**THOMPSONVILLE C.U.S.D. 174**

**BOARD OF EDUCATION**

**MINUTES OF REGULAR MEETING**

**OCTOBER 18, 2018**

# ROLL CALL

 President Kevin Smith called the Board of Education of Thompsonville C.U.S.D. #174 to order for its regular meeting at 5:00 p.m. on Thursday, October 18, 2018. Other members present were: Andrew Cooksey, Krista Shelby, Mickey Miller and Natalie Dixon. Jimmy Kerley and Melissa Carter were absent. Natalie Dixon was appointed Secretary.

Also present at the meeting were: Superintendent Brock Harris, Principal John Robinson, Treasurer Kelly Darnell and Latricia Link.

# APPROVE CONSENT AGENDA

 The motion was made by Andrew Cooksey and second by Mickey Miller to approve the Consent Agenda which consisted of the Minutes, Treasurers Report and Bills for Payment. The motion carried 5-0.

**APPROVE RESIGNATION AGREEMENT**

The motion was made by Natalie Dixon and second by Mickey Miller to approve the Resignation Agreement with Kim Ward effective 9/30/18. The motion carried 5-0.

**APPROVE RESIGNATION LETTERS**

The motion was made by Andrew Cooksey and second by Krista Shelby to approve the resignation of David Anderson, Renee Anderson and Kim Ward. The motion carried 5-0.

**APPROVE ARCHITECT SEARCH**

The motion was made by Krista Shelby and second by Andrew Cooksey to approve the search for an Architect. The motion carried 5-0.

**CHANGE NOVEMBER BOARD MEETING**

The motion was made by Mickey Miller and second by Natalie Dixon to change the November meeting to November 13, 2018. The motion carried 5-0.

**HIRE FULL TIME JR. HIGH MATH AND SOCIAL STUDIES POSITION**

The motion was made by Mickey Miller and second by Andrew Cooksey to hire Nova Emmons as the Full Time Jr. High Math and Social Studies Teacher. The motion carried 5-0.

**HIRE FULL TIME AIDE POSITION**

The motion was made by Natalie Dixon and second by Krista Shelby to hire Amanda Cooksey as a Full Time Aide. The motion carried 5-0.

**APPROVE ACCOUNTING SOFTWARE**

The motion was made by Mickey Miller and second by Natalie Dixon to approve the purchase of SDS Accounting Software. The motion carried 5-0.

**APPROVE APPTEGY APP AND WEBSITE**

The motion was made by Natalie Dixon and second by Andrew Cooksey to approve the purchase of Apptegy App and Website. The motion carried 5-0.

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**APPROVE AKIN BASEBALL/SOFTBALL CO-OP**

The motion was made by Mickey Miller and second by Natalie Dixon to approve the Co-op with Akin Grade School for Baseball and Softball. The motion carried 5-0.

**OTHER BUSINESS:**

1. Fundraising Policy

**ADMINISTRATORS REPORT**

1. 1st Quarter ends 10/19/18
2. Mrs. Chiaventone hosted a FASFA meeting this week

**ADJOURN**

 The motion was made by Andrew Cooksey to adjourn the meeting at 5:45z’1 p.m.

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**Secretary President**