Rose Bud School Board Meeting September 25, 2017

The Rose Bud School Board held its' regularly scheduled monthly meeting on Monday, September 25, 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. Shawn Gorham made a motion to approve the following Board Officers:

Wade Weatherley - President

Steve Bradley - Vice-President

Luke Calhoun -Secretary

Steve Bradley seconded the motion. Motion Passed 4-0.

- 3. Mrs. Kirkpatrick presented several elementary students with Rambler Pride Awards, and Mr. Reed recognized multiple Rambler Pride Award winners from high school as well.
- 4. Steve Bradley made a motion to approve the minutes of the August 29, 2017, regular Board meeting. Luke Calhoun seconded the motion. Motion passed 4-0.
- 5. Luke Calhoun made a motion to approve the August financials. Shawn Gorham seconded the motion. Motion passed 4-0.
- 6. Shawn Gorham made a motion to approve the 17-18 minority recruitment plan. Steve Bradley seconded the motion. Motion passed 4-0.
- 7. Steve Bradley made a motion to approve Act 1120 5% salary increase from 15-16 to 16-17. Luke Calhoun seconded the motion. Motion passed 4-0.
- 8. Shawn Gorham made a motion to approve the annual report to the public that was presented by Mr. Nail, Mrs. Kirkpatrick, and Mr. Reed. Steve Bradley seconded the motion. Motion passed 4-0. Mr. Nail asked for any public comment or input in regards to the annual report to the public. No comments were made.
- 9. Steve Bradley made a motion to allow public comment on the upcoming District Facilities Master Plan at the October Board meeting. Luke Calhoun seconded the motion. Motion passed 4-0.
- 10. Shawn Gorham made a motion to approve the FBLA out of state trip to Louisiana. Steve Bradley seconded the motion. Motion passed 4-0.

11. Shawn Gorham made a motion motion. The motion passed 4-0	to adjourn. Steve Bradley seconded the 0.
President	Secretary