credits for the 2019-20 school year.
Motion carried 4-0
- 14. Clint Matthews moved and Mark Howard ~~moved~~ ^{seconded} to approve Region 16 online contracts for 2019-20.
Motion carried 4-0
- 15. Mark Howard moved and Clint Matthews seconded to approved the increase of adult meal prices from \$3.15 to \$3.70.
Motion carried 4-0
- 16. Kenton Laubhan moved and Clint Matthews seconded to approve setting up a new bond account at Follett InterBank.
Motion carried 4-0
- 17. N/A
- 18. Clint Matthews moved and Kenton Laubhan seconded to adjourn.
Motion carried 4-0

Signed: 

President

Signed: 

Secretary