Green Forest R-II School Board of Directors Regular Meeting January 17, 2023

Members present: Amber Toman, Jereme Patton, Jason Jones, Michael Jones, Wes Hampton, Kyle Case.

Attendees: Conrad Prugh, Kriste Crocker, Marsha Gabel, Brooke Adams.

Meeting called to order at 7:30 by President Amber Toman.

Motion to approve the agenda by Michael Jones, seconded by Jereme Patton, vote: Kyle Case yea, Jason Jones yea, Jereme Patton yea, Amber Toman yea, Wes Hampton yea, Michael Jones yea.

Motion by Michael Jones to approve the December minutes, seconded by Jereme Patton, vote: Kyle Case yea, Jereme Patton yea, Jason Jones yea, Amber Toman yea, Michael Jones yea, Wes Hampton yea.

Motion by Kyle Case to approve the January bills and the February payroll, seconded by Wes Hampton, vote: Amber Toman yea, Jason Jones yea, Jereme Patton yea, Kyle Case yea, Wes Hampton yea, Michael Jones yea.

Motion to approve the budget report by Michael Jones, seconded by Kyle Case, vote: Kyle Case yea, Jason Jones yea, Amber Toman yea, Jereme Patton yea, Michael Jones yea, Wes Hampton yea.

Motion by Kyle Case to approve the Parents As Teachers Program Report, seconded by Michael Jones, vote: Jereme Patton yea, Amber Toman yea, Kyle Case yea, Jason Jones yea, Wes Hampton yea, Michael Jones yea.

Motion by Michael Jones to approve the Resolution to Adopt Dent County Natural Hazards Mitigation Plan, seconded by Jereme Patton, vote: Kyle Case yea, Jereme Patton yea, Jason Jones yea, Amber Toman yea, Michael Jones yea, Wes Hampton yea.

Motion by Kyle Case to update the Bank Safety Deposit Box by adding Conrad Prugh to the list of personnel, seconded by Jason Jones, vote; Kyle Case yea, Jason Jones yea, Michael Jones yea, Amber Toman yea, Wes Hampton yea, Jereme Patton yea.

Discussion on the 23-24 calendar school year, and update on the CSIP.

Building report by Mrs. Crocker, about all the things going on around the school.

Motion to go into close session at 8:45 by Michael Jones under section 610.021(3) relating to hiring and firing, disciplining or promotions of a District employee, seconded by Kyle Case, vote; Michael Jones yea, Kyle Case yea, Jereme Patton yea, Jason Jones yea, Amber Toman yea, Wes Hampton yea.

Motion by Jason Jones to come out of closed session at 9:08, seconded by Wes Hampton, vote; Jason Jones yea, Wes Hampton yea, Michael Jones yea, Jereme Patton yea, Kyle Case yea, Amber Toman yea.

Motion by Michael Jones to extend Superintendent Conrad Prugh contract through the 24-25 school year, seconded by Jason Jones, vote; Michael Jones yea, Jason Jones yea, Wes Hampton yea, Amber Toman yea, Jereme Patton yea, Kyle Case yea.

Motion to adjourn at 9:12 by Kyle Case, seconded by Jason Jones, vote: Kyle Case yea, Jason Jones yea, Jereme Patton yea, Amber Toman yea, Michael Jones yea, Wes Hampton yea.

Kyle Case, Secretary