

Rose Bud School Board Meeting  
October 23, 2017

The Rose Bud School Board held its' regularly scheduled monthly meeting on Monday, October 23, 2017 Members present: Shawn Gorham, Wade Weatherley, Steve Bradley, and Luke Calhoun

1. The meeting was called to order at 6:00 p.m. by Wade Weatherley.
2. Mrs. Kirkpatrick presented several elementary students with Rambler Pride Awards, and Mr. Reed recognized multiple Rambler Pride Award winners from high school as well.
3. Mr. Nail invited patrons to speak on behalf of facilities planning for the next biennium. No comments were made.
4. Shawn Gorham made a motion to approve the master facilities plan.  
Luke Calhoun seconded the motion. Motion passed 4-0.
5. Steve Bradley made a motion to approve the minutes of the September 25, 2017, regular Board meeting. Luke Calhoun seconded the motion. Motion passed 4-0.
6. Shawn Gorham made a motion to approve the September financials. Steve Bradley seconded the motion. Motion passed 4-0.
7. Steve Bradley made a motion to approve the student transfers as presented with 3 students exiting the district. Luke Calhoun seconded the motion. Motion passed 4-0.
8. Shawn Gorham made a motion to approve policy 1.21 Date of Annual School Board Election. Steve Bradley seconded the motion. Motion passed 4-0.
9. Steve Bradley made a motion to approve the Saturday school rate of pay at \$25.00 per hour. Luke Calhoun seconded the motion. Motion passed 4-0.
10. Steve Bradley made a motion to approve the MOU for SWN lawsuit. Shawn Gorham seconded the motion. Motion passed 4-0.
11. Shawn Gorham made a motion to approve the resignation of April Nix, Accounts Payable Clerk, effective November 3, 2017. Luke Calhoun seconded the motion. Motion passed 4-0.
12. Shawn Gorham made a motion to adjourn. Steve Bradley seconded the motion. The motion passed 4-0.

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President

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Secretary