

**SOUTHWEST R-V SCHOOL DISTRICT
MINUTES OF REGULAR BOARD MEETING**

CENTRAL OFFICE
PLACE

JULY 14, 2022- 7:00 pm.
DATE & TIME

MEMBERS

PRESENT

ABSENT

ALSO PRESENT:

Danny Dalton , President	
Robert Catron , Vice-President	
Ruth Henderson , Treasurer	
Doug Henry , Member	
Terry Meek , Member	7:12 p.m.
Bobby Brooks , Member	
Amber Paulsen , Member	
Tosha Tilford , Superintendent	
Judy Brooks , Board Secretary	

ITEM NUMBER

- I. Opening
 - a. Meeting called to order by Board President, Danny Dalton at 7:02 p.m.
 - b. Doug Henry, Robert Catron, Bobby Brooks, Amber Paulsen, and Danny Dalton.
{Terry Meek, and Ruth Henderson – absent}
 - c. Motion by Robert Catron seconded by Doug Henry to approve the agenda as presented. Motion carried {Terry Meek and Ruth Henderson – absent}

- II. Communications
 - a. None

CONTINUATION OF REGULAR BOARD MEETING HELD ON JULY 14, 2022

III. Consent Agenda

- a.b.c. Motion by Robert Catron seconded by Bobby Brooks to approve the consent agenda items as follows: Approval of Minutes of the June 20, 2022 meeting; Payment of Bills, resignation of Lisa Brinkman – Nurse and D.J. Miller – H.S. Asst. Girls Basketball Coaching duties only and employment of Kimmie Stringer as Substitute Teacher for the 2022-2023 school year. Motion carried {Terry Meek and Ruth Henderson – absent}

IV. Old Business

The following bids were received for propane, gasoline and diesel:

Propane:	Pinnacle Propane LLC:	\$ 1.64 Firm
	Offen Petroleum:	\$ 1.4990 Firm
	MFA Oil & Propane:	\$ 1.75 Firm
Unleaded Gasoline:	MFA Oil & Propane:	\$ 3.11 Firm + applicable taxes
	Offen Petroleum:	\$ 3.2450 Firm + applicable taxes
Diesel:	MFA Oil & Propane:	\$ 3.94 Firm + applicable taxes
	Offen Petroleum:	\$ 4.1180 Firm + applicable taxes

- a. Motion by Robert Catron, seconded by Doug Henry to approve the bread bid from Harps Grocery Store for the 2022-2023 school year. Motion carried {Ruth Henderson - absent}
- b. Motion by Robert Catron, seconded by Bobby Brooks to approve the firm MFA Oil and Propane fuel bid for Unleaded Gasoline for \$3.11 + applicable taxes and No 2 Diesel for \$ 3.94 + applicable taxes for the 2022-2023 school year. Motion carried {Ruth Henderson – absent}
- c. Motion by Robert Catron, seconded by Terry Meek to approve the firm propane bid of \$ 1.4990 from Offen Petroleum for the 2022-2023 school year. Motion carried {Ruth Henderson – absent}
- d. Motion by Robert Catron, seconded by Terry Meek to approve the draft Comprehensive School Improvement Plan (CSIP) for the 2022-2023 school year. Motion carried {Ruth Henderson – absent}
- e. Motion by Robert Catron, seconded by Terry Meek to approve the revised Program Evaluation Plan for the 2022-2023 school year. Motion carried {Ruth Henderson – absent}

CONTINUATION OF REGULAR BOARD MEETING HELD ON JULY 14, 2022

V. New Business

- a. Motion by Robert Catron, seconded by Bobby Brooks to approve setting the Southwest R-V School tuition rate at \$ 9,500.18 or the 2022-2023 school year. Motion carried {Ruth Henderson – absent}
- b. Motion by Robert Catron, seconded by Terry Meek to approve the 2022-2023 Tax Hearing for August 11, 2022 at 7:00 p.m. Motion carried {Ruth Henderson – absent}

VI. Program Evaluation: None this Month

VII. Director Reports: None this Month


VIII. Administrator Reports: None this Month

IX. Executive Session: None this Month


X. Adorn

Motion by Robert Catron, seconded by Doug Henry to adjourn. Motion carried {Ruth Henderson – absent}

Meeting adjourned at 7:37 p.m.



Danny Dalton, President



Judy Brooks, Secretary