

MINUTES OF BOARD OF EDUCATION

Regular
Meeting

High School Library
Place

6:05pm October 12, 2017
Time Date

MEMBERS

PRESENT

Alfonzo Vasquez: President
Robert Curtis: Secretary
Danny Loyd: Vice-President
Michael Springer: Member
Bob Scharbor: Member

ABSENT

1. Call to Order at 7:23pm/Roll Call by Mr. Vasquez. All Present. (Board meeting started late, because the Title I Parent meeting and Report to the Public were conducted first.)
2. Reorganization of the Board: Mr. Curtis made a motion to elect Danny Loyd as President. Mr. Scharbor seconded the motion and it passed 5-0.

Mr. Loyd moved to elect Bob Scharbor as Vice-President. Second by Mr. Curtis. Motion passed unanimously.

Mr. Curtis made a motion to elect Alfonso Vasquez as Secretary. Mr. Loyd seconded the motion. Motion passed 5-0.

3. Mr. Curtis made a motion to adopt the attached "Signatures Required for Disbursements Resolution" designating the president of the board, Danny Loyd, to serve as the primary board disbursing officer of the District (this action will remove Alfonso Vasquez from the District's authorized signers at First Western Bank and replace his name with Danny Loyd's) and the vice president of the board, Bob Scharbor, to serve as an alternate board disbursing officer. Mr. Scharbor seconded the motion and it passed unanimously.
4. Mr. Loyd made a motion to approve the minutes from the September 14th and 28th meetings. Second by Mr. Curtis. Motion passed 5-0.
5. Mr. Curtis made a motion to approve the financial report. Mr. Springer seconded the motion and it passed unanimously.
6. In accordance with ACA 6-13-635, the Board approved the attached resolution to approve any employee increase in pay of 5% or more from fiscal year 15/16 to fiscal year 16/17. Motion by Mr. Loyd. Second by Mr. Curtis. Motion passed 5-0.
7. At 7:38 pm Mr. Vasquez called the Board into executive session to discuss discipline of personnel. At 8:02 pm the Board returned to open session.
8. Mr. Van Greek addressed the Board and requested that they review and amend their Title IX sexual harassment policy in the student handbook.
9. Mr. Curtis moved to adjourn. Mr. Springer seconded the motion and it passed unanimously.


Board President